The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

Proposal for resolution on amendment of the Articles of Association (limits on share capital and number of shares)

The Board of Directors of the Company intends to resolve on a rights issue of units in October 2026 by virtue of the authorization from the annual general meeting 2026 (the "**Rights Issue**"). In order to carry out the Rights Issue, the limits in the Articles of Association need to be adjusted. The resolution pursuant to this proposal is conditional upon that the Board of Directors of the Company resolves on the Rights Issue by virtue of the authorization from the annual general meeting 2026.

The Board of Directors, the CEO or the person appointed by the Board is authorized to, after the Rights Issue has been completed and the outcome is known, submit to the Swedish Companies Registration Office the amendment to the Articles of Association that is adapted to the outcome of the Rights Issue and any potential directed issue carried out to any underwriter of the Rights Issue.

The Board of Directors proposes that the extra general meeting resolves to amend §4 of the Company's Articles of Association by adopting new limits for the share capital and the number of shares in accordance with one of the eight alternatives (i)–(viii) set out in the table below, depending on the outcome of the Rights Issue:

§ 4 Share capital and number of shares

Current wording

The share capital shall be not less than SEK 1,995,000 and not more than SEK 7,980,000. The number of shares shall be not less than 19,950,000 and not more than 79,800,000.

Proposed wording

"The share capital shall be not less than SEK 1,995,000 and not more than SEK 7,980,000. The number of shares shall be not less than 19,950,000 and not more than 79,800,000.", whereby only the minimum and maximum limits for the share capital and the number of shares shall be replaced for the relevant alternative in the table below.

Alternative	Share capital – minimum (SEK)	Share capital – maximum (SEK)	Number of shares – minimum	Number of shares – maximum
(i)	4,000,000	16,000,000	40,000,000	160,000,000
(ii)	6,000,000	24,000,000	60,000,000	240,000,000
(iii)	8,000,000	32,000,000	80,000,000	320,000,000
(iv)	10,000,000	40,000,000	100,000,000	400,000,000
(v)	15,000,000	60,000,000	150,000,000	600,000,000
(vi)	20,000,000	80,000,000	200,000,000	800,000,000
(vii)	25,000,000	100,000,000	250,000,000	1,000,000,000
(viii)	30,000,000	120,000,000	300,000,000	1,200,000,000

Following the amendments, the Articles of Association will have the wording set out in **Schedule A**.

The company's CEO shall be authorized to make such minor formal adjustments of the resolution as might be necessary in connection with registration with the Swedish Companies Registration Office (*Sw.* Bolagsverket).

For a valid resolution, the proposal has to be supported by shareholders representing at least two-thirds of the votes cast as well as of all shares represented at the meeting.

Helsingborg in September 2026

The Board of Directors of Realfiction Holding AB (publl)

ARTICLES OF ASSOCIATION OF REALFICTION HOLDING AB

N.B. The English text is an unofficial translation.

§ 1 Name of company

The name of the company is Realfiction Holding AB. The company is public company (publ).

§ 2 Registered office of the company

The registered office of the company is situated in Helsingborg, Skåne län.

§ 3 Objects of the company

The company shall develop, produce, sell and promote mixed reality displays and software and activities compatible therewith, also own and deal with shares.

[§ 4 Share capital and number of shares – Alternative (i)

The share capital shall be not less than SEK [4,000,000] and not more than SEK [16,000,000]. The number of shares shall be not less than [40,000,000] and not more than [160,000,000].

§ 4 Share capital and number of shares – Alternative (ii)

The share capital shall be not less than SEK [6,000,000] and not more than SEK [24,000,000]. The number of shares shall be not less than [60,000,000] and not more than [240,000,000].

§ 4 Share capital and number of shares – Alternative (iii)

The share capital shall be not less than SEK [8,000,000] and not more than SEK [32,000,000]. The number of shares shall be not less than [80,000,000] and not more than [320,000,000].

