Information to the shareholders of Beyond Frames Entertainment AB (publ)

Ahead of the extraordinary general meeting on 10 December 2026 regarding the acquisition of Corvenia AB

Beyond Frames Entertainment AB (publ)
Reg. no. 559058-8322

The Transaction in brief

- **Transaction:** Beyond Frames Entertainment AB (publ), whose shares are listed on Spotlight Stock Market, acquires all shares in Corvenia AB – a Nordic software platform for AI-driven group reporting.
- **Consideration:** Payment is made exclusively in newly issued shares in the Company. No cash consideration is paid.
- **Ownership after the Transaction:** Corvenia's shareholders will own 75% and Beyond's current shareholders 25% of the shares in the Company.
- **Business:** Corvenia's business becomes the Company's sole business and the Company changes its name to Corvenia AB. Beyond's gaming business will be wound down or divested.
- **Management:** Måns Larsson, with more than 25 years of experience in the software and fintech industries, takes office as CEO in January 2027. Until then, Corvenia's co-founder Bård Myrstad is CEO.
- **Listing:** The Transaction is conditional upon Spotlight approving the Company in the new listing review triggered by the Transaction.

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1. Introduction

Definitions

- **"the Company":** Beyond Frames Entertainment AB (publ), reg. no. 559058-8322, which in connection with the Transaction changes its name to Corvenia AB. **"Beyond"** refers to the Company and its business prior to the Transaction.
- **"Corvenia":** Corvenia AB, reg. no. 559579-8090, including its wholly owned subsidiary Corvenia AS (Norway, reg. no. 936 119 271).
- **"the Group":** the Company and its subsidiaries following completion of the Transaction.
- **"the Transaction":** the Company's acquisition of all shares in Corvenia in accordance with the share purchase agreement dated 29 October 2026 ("the Agreement").
- **"the Consideration Shares":** the new shares in the Company issued as consideration for the shares in Corvenia.
- **"ERP":** Enterprise Resource Planning, i.e. business systems – the system in which a company's accounting and financial transactions are managed.

2. The Company

Through the Transaction, the Company acquires an entirely new business. The information below refers to the Company following completion of the Transaction.

Company name	Corvenia AB, formerly Beyond Frames Entertainment AB (publ)
Reg. no.	559058-8322
Registered office	Stockholm
Registered	2016-04-14 (Corvenia's business commenced in 2025)
Address	Artillerigatan 42, SE-114 45 Stockholm
Country and legislation	Sweden; Swedish Companies Act (2005:551)
Legal form	Public limited company
Website	corvenia.com
Language	Swedish
LEI	549300GQ46TJM1AGRK40

3. The Transaction

3.1 Overview

The Company acquires all shares in Corvenia AB. The purchase price is paid exclusively in the form of newly issued shares in the Company. No cash consideration, earn-out or other subsequent adjustment of the consideration is payable.

Following the Transaction, Corvenia's shareholders will own 75% and Beyond's current shareholders 25% of the shares in the Company. Corvenia's business becomes the Company's sole business and the Company changes its name to Corvenia AB. The Transaction entails a significant change in the Company's business and constitutes a so-called reverse acquisition. The Company is therefore undergoing a new listing review by Spotlight Stock Market.

3.2 Timeline of events

- **17 September 2026:** The Company, Corvenia and Corvenia's principal shareholders enter into a letter of intent, which is announced on 18 September 2026.
- **29 October 2026:** The Agreement is signed by Beyond, Corvenia and six shareholders in Corvenia who together hold approximately 72.9% of the shares in Corvenia and who have accepted the Transaction in advance.
- **November 2026:** All other shareholders in Corvenia have acceded to the Agreement through accession agreements. Consequently, holders of 100% of the shares in Corvenia are bound by the Agreement.

