


## **Agfa HealthCare Denmark A/S**

**Lyngbyvej 20, 1., DK-2100 Copenhagen**

**CVR no. 30 19 69 96**

### **Annual report for 2019**

Adopted at the annual general meeting  
on 16 September 2020

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Wilfried Martin Hilda Van Lishout  
chairman

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## Statement by management on the annual report

The board of directors and executive board have today discussed and approved the annual report of Agfa HealthCare Denmark A/S for the financial year 1 January - 31 December 2019.

The annual report is 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 December 2019 and of the results of the company's operations for the financial year 1 January - 31 December 2019.

In our opinion, management's review includes a fair review of the matters dealt with in the management's review.

Management recommends that the annual report should be approved by the company in general meeting.

Copenhagen, 16 September 2020

### Executive board

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*Franz Tiani*

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Franz Tiani

### Board of directors

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*Wilfried Van Lishout*

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Lishout

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*Niklas Weckman*

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Ulf Niklas Weckman

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*Franz Tiani*

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Franz Tiani

## **Independent auditor's report**

### ***To the shareholder of Agfa HealthCare Denmark A/S***

#### **Opinion**

We have audited the financial statements of Agfa HealthCare Denmark A/S for the financial year 1 January - 31 December 2019, which comprise income statement, balance sheet, statement of changes in equity, notes and summary of significant accounting policies. The financial statements are prepared under 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 December 2019 and of the results of the company's operations for the financial year 1 January - 31 December 2019 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' Code of Ethics for Professional Accountants (IESBA Code) and the additional requirements applicable in Denmark, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **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 the 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.

## Independent auditor's report

### 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 skepticism 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.

## Independent auditor's report

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.

### Statement on management's review

Management is responsible for management's review.

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

In connection with our audit of the financial statements, our responsibility is 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 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 management's review.

Copenhagen, 16 September 2020

KPMG P/S  
CVR no. 25 57 81 98



Klaus Rytz  
state authorised public accountant  
MNE no. mne33205

## Company details

### The company

Agfa HealthCare Denmark A/S  
Lyngbyvej 20, 1.  
DK-2100 Copenhagen

CVR no.: 30 19 69 96

Reporting period: 1 January - 31 December 2019

Domicile: Copenhagen

### Board of directors

Wilfried Martin Hilda Van Lishout  
Ulf Niklas Weckman  
Franz Tiani

### Executive board

Franz Tiani

### Auditors

KPMG P/S  
Dampfærgevej 28  
DK-2100 Copenhagen

### Consolidated financial statements

The consolidated financial statements of Agfa HealthCare Denmark A/S may be obtained at the following address:

Agfa HealthCare NV  
Septestraat 27  
B-2640  
Belgium

## **Management's review**

### **Business review**

Agfa HealthCare Denmark A/S is a fully owned subsidiary of Agfa HealthCare N.V, a part of the listed corporation Agfa-Gevaert N.V.

Agfa HealthCare Denmark A/S is a provider of IT-enabled clinical workflow and diagnostic image management solutions, and state-of-the-art systems for capturing and processing images in hospitals and healthcare facilities.

### **Unusual matters**

The company's financial position at 31 December 2019 and the results of its operations for the financial year ended 31 December 2019 are not affected by any unusual matters.

### **Financial review**

The company's income statement for the year ended 31 December 2019 shows a profit of TDKK 669, and the balance sheet at 31 December 2019 shows equity of TDKK 6.845.

Agfa HealthCare Denmark A/S will continue as a member of the Agfa-Gevaert Group in the foreseeable future. Currently, there is no risk that the company will not generate or obtain sufficient resources to continue its operations. The company may close large contacts for the delivery and implementation of its products on the local market and has a sound order book.

### **Significant events occurring after the end of the financial year**

In the first months of 2020, a pandemic of coronavirus disease 2019 (COVID-19) around the world, led to numerous cases and casualties and caused an economic instability. As the date of approval of these annual accounts, it is too early to assess the potential economic and financial impacts of the pandemic. The assessment currently performed is not leading to change or show any impact on these annual statements or disclosures presented here.

No other events have occurred after the balance sheet date which could significantly affect the company's financial position.



