

ORGANIZATIONAL CHART

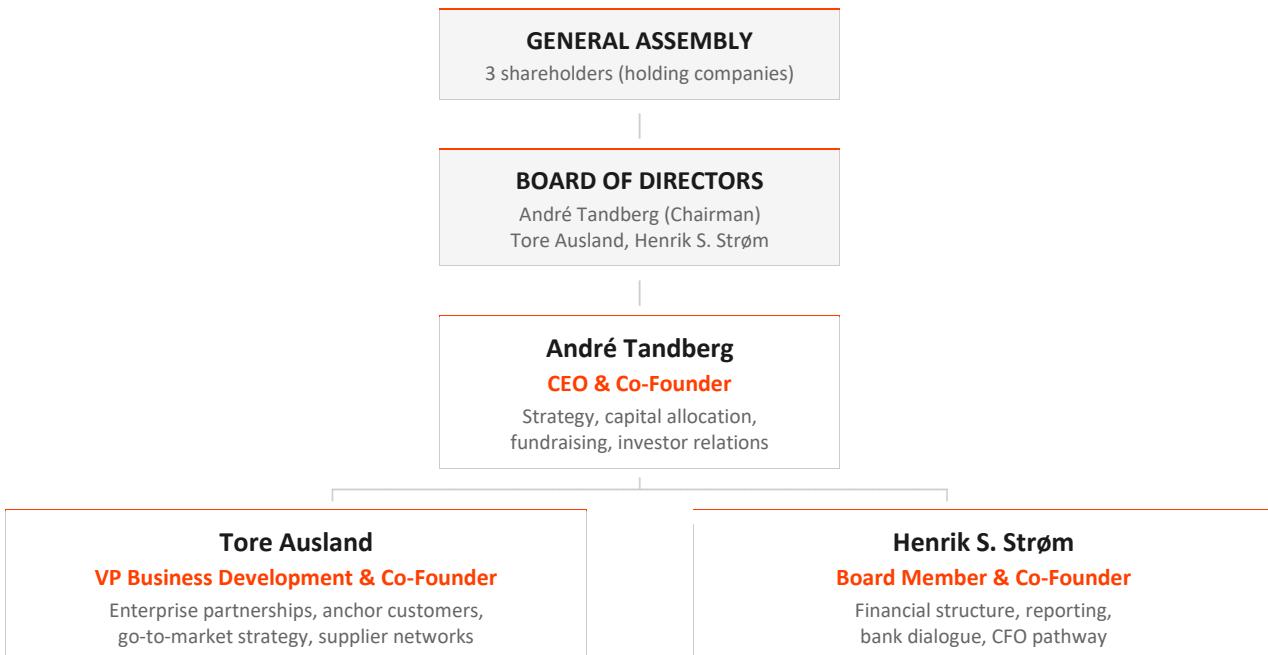
Current Structure | Aurelian Manufacturing AS

Phase: Pre-Seed (Founding Team)

Effective: February 2026

Headcount: 3 founders (via holding companies)

GOVERNANCE & ORGANIZATION



SHAREHOLDER STRUCTURE

Holding Company	Representative	Role
Hölen Industrier AS Reg. no. 832 249 742	André Tandberg	CEO & Co-Founder
Quality Group Invest AS Reg. no. 913 097 203	Tore Ausland	VP Business Development & Co-Founder
STAH Invest AS Reg. no. 937 920 368	Henrik S. Strøm	Board Member & Co-Founder

NOTES

- ▶ All shares are held through holding companies. No individuals are direct shareholders.
- ▶ This chart reflects the pre-seed phase. The organization will expand post-Seed with operational hires.
- ▶ Henrik S. Strøm has a defined CFO pathway and may transition into an operational CFO role as the company scales.
- ▶ Advisory Board: Fredrik Vangsal (Tech & Automation), Bjørnar Torsnes (Industry & Scaling), Andreas Mollatt (Capital & Scaleups).