3.3 Consideration

Corvenia shares acquired	36,267
Consideration Shares	Approximately 95,454,333 shares, corresponding to three times the number of shares in the Company prior to the Transaction on a fully diluted basis. The final number will be determined before the extraordinary general meeting
Exchange ratio	Approximately 2,631.99 shares in the Company per share in Corvenia
Share price adjustment	The consideration is fixed and will not be adjusted for changes in the Company's share price

3.4 Conditions for completion

Completion requires that the following conditions have been fulfilled no later than 31 December 2026, with the possibility of extension by no more than 30 days:

1. Holders of more than 90% of the shares in Corvenia have acceded to the Agreement (this condition has been fulfilled).
2. The extraordinary general meeting of the Company resolves on the issue of the Consideration Shares, new articles of association (including a new company name) and the election of a new board of directors.
3. Spotlight approves the Company's continued listing following completion of the listing review.

4. No material adverse change has occurred with respect to either party.
5. The parties' warranties are accurate and all undertakings under the Agreement have been fulfilled.
6. The Company has no undisclosed liabilities exceeding SEK 2 million.
7. No decision by a court or public authority prevents Completion.
8. Neither party has, by 30 November 2026 at the latest, given notice of a negative outcome of its due diligence review.

The Transaction will not be completed until Spotlight has approved the Company's continued listing.

3.5 Ownership structure

	BEFORE THE TRANSACTION	AFTER THE TRANSACTION
Beyond's shareholders	100%	25%
Corvenia's shareholders	–	75%
Number of shares	Approximately 31.8 million	Approximately 127.3 million

3.6 Board of directors, CEO and company name

- **Board of directors:** The board shall consist of no more than seven members, of whom five, including the chair, are nominated by Corvenia and two by Beyond. The composition of the board shall meet Spotlight's requirements regarding independent members.
- **CEO:** Måns Larsson takes office as CEO in January 2027. Until then, Bård Myrstad is CEO.
- **Company name:** The Company changes its name to Corvenia AB.

3.7 Beyond's existing business and liquidity

Beyond's gaming business and portfolio holdings will be wound down or divested in accordance with an agreed wind-down budget. The net proceeds accrue to the Company. The parties shall endeavour to ensure that the Company has available liquidity of at least SEK 10 million on the completion date.

3.8 Preliminary timetable

ACTIVITY	DATE
Agreement signed	29 October 2026
Due diligence completed	No later than 30 November 2026
All shareholders in Corvenia have acceded to the Agreement	November 2026
Application for listing review submitted to Spotlight	November 2026
Extraordinary general meeting	10 December 2026
Completion	No later than 31 December 2026 (with the possibility of extension by no more than 30 days)

4. Background and rationale

Beyond

During 2026, Beyond has carried out a strategic review of its business. The gaming market has remained challenging, and during the period the board has implemented cost savings and divested rights. Against this background, the board considers that shareholder value is best preserved by providing the Company with a new business with significantly higher growth potential while maintaining the listing. Following an evaluation, the choice fell on Corvenia.

Corvenia

In a short time, Corvenia has developed its platform from pilot to paying customers and will begin a broad commercial launch in the Nordics during the first quarter of 2027. A listing gives Corvenia:

- access to the capital market to finance continued growth
- increased visibility and credibility with customers, partners and potential employees
- a liquid share that can be used in incentive programmes and as a means of payment in acquisitions

Why a reverse acquisition

The board of Beyond considers that the Company's current business lacks the conditions to create long-term value for shareholders. Through a reverse acquisition of Corvenia, Beyond's shareholders exchange an ownership stake in a company with limited growth potential for 25% of a listed AI company with a global addressable market. Corvenia has established the Group Intelligence category, has more than 165 companies live within customer groups in several countries and is beginning a broad launch during the first quarter of 2027. Shareholders retain a share listed on Spotlight and become co-owners of a company that is funded to carry out the launch. The net proceeds from the wind-down of Beyond's gaming business, including expected licence revenue, accrue to the Company.

5. Message from the CEO

Corvenia was founded to solve a concrete problem. The more companies a group acquires, the more ERP systems, charts of accounts and versions of the truth the finance function has to manage. The group-wide picture only becomes available weeks after the end of the period, and it is difficult to see what is actually driving performance.

