REALFICTION™

Press Release
20 August 2026 22:50:00 CEST

Notice of Extra General Meeting (260923 No.1) in Realfiction Holding AB

The shareholders of Realfiction Holding AB, Reg. No. 559110-4616, are invited to attend the extra general meeting to be held on Wednesday 23 September 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 extra general meeting must:

• *partly* be listed in the Company's share register kept by Euroclear Sweden AB as of Tuesday 15 September 2026; and

• *partly* have notified their participation no later than on Thursday 17 September 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. 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 extra 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 Thursday 17 September 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) 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. Resolution on amendment of the Articles of Association (limits on share capital and number of shares).

7. Closing of the meeting.

Proposed resolutions

Item 6: 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 seven alternatives (i)–(viii) set out in the table below, depending on the outcome of the Rights Issue.

The current wording in § 4 in the Company's Articles of Association states that "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

For valid resolutions on this proposal, 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 extra general meeting.

Information at the extra general meeting
Shareholders present at the extra 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 extra 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 extra 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 extra general meeting.

Number of shares and votes in the Company
As of the date of this notice to attend the extra 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.

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

For more information about Realfiction Holding AB, please contact:
Clas Dyrholm, founder and CEO
Telephone: +45 25 22 32 81
Email: clas@realfiction.com
www.realfiction.com

Certified Adviser
Mangold Fondkommission AB is the company's Certified Adviser and can be contacted via ca@mangold.se or +46 8 503 015 50.

About Realfiction Holding AB
Founded in Denmark in 2008, Realfiction is a provider of cutting-edge 3D display technologies designed for tomorrow’s needs, featuring technological breakthroughs with its Directional Pixel Technology for LCD, OLED and microLED. These technologies support a wide range of use cases, including enhancing driving safety, medical imaging, immersive gaming and entertainment, digital signage, as well as applications in architecture, engineering, and design. The Company offers a comprehensive intellectual property portfolio tailored for OEMs and Tier-1 partners involved in developing and marketing displays for markets and industries requiring high-resolution multistereoscopic displays. All technologies are ready for licensing, and Realfiction is actively pursuing commercial licensing agreements and partnerships to pave the way to mass production. Realfiction's IP portfolio comprises 15 patent families and registered trademarks, including patent applications filed in multiple countries. Realfiction Holding AB’s shares are publicly traded on Nasdaq Stockholm First North under the symbol “REALFI”, with the share’s ISIN code being SE0009920994.

Attachments
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