Notice of Extraordinary General Meeting in Realfiction Holding AB

The shareholders of Realfiction Holding AB, Reg. No. 559110-4616 (the "Company"), are hereby invited to attend an extraordinary general meeting to be held digitally via Microsoft Teams on Monday, 21 December 2026 at 11.00 CET. Registration for participation and verification of voting rights will open at 10.30 CET. The Board of Directors has resolved, in accordance with the Company's Articles of Association, that the extraordinary general meeting shall be held entirely digitally, without the possibility of physical attendance.

Right to participate and notification
Shareholders wishing to participate in the extraordinary general meeting must:

• partly be listed in the Company's share register maintained by Euroclear Sweden AB as of Friday, 11 December 2026; and

• partly have notified their participation no later than Tuesday, 15 December 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 full name, personal identity number or company registration number, number of shares held, address, e-mail address, daytime telephone number and, where applicable, information on accompanying advisors (maximum two).

Shareholders who have duly registered for the meeting will receive instructions on how to participate and vote, including a meeting link, at the e-mail address provided in their notification, prior to the meeting.

Trustee-registered shares
Shareholders whose shares are registered in the name of a bank or other trustee must, in order to exercise their voting rights at the extraordinary 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 completed by the trustee no later than Tuesday, 15 December 2026. Shareholders should therefore notify their trustee of the request well in advance of this date.

Digital participation and voting
Shareholders will be able to follow the proceedings, ask questions and exercise their voting rights during the meeting.

The Company will verify the identity and voting rights of participating shareholders and proxies against the voting register. Participants may be requested to provide identification or other documentation to establish their right to participate and vote.

Voting will be conducted during the meeting in accordance with instructions provided by the chairman of the meeting.

Shareholders are responsible for ensuring that they have the necessary technical equipment and internet connection to participate in the meeting.

Proxy etc.
If a shareholder is represented by a proxy, the proxy must hold a written power of attorney, dated and duly signed by the shareholder. The validity period of the power of attorney may not exceed one year unless a longer validity period is expressly stated in the power of attorney (however, no longer than five years). A person representing a shareholder that is a legal entity must present an up-to-date registration certificate or equivalent authorization document evidencing the authority of the shareholder's authorized signatory. To facilitate registration at the meeting, the power of attorney and any registration certificate or other authorization documents should be sent to the Company at the address stated above well in advance of the meeting. If the power of attorney or other authorization documents have not been submitted in advance, they must be available for presentation electronically at the meeting. A template power of attorney is available on the Company's website (www.realfiction.com) and will be sent to shareholders who request it and provide 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 a) amendment of the Articles of Association and b) reduction of the share capital for allocation to unrestricted equity.
7. Closing of the meeting.

Proposed resolutions

Item 6: Resolution on a) amendment of the Articles of Association and b) reduction of the share capital for allocation to unrestricted equity
The Board of Directors proposes that the extraordinary general meeting resolves on a) amendment of the Articles of Association and b) reduction of the share capital for allocation to unrestricted equity, as set out below.

The proposals under items a) and b) below are conditional upon each other and shall be resolved upon as one joint resolution.

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

a) Amendment of the Articles of Association
The Board of Directors proposes that the extraordinary general meeting resolves to amend § 4 of the Company's Articles of Association as follows:

Current wording

§ 4 The Company's 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.

Proposed wording

§ 4 The Company's share capital shall be not less than SEK 2,400,000 and not more than SEK 9,600,000. The number of shares shall be not less than 240,000,000 and not more than 960,000,000.

b) Reduction of the share capital for allocation to unrestricted equity
The Board of Directors further proposes that the extraordinary general meeting resolves to reduce the Company's share capital by SEK 21,708,590.13, from SEK 24,120,655.70 to SEK 2,412,065.57, without cancellation of shares, thereby reducing the quota value per share from SEK 0.10 to SEK 0.01. The purpose of the reduction is allocation to unrestricted equity.

The proposed reduction is intended to provide the Company with greater flexibility in its capital structure.

The reduction will not affect the number of outstanding shares or the shareholders' relative ownership interests in the Company.

Implementation of the resolution to reduce the share capital requires permission from the Swedish Companies Registration Office or a general court. The CEO, or any person appointed by the CEO, shall be authorized to make such minor adjustments to the extraordinary general meeting's resolutions as may be required in connection with registration with the Swedish Companies Registration Office or Euroclear Sweden AB, or due to other formal requirements.

Information at the extraordinary general meeting
Shareholders present at the extraordinary general meeting have the right to request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act (2005:551). Shareholders wishing to submit questions in advance may do so by e-mail to investor@realfiction.com.

Documents
The Board of Directors' complete proposals for resolutions and other documents required under the Swedish Companies Act will be available at the Company's office, Realfiction Holding AB, c/o Fineasity AB, Nedre Långvinkelsgatan 53, SE-252 34 Helsingborg, Sweden, and on the Company's website www.realfiction.com within the period prescribed by applicable law before the extraordinary general meeting.

The documents will be available electronically during the extraordinary general meeting. The documents will also be sent to shareholders who request them and provide their address.

Number of shares and votes in the Company
As of the date of this notice, the total number of shares and votes in the Company amounts to 241,206,557. The Company holds no treasury shares.

Processing of personal data
For information on how personal data is processed, please refer to: https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf

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Helsingborg, November 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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