We built Corvenia to solve exactly this – and in doing so established the Group Intelligence category. The platform connects directly to the ERP system that each company in the group already uses and gives management a consolidated and traceable view of the entire group, regardless of company, ERP system, country or currency. Every figure can be traced all the way down to individual vouchers.

Over the past year, we have gone from pilot to paying customers. Today, more than 165 companies have Corvenia in operation, including within Qben Infra, Däckverket, Demano Group and Seagarden. We are now ready for a broad Nordic launch, beginning in the first quarter of 2027. Until then, we are focusing on deepening our collaboration with our reference customers.

AI is transforming the finance function, but AI requires a reliable data foundation – and that is precisely the foundation Corvenia is building. We are convinced that the groups that are first to get their data in order will also be the first to realise the full potential of AI. The challenge exists in every group that grows through acquisitions, and the market is global.

The listing is a natural next step. It gives us access to the capital market to grow internationally and strengthens our visibility with customers, partners and future employees. I look forward to continuing the journey together with both new and existing shareholders.

Bård Myrstad, co-founder and CEO, Corvenia AB

6. Business

6.1 Corvenia in brief

Corvenia is an AI-driven platform for Group Intelligence – consolidated insight across the entire group, across all companies and ERP systems. The platform retrieves data directly from the subsidiaries' existing ERP systems and consolidates it, without any company needing to change systems. Group management gets a shared and reliable view of the business, where every figure can be traced down to individual vouchers.

KEY FIGURES	VALUE
Connected legal entities	More than 165
Countries with ERP integrations	7
Employees	16
Offices	Stockholm (headquarters), Oslo and Pune
Commercial launch	Broad Nordic launch begins in the first quarter of 2027

6.2 Business concept

Corvenia gives group management teams a consolidated and reliable view of the entire group – directly from the companies' existing ERP systems, without system replacement or implementation projects.

6.3 The problem Corvenia solves

Every acquisition adds another ERP system, another chart of accounts and another version of the truth to the group. For groups with many companies, this means that:

- **the group-wide picture only becomes available weeks after the end of the period**, after extensive manual work in spreadsheets
- **the causes of variances are difficult to identify**, since the details remain in each company's system
- **AI tools lack a structured and reliable data foundation** to work from

Traditionally, the alternatives have been to standardise all companies on a common ERP system or to introduce a consolidation tool that requires an extensive implementation project. Both alternatives are time-consuming and costly and must also be repeated with each new acquisition.

6.4 The platform

Corvenia connects to each company's ERP system and builds a common group ledger at voucher level. The platform consists of the following components:

COMPONENT	CONTENTS
Foundation: group ledger	Data from multiple ERP systems at transaction level, drill-down from group figure to individual voucher, operational data (e.g. CRM, payroll and projects), AI-assisted mapping of charts of accounts with user approval, and full traceability
Consolidation	Consolidated income statement, balance sheet and cash flow statement, intra-group transactions, eliminations and currency translation, with support for IFRS and local accounting standards
Monitoring	Dashboards with key figures, variance analysis, reports and management packs
Understanding and agents	Natural-language questions about the group's data, AI-generated summaries and AI agents for reporting, monitoring and analysis (see section 6.5)
Output	Corvenia's own interface, embedded Power BI, Excel, API and connection to AI assistants

- **Fast onboarding:** A company is connected in a few minutes and an entire group can be up and running within a day – without an implementation project.
- **Integrations:** Direct integration with Tripletex, Fortnox, Visma.net, Xledger, PowerOffice, e-conomic, RamBase and QuickBooks, among others. Other systems can be connected via the SAF-T standard format or via file import.
- **Operations and security:** The platform runs on Microsoft Azure in Sweden. Each customer has its own isolated environment with its own encryption keys and access control. All data is stored within the EU/EEA.

6.5 Corvenia and AI

AI and the finance function. AI is rapidly changing how companies and organisations work. Horizontal AI solutions, such as general-purpose language models and AI assistants, can be used for a wide range of tasks but lack deep domain knowledge and access to the organisation's own structured data. The Company believes that a large part of future value creation will take place in vertical applications that combine AI with domain knowledge and reliable data within a defined area. Corvenia is such a vertical application for the finance function. The need for a consolidated and reliable view of the group's finances is independent of industry, which means Corvenia can be used by groups in all sectors – by the CFO and the entire finance organisation, including controllers, accounting managers and analysts. This is where the Company sees its opportunity.