**Income statement 1 January - 31 December**

	Note	2019 TDKK	2018 TDKK
<b>Gross profit</b>		<b>10.957</b>	<b>11.913</b>
Staff expenses	1	-9.845	-9.719
Depreciation, amortisation and impairment of intangible assets and property, plant and equipment		-9	-75
<b>Profit/loss before net financials</b>		<b>1.103</b>	<b>2.119</b>
Financial income		48	61
Financial expenses	2	-290	-220
<b>Profit/loss before tax</b>		<b>861</b>	<b>1.960</b>
Tax on profit/loss for the year	3	-192	-434
<b>Profit/loss for the year</b>		<b>669</b>	<b>1.526</b>
<b>Distribution of profit</b>			
Retained earnings		669	1.526
		<b>669</b>	<b>1.526</b>

**Balance sheet 31 December**

	Note	2019 TDKK	2018 TDKK
<b>Assets</b>			
Other fixtures and fittings, tools and equipment		2	11
<b>Tangible assets</b>		<b>2</b>	<b>11</b>
<b>Total non-current assets</b>		<b>2</b>	<b>11</b>
Work in progress		1.654	204
<b>Stocks</b>		<b>1.654</b>	<b>204</b>
Trade receivables		17.526	10.708
Receivables from group companies		10.875	29.427
Other receivables		15	0
Deferred tax asset		17	21
Prepayments		780	231
<b>Receivables</b>		<b>29.213</b>	<b>40.387</b>
<b>Total current assets</b>		<b>30.867</b>	<b>40.591</b>
<b>Total assets</b>		<b>30.869</b>	<b>40.602</b>

**Balance sheet 31 December**

	Note	2019 TDKK	2018 TDKK
<b>Equity and liabilities</b>			
Share capital		2.650	2.650
Retained earnings		4.195	3.526
<b>Equity</b>	4	<b>6.845</b>	<b>6.176</b>
Other payables		279	0
<b>Total non-current liabilities</b>	5	<b>279</b>	<b>0</b>
Prepayments received from customers		6.891	4.235
Trade payables		97	238
Payables to group companies		11.926	26.756
Corporation tax		183	442
Other payables		4.648	2.755
<b>Total current liabilities</b>		<b>23.745</b>	<b>34.426</b>
<b>Total liabilities</b>		<b>24.024</b>	<b>34.426</b>
<b>Total equity and liabilities</b>		<b>30.869</b>	<b>40.602</b>
Subsequent events	6		
Contingent liabilities	7		

## Statement of changes in equity

	<u>Share capital</u>	<u>Retained earnings</u>	<u>Total</u>
Equity at 1 January 2019	2.650	3.526	6.176
Net profit/loss for the year	0	669	669
<b>Equity at 31 December 2019</b>	<b>2.650</b>	<b>4.195</b>	<b>6.845</b>

**Notes**

	<u>2019</u> TDKK	<u>2018</u> TDKK
<b>1 Staff expenses</b>		
Wages and salaries	8.797	8.756
Pensions	994	897
Other social security costs	54	66
	<u><b>9.845</b></u>	<u><b>9.719</b></u>
Average number of employees	<u>12</u>	<u>12</u>
<b>2 Financial expenses</b>		
Financial expenses, group companies	33	27
Other financial costs	257	193
	<u><b>290</b></u>	<u><b>220</b></u>
<b>3 Tax on profit/loss for the year</b>		
Current tax for the year	188	443
Deferred tax for the year	4	-9
	<u><b>192</b></u>	<u><b>434</b></u>
<b>4 Equity</b>		
The share capital consists of:		
26.500 shares of TDKK 100		<u>2.650.000</u>
		<u><b>2.650.000</b></u>

## Notes

### 5 Long term debt

	Debt at 1 January 2019	Debt at 31 December 2019	Instalment next year	Debt outstanding after 5 years
Other payables	0	279	0	0
	<b>0</b>	<b>279</b>	<b>0</b>	<b>0</b>

### 6 Subsequent events

In the first months of 2020, a pandemic of coronavirus disease 2019 (COVID-19) around the world, led to numerous cases and casualties and caused an economic instability. As the date of approval of these annual accounts, it is too early to assess the potential economic and financial impacts of the pandemic. The assessment currently performed is not leading to change or show any impact on these annual statements or disclosures presented here.

