



Dividend of SEK 0.15 per share in December and Guarantee Fee Approved at Fable Media Group EGM

At the Extraordinary General Meeting held today in Fable Media Group AB (the “Company”), the meeting resolved to distribute a dividend of SEK 0.15 per share, corresponding to a total amount of approximately SEK 5.1 million. In addition, the meeting resolved on a guarantee fee payable by the Company to its majority shareholder.

Both resolutions are in accordance with the proposal presented by the Board of Directors in the notice convening the meeting.

The record date for entitlement to the dividend is 17 December 2025. Payment of the dividend is expected to be effected through Euroclear Sweden AB on 22 December 2025.

The annual guarantee fee payable by the Company to its majority shareholder, Frederik Falbe-Hansen Holding ApS, amounts to 3 per cent of the portion of the bond loan with ISIN SE0026853301 held by external bondholders, which currently corresponds to SEK 1.8 million. The fee relates to the guarantee provided by the majority shareholder, as well as Frederik Cardel Falbe-Hansen personally, for the benefit of all bondholders regarding full payment of the Company’s bond loan.

15 December 2025
Fable Media Group AB

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Fable Media Group AB invests in lead generation businesses. The company is listed on Spotlight Stock Market in Stockholm.