Data determines quality. Groups want to use AI for analysis, reporting and decision support, but AI tools are never better than the data they work with. In groups with many companies and ERP systems, data is fragmented, which means AI-generated answers cannot be trusted.

Corvenia builds the data layer that AI needs. The platform gathers data from all companies in the group at voucher level, in a common and traceable data model with proper access control. This allows both users and AI agents to ask questions about the entire group and receive answers that can be verified. Corvenia calls this category Group Intelligence.

AI in the product today

- **Mapping of charts of accounts:** AI suggests how each company's accounts should be mapped to the group's chart of accounts. Most accounts are mapped automatically and the remainder are approved by a controller.
- **Natural-language questions:** Users can ask questions about the group's figures and receive answers with references to the underlying data.
- **Agents:** Specialised AI agents support report preparation, monitoring, matching of intra-group transactions and variance analysis.
- **Connection to AI assistants:** Customers can connect the group's data to AI assistants such as Claude, Microsoft Copilot and Gemini via the open protocol MCP (Model Context Protocol).

AI you can trust

All figures in Corvenia come from a rules-based consolidation engine – never from an AI model. The same question always gives the same figure. AI suggestions are approved by the user, answers follow the user's access rights and every figure can be traced to underlying vouchers. Corvenia thereby addresses the most common objection to AI in the finance function: that the answers cannot be verified.

AI in development

Corvenia uses AI tools in its own development, which enables a small organisation to develop and maintain the platform cost-effectively.

Direction going forward

Corvenia intends to gradually let AI handle more tasks in the finance function's work, for example parts of the closing process and ongoing monitoring, and to connect more types of data to the group ledger.

6.6 Business model

Corvenia applies a subscription model in which the customer pays per connected company in the group, with no implementation fee and an unlimited number of users. Revenue per customer thus grows as the customer acquires more companies.

6.7 Customers

Corvenia's customers are groups with multiple companies and ERP systems, often with acquisition-driven growth. Until the commercial launch, Corvenia is focusing on its reference customers, including:

CUSTOMER	DESCRIPTION
Qben Infra	Corvenia's first customer. Infrastructure group with more than 40 companies in Norway and Sweden
Cube Storage	Moved from pilot to long-term subscription in May 2026. Approximately 70 facilities in Norway and Sweden
Eleda Rail	Moved from pilot to long-term subscription in May 2026. Nine companies
Däckverket	Customer since June 2026. 18 companies connected the day after start. The agreement was extended in September 2026 to also include operational data
Demano Group	Order in October 2026 covering seven companies
Nordic Inspekt Group	Moved from pilot to paying customer in September 2026. Five companies
Seagarden	Moved from pilot to paying customer in October 2026. Seven companies in four countries

6.8 Sales and partners

- **Target group:** Groups with at least three companies and multiple ERP systems – primarily acquisition-driven groups, private equity-owned companies and other groups with many subsidiaries. Decision-makers are usually the group's CFO or CEO.
- **Sales channels:** Direct sales, referrals from customers and networks, partners such as accounting and ERP consultants and, over time, digital self-registration.
- **Geography:** Initially the Nordics, thereafter the rest of Europe.

6.9 Competitive advantages

- Reads data at voucher level – not just balances.
- Requires neither system replacement nor implementation projects.
- Combines rules-based consolidation and full traceability with AI.
- Deep integration with Nordic ERP systems and knowledge of local accounting standards.

