



BEYOND FRAMES

Resolutions at the Extraordinary General Meeting in Beyond Frames Entertainment AB (publ)

At the extraordinary general meeting of Beyond Frames Entertainment AB (publ) on January 24, 2024, in the company's offices at Bondegatan 21 in Stockholm, the following main decisions were made. For detailed information about the decisions, refer to the complete summons.

5. Extension of the number of board members

Decision: To increase the maximum number of board members to six

6. Election of Board members

Decision: To appoint Catherine Ehrensward and Fredrik Burvall as Board members

7. Adjustment of the total Board remuneration

Decision: To adjust the total board fee to SEK 330,000 in consideration of point 6

8. Warrant issue

Decision: To approve warrant program according to Appendix 1.1

The protocol from the extraordinary general meeting will soon be available on the company's website, <http://beyondframes.com/investors>

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.