

ARYZE ApS

Vester Voldgade 7B, 1552 København V
CVR no. 38 89 50 52

Annual report for 2023

This annual report has been adopted at the
annual general meeting on 10.07.24

Klaus Kryder Jacobsen

Chairman of the meeting



STATSAUTORISERET
REVISIONSPARTNERSELSKAB

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København
Knud Højgaards Vej 9
2860 Søborg

Tel. 39 16 76 00
www.beierholm.dk
CVR-nr. 32 89 54 68

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The company

ARYZE ApS
Vester Voldgade 7B
1552 København V
Tel.: 22 98 05 28
Website: www.aryze.io
Registered office: København V
CVR no.: 38 89 50 52
Financial year: 01.01 - 31.12

Executive Board

Jack Narek Nikogosian
Morten Christorp Nielsen

Board of Directors

Morten Christorp Nielsen
Klaus Kryder Jacobsen
Jack Narek Nikogosian

Auditors

Beierholm
Statsautoriseret Revisionspartnerselskab

Subsidiarie

Aryze (BVI) Ltd., United Kingdom

Statement by the Executive Board and Board of Directors on the annual report

We have on this day presented the annual report for the financial year 01.01.23 - 31.12.23 for ARYZE ApS.

The annual report is presented in accordance with the Danish Financial Statements Act.

In our opinion, the financial statements give a true and fair view of the company's assets, liabilities and financial position as at 31.12.23 and of the results of the company's activities for the financial year 01.01.23 - 31.12.23.

We believe that the management's review includes a fair review of the matters dealt with in the management's review.

The annual report is submitted for adoption by the general meeting.

Copenhagen, July 10, 2024

Executive Board

Jack Narek Nikogosian

Morten Christorp Nielsen

Board of Directors

Morten Christorp Nielsen
Chairman

Klaus Kryder Jacobsen

Jack Narek Nikogosian

To the capital owner of ARYZE ApS**Opinion**

We have audited the financial statements of ARYZE ApS for the financial year 01.01.23 - 31.12.23, which comprise income statement, balance sheet, statement of changes in equity and notes to the financial statements, including significant accounting policies. The financial statements are prepared in accordance with the Danish Financial Statements Act.

In our opinion the financial statements give a true and fair view of the company's financial position at 31.12.23 and of the results of the company's operations for the financial year 01.01.23 - 31.12.23 in accordance with the Danish Financial Statements Act.

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing (ISAs) and the additional requirements applicable in Denmark. Our responsibilities under those standards and requirements are further described in the "Auditor's responsibilities for the audit of the financial statements" section of our report. We are independent of the company in accordance with the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (IESBA Code) and the additional ethical requirements applicable in Denmark, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the IESBA Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Statement on the management's review

Management is responsible for the management's review.

Our opinion on the financial statements does not cover the management's review, and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, it is our responsibility to read management's review and, in doing so, consider whether management's review is materially inconsistent with the financial statements or our knowledge obtained during the audit, or otherwise appears to be materially misstated.

Moreover, it is our responsibility to consider whether management's review provides the information required under the Danish Financial Statements Act.

Based on the work we have performed, we conclude that the management's review is in accordance with the financial statements and has been prepared in accordance with the requirements of the Danish Financial Statements Act. We did not identify any material misstatement of the management's review.

Management's responsibilities for the financial statements

Management is responsible for the preparation of financial statements that give a true and fair view in accordance with the Danish Financial Statements Act and for such internal control as Management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting in preparing the financial statements unless management either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs and the additional requirements applicable in Denmark will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit conducted in accordance with ISAs and the additional requirements applicable in Denmark, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting in preparing the financial statements and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and contents of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that gives a true and fair view.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Soeborg, Copenhagen, July 10, 2024

Beierholm

Statsautoriseret Revisionspartnerselskab
CVR no. 32 89 54 68

Anders Flymer-Dindler
State Authorized Public Accountant
MNE-no. mne35423

Primary activities

The company's purpose is to develop innovative technological solutions that are ready for the fourth industrial revolution.

Development in activities and financial affairs

The income statement for the period 01.01.23 - 31.12.23 shows a profit/loss of DKK -5,012,492 against DKK -3,569,573 for the period 01.01.22 - 31.12.22. The balance sheet shows equity of DKK -8,818,851.

