

Extraordinary General Meeting in Realfiction Holding AB

The Extraordinary General Meeting in Realfiction Holding AB held today resolved in accordance with the Board's proposal, and the following resolution was adopted.

Resolution on amendment of the Articles of Association (limits on share capital and number of shares)

The Extraordinary General Meeting resolved in accordance with the Board's proposal 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 eight alternatives (i)–(viii) set out in the table below, depending on the outcome of the Rights Issue. The below proposal was adopted unanimously:

§ 4 Share capital and number of shares

"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

The Company's CEO was 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).

Helsingborg, 23 September 2026

Realfiction Holding AB
The Board of Directors

For more information about Realfiction Holding AB, please contact:

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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

[Extraordinary General Meeting in Realfiction Holding AB](#)