

The Board's report in accordance with Chapter 18, Section 6 of the Swedish Companies Act

The Board of Directors of Fable Media Group AB (publ), corporate registration number 556706–8720, (the "**Company**") hereby submits, in connection with the proposed dividend of SEK 0.10 per share at the Extraordinary General Meeting to be held on 19 September 2025, a report regarding events of material significance for the Company's position which occurred subsequent to the presentation of the annual report. The annual report for the financial year 2024 was submitted by the Board of Directors on 10 April 2025 and was presented and adopted at the Annual General Meeting held on 7 May 2025.

At the Annual General Meeting held on 7 May 2025, it was resolved, in accordance with the Board of Directors' proposal as set out in the annual report, that no dividend would be paid to the shareholders and that the funds that were at the disposal of the Annual General Meeting, SEK 25,692,822, would be carried forward.

Events of material significance for the Company's position are set out in the Company's interim reports for the first and second quarters of 2025, which have been published and are available on the Company's website, www.fablemedia.se/en/financial-reports/, and in the press releases that have been published by the Company and are available on the Company's website, www.fablemedia.se/en/press-releases.

In the opinion of the Board of Directors and other than what is mentioned above, no events of material significance for the Company's position have occurred subsequent to the presentation of the annual report.

Stockholm in August 2025
Fable Media Group AB (publ)
The Board of Directors