Information on going concern

The Company has a net negative equity of DKK 8,819 at 31 December 2023. It is Management's assessment, that the equity will be re-established through future earnings and capital increase.

Subsequent events

No important events have occurred after the end of the financial year.

Income statement

| Note | 2023 DKK | 2022 DKK |
|--|-------------------|-------------------|
| | -621,384 | -789,272 |
| 2 Staff costs | -2,556,216 | -1,912,178 |
| | -3,177,600 | -2,701,450 |
| Depreciation, amortisation and impairments losses of intangible assets and property, plant and equipment | -1,098,892 | -801,065 |
| Other operating expenses | -736,000 | 0 |
| | -5,012,492 | -3,502,515 |
| Financial expenses | 0 | -67,058 |
| | -5,012,492 | -3,569,573 |
| Proposed appropriation account | | |
| Retained earnings | -5,012,492 | -3,569,573 |
| | -5,012,492 | -3,569,573 |

| ASSETS | | 31.12.23 | 31.12.22 |
|---------------|--|------------------|------------------|
| | | DKK | DKK |
| Note | | | |
| | Completed development projects | 735,358 | 936,935 |
| | Acquired rights | 406,097 | 0 |
| 3 | Total intangible assets | 1,141,455 | 936,935 |
| | Other fixtures and fittings, tools and equipment | 9,718 | 0 |
| 4 | Total property, plant and equipment | 9,718 | 0 |
| 5 | Deposits | 283,305 | 202,055 |
| | Total investments | 283,305 | 202,055 |
| | Total non-current assets | 1,434,478 | 1,138,990 |
| | Other receivables | 78,000 | 320,244 |
| | Total receivables | 78,000 | 320,244 |
| | Other investments | 2,892,927 | 0 |
| | Total securities and equity investments | 2,892,927 | 0 |
| | Cash | 476,832 | 1,529,037 |
| | Total current assets | 3,447,759 | 1,849,281 |
| | Total assets | 4,882,237 | 2,988,271 |

| EQUITY AND LIABILITIES | | 31.12.23 | 31.12.22 |
|-------------------------------|---|-------------------|-------------------|
| | | DKK | DKK |
| Note | | | |
| | Share capital | 70,620 | 70,620 |
| | Share premium | 11,148,221 | 11,148,221 |
| | Reserve for development costs | 573,579 | 730,802 |
| | Retained earnings | -20,611,271 | -15,756,002 |
| | Total equity | -8,818,851 | -3,806,359 |
| 6 | Convertible and profit-sharing debt instruments | 7,109,011 | 6,373,011 |
| 6 | Payables to group enterprises | 5,934,096 | 0 |
| | Total long-term payables | 13,043,107 | 6,373,011 |
| | Trade payables | 80,000 | 80,000 |
| | Other payables | 577,981 | 341,619 |
| | Total short-term payables | 657,981 | 421,619 |
| | Total payables | 13,701,088 | 6,794,630 |
| | Total equity and liabilities | 4,882,237 | 2,988,271 |
| 7 | Contingent liabilities | | |

Statement of changes in equity

| Figures in DKK | Share capital | Share premium | Reserve for development costs | Retained earnings | Total equity |
|--|---------------|---------------|-------------------------------|-------------------|--------------|
| Statement of changes in equity for 01.01.23 - 31.12.23 | | | | | |
| Balance as at 01.01.23 | 70,620 | 11,148,221 | 730,802 | -15,756,002 | -3,806,359 |
| Transfers to/from other reserves | 0 | 0 | -157,223 | 157,223 | 0 |
| Net profit/loss for the year | 0 | 0 | 0 | -5,012,492 | -5,012,492 |
| Balance as at 31.12.23 | 70,620 | 11,148,221 | 573,579 | -20,611,271 | -8,818,851 |

1. Information as regards going concern

The Company has a net asset equity of DKKt 8,819 at 31 December 2023. It is Management's assessment, that the equity will be re-established through future earnings and capital increase.

| | 2023 DKK | 2022 DKK |
|---|------------------|------------------|
| 2. Staff costs | | |
| Wages and salaries | 2,545,991 | 1,869,193 |
| Pensions | 0 | 18,271 |
| Other social security costs | 10,225 | 24,714 |
| Total | 2,556,216 | 1,912,178 |
| | | |
| Average number of employees during the year | 8 | 3 |

