

Press release
18 November 2020



Extra General Meeting in Realfiction Holding AB

The Extra General Meeting in Realfiction Holding AB held today decided in accordance with the board's proposals and adopted the following resolution.

Resolution on authorisation for the Board of Directors regarding new issues

The Board of Directors was authorised to, at one or several occasions during the time up until the next Annual General Meeting, resolve on issuance of new shares, share option rights and/or convertibles up to 30 per cent of the total amount of outstanding shares at the time when the Board used the authorization for the first time. The CEO was authorised to make such minor formal adjustments of the resolution as might be necessary in connection with registration with the Swedish Companies Registration Office.

Helsingborg, 18 November 2020

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 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 Growth Market under the symbol "REALFI". The share's ISIN code is SE0009920994.