

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by Realfiction no later than 29 June 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Realfiction Holding AB (publ), org.nr 559110-4616, at the annual general meeting on 30 June 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Realfiction Holding AB (publ), c/o Mazars AB, Terminalgatan 1, SE-252 78 Helsingborg, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent to investor@realfiction.com.

- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Realfiction no later than 29 June 2021. An advance vote can be withdrawn up to and including 29 June 2021 by contacting Realfiction at the abovementioned addresses.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Realfiction's website (www.realfiction.com). The complete proposals are provided on the company's website no later than three weeks before the Annual General Meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Realfiction Holding AB (publ) on 30 June 2021

The voting options below comprise, if not otherwise stated in the form, the proposals included in the notice convening the Annual General Meeting.

<p>1. Election of a chairman of the Annual General Meeting</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>2. Preparation and approval of the voting list</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Approval of the agenda</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Election of one or two persons to verify the minutes</p>
<p>4.1 Søren Jørgensen or, to the extent he is prevented, the person assigned by the Board</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4.2 Clas Dyrholm or, to the extent he is prevented, the person assigned by the Board</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Determination of whether the Annual General Meeting was duly convened</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7a. Resolution on adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7b. Resolution on appropriation of the Company's earnings according to the adopted balance sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. Resolution on discharging the Board members and the CEO from liability vis-à-vis the Company</p>
<p>7c.1 Michael Kjær</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.2 Søren Jørgensen</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.3 Peter Bugge Johansen</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.4 Clas Dyrholm</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.5 Peter Simonsen</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

8. Determination of fees to the Board members and auditor
8.1 Fees to the Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
8.2 Fees to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Election of board members, chairman of the Board and auditor
9.1 Michael Kjær Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Søren Jørgensen Yes <input type="checkbox"/> No <input type="checkbox"/>
9.3 Clas Dyrholm Yes <input type="checkbox"/> No <input type="checkbox"/>
9.4 Peter Simonsen Yes <input type="checkbox"/> No <input type="checkbox"/>
9.5 Sune Alstrup Yes <input type="checkbox"/> No <input type="checkbox"/>
9.6 Lars Bentsen Møller Yes <input type="checkbox"/> No <input type="checkbox"/>
9.7 Michael Kjær as chairman of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
9.8 Mazars AB as auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution on authorization for the Board regarding new issues Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution on implementation of a warrant program for the CFO by way of (A) directed issue of warrants; and (B) approval of transfer of warrants Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution on implementation of a warrant program for a consultant and proposed board member by way of (A) directed issue of warrants; and (B) approval of transfer of warrants Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution on (A) option program for members of the board of directors in subsidiary; and (B) directed issue of warrants and approval of transfer of warrants Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)</p> <p>Item/items, use numbering:</p>