3. Intangible assets

| Figures in DKK | Completed development projects | Acquired rights | Total |
|--|--------------------------------------|-----------------|------------|
| Cost as at 01.01.23 | 2,427,470 | 0 | 2,427,470 |
| Additions during the year | 894,758 | 406,097 | 1,300,855 |
| Cost as at 31.12.23 | 3,322,228 | 406,097 | 3,728,325 |
| Amortisation and impairment losses as at 01.01.23 | -1,490,535 | 0 | -1,490,535 |
| Amortisation during the year | -1,096,335 | 0 | -1,096,335 |
| Amortisation and impairment losses as at 31.12.23 | -2,586,870 | 0 | -2,586,870 |
| Carrying amount as at 31.12.23 | 735,358 | 406,097 | 1,141,455 |

The company has activities with the development of software which include the company's MAMA-app and technical development of a stable coin. Management has estimated a percentage of employees times which management consider meets the criteria for capitalization. Management estimates that the development projects will bring a significant competitive advantage.

4. Property, plant and equipment

| Figures in DKK | Other fixtures and fittings, tools and equipment |
|---|---|
| Additions during the year | 12,275 |
| Cost as at 31.12.23 | 12,275 |
| Depreciation during the year | -2,557 |
| Depreciation and impairment losses as at 31.12.23 | -2,557 |
| Carrying amount as at 31.12.23 | 9,718 |

5. Non-current financial assets

| Figures in DKK | Deposits |
|--------------------------------|----------|
| Cost as at 01.01.23 | 264,880 |
| Additions during the year | 18,425 |
| Cost as at 31.12.23 | 283,305 |
| Carrying amount as at 31.12.23 | 283,305 |

6. Long-term payables

| Figures in DKK | Outstanding debt after 5 years | Total payables at 31.12.23 | Total payables at 31.12.22 |
|--|--------------------------------------|-------------------------------|-------------------------------|
| Convertible and profit-sharing debt instruments | 7,109,011 | 7,109,011 | 6,373,011 |
| Payables to group enterprises | 5,934,096 | 5,934,096 | 0 |
| Total | 13,043,107 | 13,043,107 | 6,373,011 |

7. Contingent liabilities

Lease commitments

The company has concluded lease agreements with terms to maturity of 3 months and total lease payments of DKK 105..

Other contingent liabilities

The company is taxed jointly with the other companies in the group and has joint, several and unlimited liability for income taxes for the jointly taxed companies. The total tax liability for the jointly taxed companies at the balance sheet date has not yet been determined. For further information, please see the financial statements of the management company .

8. Accounting policies

GENERAL

The annual report is presented in accordance with the provisions of the Danish Financial Statements Act (*Årsregnskabsloven*) for enterprises in reporting class B with application of provisions for a higher reporting class.

The accounting policies have been applied consistently with previous years.

In accordance with section 110 of the Danish Financial Statements Act, the company has not prepared consolidated financial statements.

Basis of recognition and measurement

Income is recognised in the income statement as earned, including value adjustments of financial assets and liabilities. All expenses, including depreciation, amortisation, impairment losses and write-downs, are also recognised in the income statement.

Assets are recognised in the balance sheet when it is probable that future economic benefits will flow to the company, and the value of such assets can be measured reliably. Liabilities are recognised in the balance sheet when it is probable that future economic benefits will flow from the company, and the value of such liabilities can be measured reliably. On initial recognition, assets and liabilities are measured at cost. Subsequently, assets and liabilities are measured as described for each item below.

On recognition and measurement, account is taken of foreseeable losses and risks arising before the date at which the annual report is presented and proving or disproving matters arising on or before the balance sheet date.

CURRENCY

The annual report is presented in Danish kroner (DKK).

On initial recognition, transactions denominated in foreign currencies are translated using the exchange rates applicable at the transaction date. Exchange rate differences between the exchange rate applicable at the transaction date and the exchange rate at the date of payment are recognised in the income statement as a financial item. Receivables, payables and other monetary items denominated in foreign currencies are translated using the exchange rates applicable at the balance sheet date. The difference between the exchange rate applicable at the balance sheet date and at the date at which the receivable or payable arose or was recognised in the latest annual report is recognised under financial income or expenses in the income statement. Fixed assets and other non-monetary assets acquired in foreign currencies are translated using historical exchange rates.

8. Accounting policies - continued -

LEASES

Lease payments relating to operating leases are recognised in the income statement on a straight-line basis over the lease term.

