

*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.*

## **Notice of annual general meeting in Realfiction Holding AB**

**The shareholders of Realfiction Holding AB, Reg. No. 559110-4616, are invited to attend the annual general meeting to be held on Tuesday 30 June 2026 at 11 a.m. at the premises of Forvis Mazars AB, Terminalgatan 1, Helsingborg.**

### **Right to participate and notification**

Shareholders wishing to participate in the annual general meeting must:

- *partly* be listed in the company's share register kept by Euroclear Sweden AB as of Monday 22 June 2026; and
- *partly* have notified their participation no later than on Wednesday 24 June 2026 by post to Realfiction Holding AB, c/o Fineasity AB, Nedre Långvinkelsgatan 53, SE-252 34 Helsingborg, Sweden, or by e-mail to [investor@realfiction.com](mailto:investor@realfiction.com). The notification should specify the shareholder's complete name, personal identity number or company registration number, the number of shares held by the shareholder, address, telephone number during work hours and, when applicable, information on the number of advisors (two at the most).

### **Trustee-registered shares**

Shareholders whose shares are trustee-registered in the name of a bank or other trustee must, to be able to exercise their voting rights at the annual general meeting, request the trustee to register their shares in their own name with Euroclear Sweden AB (so called "voting rights registration"). Such voting rights registration must be implemented by the trustee no later than as of Wednesday 24 June 2026. Accordingly, shareholders must well in advance before this date notify their trustee of their request of such voting rights registration.

### **Proxy etc.**

If the shareholder should be represented by a proxy, the proxy must bring a written power of attorney, which is dated and duly signed by the shareholder, to the meeting. The validity term of the power of attorney may not be more than one year, unless a longer validity term is specifically stated in the power of attorney (however at the longest five years). If the power of attorney is issued by a legal entity, the representing proxy must also present an up-to-date registration certificate or equivalent document for the legal entity. In order to facilitate the entrance at the meeting, a copy of the power of attorney and other authorization documents should preferably be attached to the shareholder's notification to participate in the meeting. A template power of attorney is available at the company's website ([www.realfiction.com](http://www.realfiction.com)) and will be sent to shareholders who request it and state their address.

### **Proposed agenda**

0. Opening of the 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 as well as the consolidated financial statements and the auditor's report for the group.
7. Resolution regarding
  - a) adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet;
  - b) appropriation of the company's profit or loss according to the adopted balance sheet; and
  - c) discharge from liability for board members and the managing director.
8. Determination of fees for the board of directors and the auditor.
9. Election of the board of directors, chairman of the board and auditor.
10. Resolution on authorization for the board of directors regarding issues.
11. Closing of the meeting.

### **Proposed resolutions**

#### *Item 7 b): Appropriation of the company's profit or loss according to the adopted balance sheet*

The board of directors proposes that no dividend is paid to the shareholders for the financial year 2025 and that the result for the year is carried forward.

#### *Item 8: Determination of fees for the board of directors and the auditor*

Shareholders representing approximately 12.5 per cent of the votes in the company propose that fees paid to each of the board members shall amount to DKK 75,000 and for the chairman of the board DKK 150,000. The beforementioned shareholders furthermore propose that fees to the auditor be paid in accordance with approved invoices.

#### *Item 9: Election of the board of directors, chairman of the board and auditor*

Shareholders representing approximately 12.5 per cent of the votes in the company propose that Lars Bentsen Møller, Clas Dyrholm and Peter Simonsen are re-elected as board members.

Furthermore, the beforementioned shareholders propose that Lars Bentsen Møller is elected as chairman of the board, replacing Michael Kjær, who has decided not to stand for re-election after many years of service on the Board. Following the proposed changes, the Board will consist of three members, which is considered appropriate in light of the Company's current operational and financial situation.

Information on the board members who are proposed for re-election can be found on the company's website ([www.realfiction.com](http://www.realfiction.com)).

Finally, the beforementioned shareholders propose that the registered accounting firm Forvis Mazars AB is re-elected as auditor. Forvis Mazars AB has notified that the authorized public accountant Anders O Persson will continue to be the responsible auditor.

#### *Item 10: Resolution on authorization for the board of directors regarding issues*

The board of directors proposes that the annual general meeting resolves to authorize the board of directors to, at one or several occasions, during the time up until the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve to issue shares, warrants and/or convertibles. A new issue should be able to be made with or without provisions regarding contribution in kind, set-off or other conditions

specified in chapter 13 § 5 first paragraph item 6, chapter 14 § 5 first paragraph item 6 and chapter 15 § 5 first paragraph item 4 in the Swedish Companies Act (2005:551). The authorization may be used within the limits of the articles of association.

The subscription price is to be set according to market pricing (while reserving the right to use a market relevant discount when applicable). The purpose of this authorization is to enable the company to acquire operating capital, to conduct and finance business acquisitions and to facilitate share issues to industrial partners involved in collaborations and alliances.

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

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).

### **Information at the annual general meeting**

Shareholders present at the annual general meeting have the right to request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act (Sw. aktiebolagslagen (2005:551)).

### **Meeting documents**

Accounting documents, the complete proposals for resolutions and other documents before the annual general meeting will be available at the company's office at Realfiction Holding AB, c/o Fineasity AB, Nedre Långvinkelsgatan 53, SE-252 34 Helsingborg, Sweden, and at the company's website (www.realfiction.com) as from no later than three weeks before the annual general meeting, and will also be sent to shareholders who request it and provide their address. Copies of the documents will also be available at the annual general meeting.

### **Number of shares and votes in the company**

As of the date of this notice to attend the annual general meeting, the total number of shares and votes in the company amounts to 23,976,431. The company does not hold any own shares.

### **Processing of personal data**

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Helsingborg in May 2026  
Realfiction Holding AB (publ)  
The Board of Directors