
I händelse av skillnad mellan den engelska och svenska versionen av detta dokument ska den svenska versionen gälla.

In case of any discrepancy between the English and Swedish language versions of this document, the Swedish language version shall prevail.

Styrelsens redogörelse för väsentliga händelser enligt 14 kap. 8 § aktiebolagslagen (2005:551)

The board of directors' report on events of material significance in accordance with Chap. 14 Sec. 8 of the Swedish Companies Act (2005:551)

Efter lämnandet av årsredovisningen för räkenskapsåret 2025 för Realfiction Holding AB, org.nr 559110-4616, har inga händelser av väsentlig betydelse för bolagets ställning inträffat utöver vad som anges i bolagets delårsrapport för perioden 1 januari – 30 juni 2026 och därefter offentliggjorda pressmeddelanden. Delårsrapporten och pressmeddelanden finns tillgängliga på bolagets hemsida, www.realfiction.com.

Since the presentation of the annual report for the financial year 2025 for Realfiction Holding AB, Reg. No. 559110-4616, no events of material significance for the company's financial position have occurred except as set out in company's interim report for the period 1 January – 30 June 2026 and the subsequently published press releases. The interim report and press releases are available at the company's website, www.realfiction.com.

Styrelsen för Realfiction Holding AB (publ)

The Board of Directors of Realfiction Holding AB (publ)

Den dag som framgår av min underskrift,

On the date shown by my signature,

Signerat genom digital e-signatur / *Signed by digital signature*



Lars Bentsen Møller (Aug 30, 2026 11:34:49 GMT+2)

Lars Bentsen Møller
(Ordförande/Chairman)



Clas Dyrholm (Aug 28, 2026 15:40:49 GMT+2)

Clas Dyrholm



Peter Simonsen

Board report regarding material events

Final Audit Report

2026-08-30

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