

Press release
20 January 2020



Realfiction announces change in the board of directors

Realfiction Holding AB ("Realfiction") reports the following changes in the compilation of the board of directors: Søren Jonas Bruun and Peter Max leave the board of directors with immediate effect. Instead, Søren Jørgensen (<https://www.linkedin.com/in/soerenjoergensen/>) will start to participate as an observer to the board with effect from today, and he will be proposed for election at the first upcoming general meeting. Søren Jørgensen has extensive experience as a M&A lawyer and from board work.

"The board is very thankful for the valuable work that Søren Jonas Bruun and Peter Max have performed as board members. At the same time, we look forward to the new cooperation with Søren Jørgensen, who has been chosen for his skills within the field of corporate transactions, board work etc.", says Chairman of the board, Michael Kjær.

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About Realfiction Holding AB

Founded in Denmark in 2008, Realfiction is a leading innovator and provider of Mixed Reality solutions and services, a market estimated to reach USD 80 billion by 2025. Realfiction continues to invent technologies within Mixed Reality, with an intention to disrupt the industry by pursuing the vision of converting science fiction into real fiction. Realfiction Holding AB's share is publicly traded on Nasdaq Stockholm First North under the symbol "REALFI". The share's ISIN code is SE0009920994.