6.10 Significant events

DATE	EVENT
2024	Work begins on what became Corvenia, based on the consolidation challenges in a growing infrastructure group
2025-08	The founders establish Corvenia AS. Qben Infra becomes the first pilot customer
2025-12	Intellectual property rights are transferred to Corvenia AS through a demerger of AMPLIFAI AS
2026-03	Corvenia AB is registered and the business is moved to Sweden
2026-05	Cube Storage and Eleda Rail move from pilot to subscription
2026-06	Däckverket becomes a customer
2026-07	New share issue in Corvenia AB
2026-09	Letter of intent with Beyond entered into. Nordic Inspekt Group becomes a paying customer
2026-10	Demano Group and Seagarden become customers. The Agreement with Beyond is signed

6.11 Employees

The Group has 16 people, both employees and consultants, in Sweden, Norway and India. The majority work in product and technology development.

7. Market

The market information in this section is based on publicly available sources and the Company's own assessments. Information from third parties has been accurately reproduced and, as far as the Company is aware, no facts have been omitted that would render the information inaccurate or misleading. However, the Company has not independently verified the information.

7.1 Scope

Corvenia operates in software for the finance function ("Office of the CFO"), within the segments of consolidation and close, financial planning, and financial analysis. The target group is groups with multiple companies and ERP systems. Corvenia's current focus is the Nordics.

7.2 Market size

- **Software for the finance function:** The market in Europe and North America is expected to grow from approximately EUR 69.5 billion in 2025 to approximately EUR 106.6 billion in 2030, corresponding to a compound annual growth rate of approximately 9%.
- **Consolidation and close:** Approximately EUR 4.8 billion in 2025, with expected growth to approximately EUR 7.2 billion in 2030.
- **Financial planning and budgeting:** Approximately EUR 5.9 billion in 2025, with expected growth to approximately EUR 10.3 billion in 2030.

7.3 Drivers

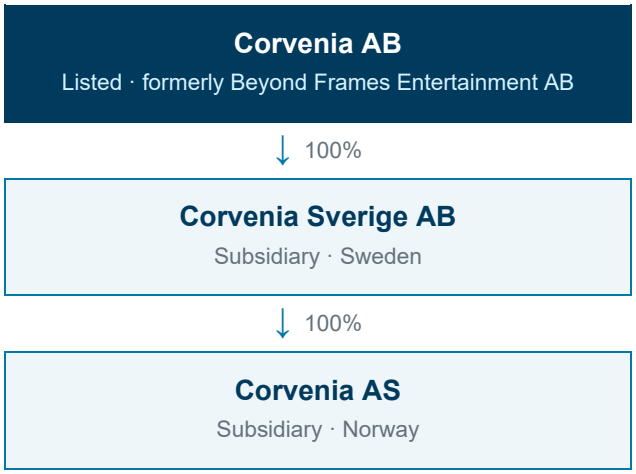
- **Acquisition-driven growth:** An increasing share of groups grow through acquisitions, and each acquisition adds new ERP systems and charts of accounts.
- **Demand for faster and reliable reporting:** Requirements for fast and accurate reporting are increasing. Many Nordic CFOs and finance functions do not have full control over all parts of the group, which creates more work, increased costs and risks of errors in reported figures.
- **AI in the finance function:** A growing share of companies are testing or introducing generative AI in the finance function. AI requires a structured and reliable data foundation, which drives demand for solutions that bring together the group's data.
- **Digitalisation and regulation:** Requirements for e-invoicing and expanded reporting are accelerating the digitalisation of the finance function.

7.4 Competitors and positioning

- **Established consolidation and planning tools:** OneStream and CCH Tagetik target large groups and often require extensive implementation.
- **New AI-based players:** Nominal and Datarails, focusing primarily on the US market.
- **Regional players:** BrightAnalytics (Benelux, the Nordics and France), Konsolidator (Denmark) and Boardeaser (Sweden, owned by Fortnox).
- **In-house solutions:** Spreadsheets and in-house solutions are in practice the most common alternative – and thus Corvenia's main competitor.

Corvenia positions itself towards groups seeking a consolidated group view without changing ERP systems or carrying out implementation projects, with particular strength in Nordic ERP systems and local accounting standards.