INCOME STATEMENT

Gross loss

Gross loss comprises revenue and work performed for own account and capitalised and other external expenses.

Revenue

Income from the sale of services is recognised in the income statement as delivery takes place (delivery method). Revenue is measured at the selling value of the agreed consideration exclusive of VAT and other taxes collected on behalf of third parties and less discounts.

Work performed for own account and capitalised

Work performed for own account and capitalised comprises cost of sales, wages and salaries and other internal expenses incurred during the year and included in the cost of self-constructed or self-produced intangible assets and property, plant and equipment.

Other external expenses

Other external expenses comprise costs relating to distribution, sales and advertising and administration, premises and bad debts to the extent that these do not exceed normal write-downs.

Staff costs

Staff costs comprise wages and salaries as well as other staff-related costs.

Depreciation, amortisation and impairment losses

The depreciation and amortisation of intangible assets and property, plant and equipment

8. Accounting policies - continued -

aim at systematic depreciation and amortisation over the expected useful lives of the assets. Assets are depreciated and amortised according to the straight-line method based on the following expected useful lives and residual values:

| | Useful lives, years | Residual value, per cent |
|---|------------------------|-----------------------------|
| Completed development projects | 0-10 | 0 |
| Acquired rights | 0 | 100 |
| Other plant, fixtures and fittings, tools and equipment | 3-5 | 0 |

The basis of depreciation and amortisation is the cost of the asset less the expected residual value at the end of the useful life. Moreover, the basis of depreciation and amortisation is reduced by any impairment losses. The useful life and residual value are determined when the asset is ready for use and reassessed annually.

Intangible assets and property, plant and equipment are impaired in accordance with the accounting policies referred to in the 'Impairment losses on fixed assets' section.

Other operating expenses

Other operating expenses comprise costs of a secondary nature in relation to the enterprise's activities, including costs relating to rental activities and losses on the sale of intangible assets and property, plant and equipment.

Other net financials

Interest income and interest expenses, foreign exchange gains and losses on transactions denominated in foreign currencies, gains and losses on other securities and equity investments etc. are recognised in other net financials.

Tax on profit/loss for the year

The current and deferred tax for the year is recognised in the income statement as tax on the profit/loss for the year with the portion attributable to the profit/loss for the year, and directly in equity with the portion attributable to amounts recognised directly in equity.

The company is jointly taxed with Danish consolidated enterprises.

In connection with the settlement of joint taxation contributions, the current Danish income tax is allocated between the jointly taxed enterprises in proportion to their taxable incomes.

8. Accounting policies - continued -

This means that enterprises with a tax loss receive joint taxation contributions from enterprises which have been able to use this loss to reduce their own taxable profit.

BALANCE SHEET

Intangible assets

Completed development projects

Development projects are recognised in the balance sheet where the project aims at developing a specific product or a specific process, intended to be produced or used, respectively, by the company in its production process. On initial recognition, development projects are measured at cost. Cost comprises the purchase price plus expenses resulting directly from the purchase, including wages and salaries directly attributable to the development projects until the asset is ready for use. Interest on loans arranged to finance development projects in the development period is not included in the cost. Other development projects and development costs are recognised in the income statement in the year in which they are incurred.

Development projects are subsequently measured in the balance sheet at cost less accumulated amortisation and impairment losses.

Completed development projects are amortised using the straight-line method based on useful lives, which are stated in the 'Depreciation, amortisation and impairment losses' section.

Acquired rights

Acquired rights are measured in the balance sheet at cost less accumulated amortisation and impairment losses.

Acquired rights are amortised using the straight-line method based on useful lives, which are stated in the 'Depreciation, amortisation and impairment losses' section.

Gains or losses on the disposal of intangible assets

Gains or losses on the disposal of intangible assets are determined as the difference between the selling price, if any, less selling costs and the carrying amount at the date of disposal.

Property, plant and equipment

Property, plant and equipment comprise other fixtures and fittings, tools and equipment.

8. Accounting policies - continued -

Property, plant and equipment are measured in the balance sheet at cost less accumulated depreciation and impairment losses.

Cost comprises the purchase price and expenses resulting directly from the purchase until the asset is ready for use. Interest on loans arranged to finance production is not included in the cost.

