



# Summary from the Annual General Meeting

Today, the Annual General Meeting of Fable Media Group AB was held. Below is a summary of the resolutions adopted.

## **Adoption of Financial Statements, Allocation of Results and Discharge from Liability**

The meeting resolved to adopt the presented income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet. It was further resolved to allocate the company's earnings in accordance with the adopted balance sheet and to distribute a dividend of SEK 0.20 per share, corresponding to a total dividend of SEK 6,794,126. The record date for the dividend was set as 24 June 2026, and the expected payment date was set as 1 July 2026. The meeting also resolved to grant discharge from liability to the Board of Directors and the CEO for the financial year 2025.

## **Determination of Remuneration to the Board and Auditors and Determination of the Number of Board Members, Deputy Members and Auditors**

The meeting resolved that remuneration to the Board shall be SEK 160,000 to the Chairman and SEK 80,000 each to the other ordinary members of the Board. The Board shall consist of four ordinary members and no deputy members. Furthermore, it was resolved that the company shall have an audit firm and that the auditor fees shall be paid according to approved invoice in accordance with customary charging standards.

## **Election of Board Members and Auditor**

The meeting resolved to re-elect Stefan Vilhelmsson, Jørgen Beuchert, Frederik Cardel Falbe-Hansen and Philip August Lerche as ordinary Board members. Stefan Vilhelmsson was elected Chairman of the Board. Additionally, the meeting resolved to elect the audit firm Moore Allegretto AB as the company's auditor, with authorized public accountant Patrik Ekenberg as the auditor in charge until the end of the next Annual General Meeting.

22 June 2026  
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.*