8. Organisation



- **Group structure:** The Company is the parent company of the Group. Corvenia AB owns all shares in Corvenia AS and has no other subsidiaries or holdings. Beyond's gaming companies will be wound down or divested.
- **Business areas:** The Group has one business area: Corvenia's platform.
- **Development:** Development is carried out by Corvenia's own team in Oslo and by consultants in Pune, India. All rights to the source code have been transferred to the Group.
- **Completed acquisitions and restructurings:** The Transaction and the demerger of AMPLIFAI AS in December 2025, through which intellectual property rights were transferred to Corvenia AS.

9. Assets and investments

ASSET	WHAT IT COMPRISES	SIGNIFICANCE
The platform	Source code, data model, integrations and AI functionality	The foundation of the entire business
The Corvenia brand	Name and the domain corvenia.com	Recognition among customers and partners
Knowledge and data	Rules for consolidation and mapping of charts of accounts	Refined with each new customer

- **Tangible assets:** The Group has no material tangible assets.
- **Investments:** Ongoing investments relate to continuous further development of the platform and certification under ISO 27001 and SOC 2.

10. Working capital

The board considers that the Group's existing working capital is sufficient to cover the Group's ongoing costs and planned investments for at least twelve months from the date of Spotlight's approval of the Company's continued listing.

11. The share and trading

Class of shares	Ordinary shares
ISIN	SE0011614965
Quota value	SEK 0.05
Ticker, FISN/CFI and first day of trading	To be determined
Trading venue	Spotlight Stock Market. The shares are not traded on any other trading venue

The Company's share register is maintained by Euroclear Sweden AB. No physical share certificates are issued, and all transactions in the Company's shares are carried out electronically through banks and other securities custodians. Newly issued shares are registered electronically in each holder's account.

Rights attached to the shares

- **Voting rights:** Each share entitles the holder to one vote at general meetings.
- **Pre-emptive rights:** In the event of a new issue of shares against cash payment, shareholders have pre-emptive rights in proportion to their existing holdings, unless the general meeting resolves otherwise.
- **Dividends and surplus:** All shares carry equal rights to dividends and to any surplus in the event of liquidation. The Consideration Shares carry the right to dividends for the first time on the record

date for dividends that falls immediately after the shares have been registered with the Swedish Companies Registration Office.

Dividend policy

The Company has not adopted a dividend policy. Any profits are intended to be reinvested in the business over the coming years to finance continued growth.

Transferability

The shares are freely transferable. There are no restrictions on the right to transfer the shares.

12. Share issue

Apart from the issue of the Consideration Shares, no share issues will be carried out in connection with the Transaction. The Consideration Shares are issued through a directed issue to Corvenia AB's existing shareholders, as resolved by the extraordinary general meeting (see section 3).

13. Valuation

The valuation follows from the exchange ratio agreed in the Agreement, under which Corvenia's shareholders receive 75% and Beyond's shareholders 25% of the shares in the Company following the Transaction. This corresponds to approximately 2,631.99 shares in the Company per share in Corvenia. The board of Beyond considers the exchange ratio to be favourable for the Company's shareholders. In total, Corvenia AB is valued at approximately SEK 239 million in the Transaction.

14. Board of directors, management and auditor

14.1 Board of directors after the Transaction

Following the Transaction, the board shall consist of no more than seven members, of whom five are nominated by Corvenia and two by Beyond. The following persons are proposed for election at the extraordinary general meeting.

Øivind Horpestad, chair of the board (nominated by Corvenia)

Born: 1969. Chair of the board of Corvenia AB. Serial founder and group CEO with more than 25 years of board experience, more than twelve years as CEO of listed companies and experience of four stock exchange listings. Former CEO of NRC Group ASA and chair of the board of Endúr ASA. Investor in AI companies since 2020, including Simplifai and Corvenia. Assignments during the past five years: CEO of Qben Infra AB (August 2024 – April 2025), CEO of ININ Group AS (2021–2024), chair of the board of

NIG Rail (2022–2025) and chair of the board of Corvenia AB (ongoing). Shareholding in the Company prior to the Transaction: 10,000 shares.