§ 4 Share capital and number of shares – Alternative (iv)

The share capital shall be not less than SEK [10,000,000] and not more than SEK [40,000,000]. The number of shares shall be not less than [100,000,000] and not more than [400,000,000].

§ 4 Share capital and number of shares – Alternative (v)

The share capital shall be not less than SEK [15,000,000] and not more than SEK [60,000,000]. The number of shares shall be not less than [150,000,000] and not more than [600,000,000].

§ 4 Share capital and number of shares – Alternative (vi)

The share capital shall be not less than SEK [20,000,000] and not more than SEK [80,000,000]. The number of shares shall be not less than [200,000,000] and not more than [800,000,000].

§ 4 Share capital and number of shares – Alternative (vii)

The share capital shall be not less than SEK [25,000,000] and not more than SEK [100,000,000]. The number of shares shall be not less than [250,000,000] and not more than [1,000,000,000].

§ 4 Share capital and number of shares – Alternative (viii)

The share capital shall be not less than SEK [30,000,000] and not more than SEK [120,000,000]. The number of shares shall be not less than [300,000,000] and not more than [1,200,000,000].

§ 5 Board of directors

The board of directors shall comprise 3-10 members and not more than 10 alternate members.

§ 6 Auditors

The company shall have 1-2 auditors and not more than 2 alternate auditors or a registered accounting firm.

§ 7 Location of general meetings

General meetings shall be held in Helsingborg or Stockholm.

§ 8 Notice to attend general meetings

Notice to a general meeting shall take place through an announcement in Post- och Inrikes Tidningar and by making the notice available on the company's website. Concurrently with issuance of notice to attend, the company shall announce in Svenska Dagbladet that the notice to attend has taken place. If Svenska Dagbladet ceases its issuance shall notice take place in Dagens Industri.

§ 9 Notification to the general meeting

A shareholder has the right to attend the general meeting if the shareholder has been included in the share register in such a way described in Chapter 7 paragraph 28 point 3 of the Companies Act (2005:551) and have notified the company not later than the date specified in the notice to attend the general meeting. Such a date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not occur earlier than the fifth weekday prior to the general meeting. If a shareholder intends to bring advisors the number of advisors shall be given in the notification.

§ 10 Form for general meeting

The board may also, prior to a general meeting, decide that the shareholders should be able to exercise their voting rights by post according to the procedure specified in chapter 7 section 4 a second paragraph of the Swedish Companies Act. In addition, the board may decide that the general meeting shall be held digitally.

§ 11 Opening of the meeting

The chairman of the board of directors or a person appointed by the board of directors for this purpose opens the general meeting and presides over the proceedings until a chairman of the meeting is elected.

§ 12 Annual general meeting

The annual general meeting is held each year within six months of the end of the financial year.

The following matters shall be addressed at the annual general meeting.

1. Election of a chairman of the meeting;
2. Preparation and approval of the voting register;

3. Approval of the agenda;
4. Election of one or two persons to attest the minutes;
5. Determination of whether the meeting was duly convened;
6. Presentation of the annual report and auditor's report and, where applicable, the consolidated financial statements and auditor's report for the group;
7. Resolutions regarding
    a) adoption of the income statement and balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet;
    b) allocation of the company’s profit or loss according to the adopted balance sheet;
    c) discharge from liability for board members and the managing director, where applicable;
8. Determination of fees for the board of directors and the auditors;
9. Election of the board of directors and accounting firm or auditors;
10. Any other business incumbent on the meeting according to the Companies Act or the articles of association.

§ 13 Financial year

The company’s financial year shall be the calendar year.

§ 14 CSD Clause

The company’s shares shall be registered in a CSD (central securities depository) register pursuant to the Financial Instruments (Accounts) Act (SFS 1998:1479) (CSD clause).

These articles of association were adopted by the extra general meeting held on September 23, 2026.