



BEYOND FRAMES

Nomination Committee appointed in Beyond Frames Entertainment AB (publ)

In accordance with the decision at the Annual General Meeting (the “AGM”) on June 21, 2023, in Beyond Frames Entertainment AB (publ), org. nr 559058-8322 (the “Company”), the Company's chairman has contacted the Company's three largest owners in terms of votes, each of whom has been offered to appoint a representative to form the Nomination Committee.

The Company's Nomination Committee for the AGM for the financial year January – December 2023 consists of:

- **Jesper Åkerlind, appointed by ARVR Holding AB**
- **Magnus Unger**
- **Erik Åfors, appointed by Mathias Fredriksson**
- **Mikael Söderström, chairman of the board, who the Nomination Committee has decided should also be a member of the Nomination Committee, in line with the AGM's decision.**

The Nomination Committee has internally appointed Erik Åfors as chairman of the Nomination Committee. The Nomination Committee members represent 39.5 percent of the number of votes for all those entitled to vote shares in the company as of 29 September 2023.

The tasks of the Nomination Committee include preparations for the AGM for the financial year January – December 2023, presentation of nominees for both chairman of the AGM and the Company's Board and other Board members, proposals for board fees, other remuneration to the board members, as well as the election and remuneration for auditors.

Shareholders who wish to submit proposals to the Company's Nomination Committee can do so via e-mail to valberedning@beyondframes.com no later than April 14, 2024.

For further information, please contact:

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About Beyond Frames Entertainment

Headquartered in Stockholm, Sweden, Beyond Frames is an XR-focused publisher with its development studios Cortopia, Moon Mode and partner studio Odd Raven. Offering creative and technical consulting, funding, marketing and publishing services, Beyond Frames partners with studios creating amazing XR products such as Ghosts of Tabor (Combat Waffle Studios), Outta Hand (Capricia Productions), ARK and ADE (Castello Inc.), Silhouette (Team Panoptes) and Mixture (Played With Fire). Beyond Frames Entertainment AB (publ) is listed on the Swedish Spotlight Stock Market, ISIN: SE0011614965.