Arvid Klingström, board member (nominated by Beyond)

Born: 1981. Chair of the board of Beyond since the 2026 annual general meeting. More than 15 years of experience in the gaming industry, including at King and Paradox Interactive. CEO of Safe Lane Gaming AB (publ). Shareholding in the Company prior to the Transaction: 0 shares.

Jesper Åkerlind, board member (nominated by Beyond)

Born: 1971. Co-founder and partner of In Tech Invest, which engages in active ownership of technology-driven growth companies and works closely with boards and management teams to create operational efficiency and long-term value. Current assignments: CEO and board member of In Tech Invest and board member of, among others, Znipe Esport. Shareholding in the Company prior to the Transaction: 348,598 shares privately and 2,662,841 shares through In Tech Invest.

Bård Myrstad, board member (nominated by Corvenia)

Born: 1978. Background, see section 14.2. Assignments during the past five years: CEO of Simplifai and Group COO of ININ Group, chair of the board of Amplifai AS and board member of Corvenia AB, Reduzer AS and certain holding companies. Owns more than 10% of the shares in Corvenia AB, Amplifai AS and certain holding companies. Shareholding in the Company prior to the Transaction: 40,000 shares.

Anders Fuchs, board member (nominated by Corvenia)

Born: 1972. Senior Partner Development Manager at Microsoft with responsibility for Accenture and Avanade in the Nordics. Anders has built sales organisations and led large-scale software rollouts, and brings extensive experience of partner-driven sales. Shareholding in the Company prior to the Transaction: 0 shares.

Dariush Ghatan, board member (nominated by Corvenia)

Born: 1967. Co-founder and partner of Däckverket, which grows through the acquisition and development of local tyre workshops. Dariush previously founded and led Googol Business Navigator, was COO of 3C Communications and held roles in finance and telecoms at Kinnevik. He is chair of the board of Znipe and has more than 15 years of experience as an adviser and board member in growth companies. Shareholding in the Company prior to the Transaction: 0 shares.

Magnus Rosengren, board member (nominated by Corvenia)

Born: 1967. Entrepreneur and CEO of Priority Impact, as well as chair of the board and former CEO of Priority Agency. Magnus has extensive experience of founding, building and developing companies in communications, technology and financial services. Through senior positions and board assignments, he has worked with growth strategy, capital raising, acquisitions, strategic partnerships and international business development. Magnus brings a broad network in the business community and capital markets, as well as experience of positioning and scaling growth companies. Shareholding in the Company prior to the Transaction: 0 shares.

14.2 Senior executives

Måns Larsson, incoming CEO (from January 2027)

More than 25 years of experience in the software and fintech industries. Most recently at Visma, where he was Business Line Director for Visma HRM Sweden. Former CEO of The Payment House. Shareholding in the Company prior to the Transaction: 0 shares.

Bård Myrstad, CEO (until January 2027) and co-founder

More than 20 years of experience in the software industry. Co-founder and former CEO of Simplifai, which developed an AI platform for the banking and insurance sector. Previously worked at Accenture.

Patric Sjölund, CFO

Patric Sjölund has more than 20 years of experience as an investor and extensive experience of capital raising, financing solutions and the execution of various types of corporate actions. He has previously held board assignments and senior positions in both listed and unlisted companies. Responsible for finance, administration and investor relations. CFO of H100 Group AB and former CFO of Qben Infra. Shareholding in the Company: 0 shares.

Imran Tamboli, CTO and co-founder

Built Simplifai's AI platform. Previously Head of Development at Evry Financial Services. Shareholding in the Company: 0.

Daniel Kohn, CCO and co-founder

Built up B2B sales and partner channels for Simplifai in several European countries. Shareholding in the Company: 0.

Tedd Hansen, Chief AI Researcher and co-founder

Has led the development of Corvenia's platform. Former CEO of Inin Analytics and worked in data warehousing at DNB. Shareholding in the Company: 13,000.

14.3 Auditor

Revideco AB, with Erik Emilsson as auditor in charge. Revideco is Beyond's current auditor and will continue to be the auditor of the Company and the Group after the Transaction. Corvenia AS's accounts have not been audited.