Property, plant and equipment are depreciated using the straight-line method based on useful lives and residual values, which are stated in the 'Depreciation, amortisation and impairment losses' section.

Gains and losses on the disposal of property, plant and equipment are determined as the difference between the selling price, if any, less selling costs and the carrying amount at the date of disposal less any costs of disposal.

Equity investments in group enterprises

Equity investments in subsidiaries are measured in the balance sheet at cost less any impairment losses. Transaction costs directly attributable to the acquisition are recognised in the cost of equity investments.

Gains or losses on disposal of equity investments are determined as the difference between the disposal consideration and the carrying amount of net assets at the time of sale, including non-amortised goodwill, as well as the expected costs of divestment or discontinuation. Gains and losses are recognised in the income statement under income from equity investments.

Impairment losses on fixed assets

The carrying amount of fixed assets which are not measured at fair value is assessed annually for indications of impairment over and above what is reflected in depreciation and amortisation.

If the company's realised return on an asset or a group of assets is lower than expected, this is considered an indication of impairment.

If there are indications of impairment, an impairment test is conducted of individual assets or groups of assets.

If dividends are distributed on equity investments in subsidiaries exceeding the year earnings from the enterprise in question, this is considered an indication of impairment.

8. Accounting policies - continued -

The assets or groups of assets are impaired to the lower of recoverable amount and carrying amount.

The higher of net selling price and value in use is used as the recoverable amount. The value in use is determined as the present value of expected net cash flows from the use of the asset or group of assets as well as expected net cash flows from the sale of the asset or group of assets after the expiry of their useful lives.

Impairment losses are reversed when the reasons for the impairment no longer exist.

Receivables

Receivables are measured at amortised cost, which usually corresponds to the nominal value, less write-downs for bad debts.

Write-downs for bad debts are determined based on an individual assessment of each receivable if there is no objective evidence of individual impairment of a receivable.

Deposits recognised under assets comprise deposits paid to the lessor under leases entered into by the company.

Other investments

Cash

Cash includes deposits in bank account.

Equity

An amount equivalent to internally generated development costs in the balance sheet is recognised in equity under reserve for development costs. The reserve is measured less deferred tax and reduced by amortisation and impairment losses on the asset. If impairment losses on development costs are subsequently reversed, the reserve will be restored with a corresponding amount. The reserve is dissolved when the development costs are no longer recognized in the balance sheet, and the remaining amount will be transferred to retained earnings.

Current and deferred tax

8. Accounting policies - continued -

Current tax payable and receivable is recognised in the balance sheet as tax computed on the basis of the taxable income for the year, adjusted for tax paid on account.

Joint taxation contributions payable and receivable are recognised as income tax under receivables or payables in the balance sheet.

Deferred tax liabilities and tax assets are recognised on the basis of all temporary differences between the carrying amounts and tax bases of assets and liabilities. However, deferred tax is not recognised on temporary differences relating to goodwill which is non-amortisable for tax purposes and other items where temporary differences, except for acquisitions, have arisen at the date of acquisition without affecting the net profit or loss for the year or the taxable income. In cases where the tax value can be determined according to different taxation rules, deferred tax is measured on the basis of management's intended use of the asset or settlement of the liability.

Deferred tax assets are recognised, following an assessment, at the expected realisable value through offsetting against deferred tax liabilities or elimination in tax on future earnings.

Deferred tax is measured on the basis of the tax rules and at the tax rates which, according to the legislation in force at the balance sheet date, will be applicable when the deferred tax is expected to crystallise as current tax.

Payables

Convertible debt instruments are issued on terms that entitle the lender to convert the loan into equity interests in the company.

Long-term payables are measured at cost at the time of contracting such liabilities (raising of the loan). The payables are subsequently measured at amortised cost where capital losses and loan expenses are recognised in the income statement as a financial expense over the term of the payable on the basis of the calculated effective interest rate in force at the time of contracting the liability.

Short-term financial payables are measured at amortised cost, normally corresponding to the nominal value of such payables. Other short-term payables are measured at net realisable value.

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Anders Flymer-Dindler

Statsautoriseret revisor

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Klaus Kryder Jacobsen

Bestyrelse

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Klaus Kryder Jacobsen

Dirigent

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Morten Christorp Nielsen

Direktion

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Morten Christorp Nielsen

Bestyrelse

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Jack Narek Nikogosian

Direktion

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Jack Narek Nikogosian

Bestyrelse

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