PROPOSAL FOR RESOLUTION TO AMEND THE RESOLUTION ON BOARD REMUNERATION ADOPTED BY THE 2026 ANNUAL GENERAL MEETING

This Item shall only be considered if the Extraordinary General Meeting has resolved to approve the option programs under Items 6 and 7 of the agenda.

Shareholders representing approximately 12.5 per cent of the votes in the Company propose that the Extraordinary General Meeting resolves to amend the resolution adopted under Item 8 at the 2026 Annual General Meeting regarding remuneration to the Board of Directors.

Accordingly, the cash remuneration payable to each ordinary member of the Board of Directors for the relevant remuneration period shall be reduced from DKK 75,000 to DKK 0, and the cash remuneration payable to the Chairman of the Board shall be reduced from DKK 150,000 to DKK 0.

Consequently, no cash remuneration shall be payable to any member of the Board of Directors for the relevant remuneration period.

Helsingborg in September 2026

Realfiction Holding AB (publ)

The Board of Directors