

# Notice of Annual General Meeting

The shareholders of Fable Media Group AB (publ), reg. no. 556706–8720, are hereby invited to attend the Annual General Meeting on Monday 22 June 2026 at 09:00 CEST at Selected Office's premises, Artillerigatan 6, 1st floor, Stockholm.

## Participation and notification

Shareholders who wish to participate in the Annual General Meeting must:

- be entered in the share register maintained by Euroclear Sweden AB as of Thursday 11 June 2026, and
- notify the company of their intention to participate no later than Monday 15 June 2026 in writing to Fable Media Group AB, Box 7066, SE-103 86 Stockholm, Sweden. Notification may also be submitted by e-mail to [info@fablemedia.se](mailto:info@fablemedia.se). Shareholders shall in their notification state their full name, personal identity number or company registration number, shareholding, address, e-mail address, telephone number and, if applicable, information on proxy or assistants (not more than two). If applicable, powers of attorney, registration certificates and other authorisation documents shall be enclosed with the notification.

## Nominee-registered shares

To be entitled to participate in the Annual General Meeting, shareholders whose shares are nominee-registered through a bank or other nominee must, in order to be entitled to participate in the meeting, re-register the shares in their own name with Euroclear Sweden AB so that the shareholder is entered in the share register as of Thursday 11 June 2026. Such re-registration may be temporary (so-called voting rights registration) and may be requested from the nominee in accordance with the nominee's procedures within such time as determined by the nominee. Voting rights registrations completed by Monday 15 June 2026 will be taken into account in the preparation of the share register.

## Proxies etc.

If a shareholder is represented by proxy, the proxy must bring a written and dated power of attorney signed by the shareholder to the meeting. The power of attorney may not be older than one year, unless a longer period of validity (no longer than five years) is stated in the power of attorney. If the power of attorney is issued by a legal entity, the proxy must also provide a registration certificate or equivalent authorisation document for the legal entity. To facilitate the administration, copies of powers of attorney, registration certificates and other authorisation documents should be enclosed with the notification. A template proxy form is available on the company's website, [www.fablemedia.se/en](http://www.fablemedia.se/en), and will be sent by post to shareholders who request it and provide their postal address.

## Proposed agenda:

1. Opening of the meeting
2. Election of a Chairman of the meeting
3. Preparation and approval of the voting register
4. Approval of the agenda

5. Election of one or two persons to verify the minutes
6. Determination of whether the meeting has been duly convened
7. Presentation by the CEO
8. Presentation of the annual report and the auditor's report as well as the consolidated financial statements and the auditor's report on the consolidated financial statements
9. Resolutions regarding:
  - a) adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet,
  - b) disposition of the company's profits in accordance with the adopted balance sheet, and
  - c) discharge from liability for the Board of Directors and the CEO
10. Determination of remuneration to the Board of Directors and the auditor
11. Determination of the number of Board members, deputy Board members and auditors
12. Election of the Board of Directors and auditor
13. Closing of the meeting

## **The proposed resolutions in brief**

### **Disposition of the company's profits in accordance with the adopted balance sheet (item 9b)**

The Board of Directors proposes that the Annual General Meeting resolve on a dividend of SEK 0.20 per share, corresponding to a total amount of SEK 6,794,126. The proposed record date for the dividend is 24 June 2026 and the proposed payment date is 1 July 2026.

An Extraordinary General Meeting held on 20 March 2026 previously resolved on an additional dividend amounting to a total of SEK 6,794,126.

The Board of Directors further proposes that the remaining unrestricted equity of SEK 43,431,084 be carried forward.

### **Determination of remuneration to the Board of Directors and the auditor and of the number of Board members, deputy Board members and auditors (items 10 and 11)**

A group of the company's major shareholders has proposed, for the period until the end of the next Annual General Meeting, that remuneration of SEK 160,000 be paid to the Chairman of the Board and SEK 80,000 to each of the other Board members. It is proposed that the Board of Directors consist of four Board members and no deputy Board members.

Furthermore, the Board of Directors has proposed that the company appoint a registered audit firm as auditor and that the auditor's fee be paid in accordance with approved invoices and standard billing practices.

### **Election of the Board of Directors and auditor (item 12)**

A group of the company's major shareholders has proposed re-election of Stefan Vilhelmsson, Jørgen Beuchert, Frederik Cardel Falbe-Hansen and Philip August Lerche as Board members for the period until the end of the next Annual General Meeting. Stefan Vilhelmsson is proposed as Chairman of the Board.

The audit firm Moore Allegretto AB is proposed for re-election as the company's auditor, with authorised public accountant Patrik Ekenberg as auditor in charge, for the period until the end of the next Annual General Meeting.

## **Additional information**

### **Number of shares and votes**

As of the date of this notice, there are a total of 33,970,630 shares in the company. All shares carry equal voting rights. The company holds no treasury shares.

### **Available documents**

The annual report and auditor's report for the company and the group, together with the complete proposals and a proxy form, will be available at the company and on the company's website, [www.fablemedia.se/en](http://www.fablemedia.se/en), no later than three weeks prior to the Annual General Meeting and will be sent to shareholders who so request and provide their postal address.

### **Authorisation**

The Board of Directors is authorised to make such minor adjustments to the resolutions of the Meeting as may be required in connection with registration with the Swedish Companies Registration Office (Sw. *Bolagsverket*) and Euroclear Sweden AB.

### **Information at the General Meeting**

The Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors considers that it can be done without material harm to the company, provide information at the Annual General Meeting regarding circumstances that may affect the assessment of a matter on the agenda, circumstances that may affect the assessment of the company's or its subsidiaries' financial situation, and the company's relationship with another group company and the consolidated financial statements.

### **Processing of personal data**

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's [website](#).

### **Translation**

*This is a translation of the original notice in Swedish. In the event of any discrepancies, the Swedish version shall prevail.*

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Stockholm in May 2026

**Fable Media Group AB (publ)**  
THE BOARD OF DIRECTORS