No other events have occurred after the balance sheet date which could significantly affect the company's financial position.

### 7 Contingent liabilities

The company has entered into lease obligations amounting to TDKK 1.352 at the balance sheet date (2018: TDKK 757).

Agfa HealthCare Denmark A/S has joint and severe unlimited liability with Agfa Graphics Denmark, Danish branch, and Agfa Finance Denmark, Danish branch corporation taxes and withholding taxes on dividends, interest and royalties.

## Accounting policies

The annual report of Agfa HealthCare Denmark A/S for 2019 has been prepared in accordance with the provisions of the Danish Financial Statements Act applying to enterprises of reporting class B as well as selected provisions as regards larger entities.

The accounting policies applied are consistent with those of last year.

The annual report for 2019 is presented in TDKK.

### 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 amortisation, depreciation and impairment losses, 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 the asset 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 the liability can be measured reliably.

On initial recognition, assets and liabilities are measured at cost. On subsequent recognition, assets and liabilities are measured as described below for each individual accounting item.

Certain financial assets and liabilities are measured at amortised cost using the effective interest method. Amortised cost is calculated as the historic cost less any installments and plus/less the accumulated amortisation of the difference between the cost and the nominal amount.

On recognition and measurement, allowance is made for predictable losses and risks which occur before the annual report is presented and which confirm or invalidate matters existing at the balance sheet date.

## Income statement

### Gross profit

In pursuance of section 32 of the Danish Financial Statements Act, the company does not disclose its revenue.

Gross profit reflects an aggregation of revenue, changes in inventories of finished goods and work in progress and other operating income less costs of raw materials and consumables and other external expenses.

## Accounting policies

### Revenue

Income from the sale of goods, comprising the sale of hardware, owned licenses, third party licenses and services, is recognised in revenue when delivery and transfer of risk to the buyer have taken place, and the income may be measured reliably and is expected to be received.

Revenue is measured at the fair value of the agreed consideration, excluding VAT and other indirect taxes. Revenue is net of all types of discounts granted.

### Other external expenses

Other external charge comprises service expenses and advertising and exhibition expenses, office rental, office expenses, travel expenses, etc.

### Staff costs

Staff expenses include wages and salaries, including compensated absence and pensions, as well as other social security contributions, etc. made to the entity's employees. The item is net of refunds made by public authorities.

### Amortisation, depreciation and impairment losses

Amortisation, depreciation and impairment losses comprise the year's amortisation, depreciation and impairment of intangible assets and property, plant and equipment.

### Financial income and expenses

Financial income and expenses comprise interest income and expense and realised and unrealised exchange gains and losses on receivables and payables denominated in foreign currencies.

### Tax on profit/loss for the year

Tax for the year, which comprises the current tax charge for the year and changes in the deferred tax charge, is recognised in the income statement as regards the portion that relates to the profit/loss for the year and directly in equity as regards the portion that relates to entries directly in equity.



## Accounting policies

### Balance sheet

#### Tangible assets

Items of plant and machinery and fixtures and fittings, tools and equipment are measured at cost less accumulated depreciation and impairment losses.

The depreciable amount is cost less the expected residual value at the end of the useful life.

Cost comprises the purchase price and any costs directly attributable to the acquisition until the date when the asset is available for use. The cost of self-constructed assets comprises direct and indirect costs of materials, components, sub-suppliers and wages.

Where individual parts of an item of property, plant and equipment have different useful lives, the cost is divided into separate parts, which are depreciated separately.

Straight-line depreciation is provided on the basis of the following estimated useful lives of the assets:

Other fixtures and fittings, tools and equipment	3-5 years
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Gains or losses from the disposal of property, plant and equipment are recognised in the income statement as other operating income or other operating expenses, respectively.

Where there is evidence of impairment, an impairment test is performed for each individual asset or group of assets, respectively. The carrying amount of impaired assets is reduced to the higher of the net selling price and the value in use (recoverable amount).

The recoverable amount is the higher of the net selling price and the value in use. The value in use is determined as the present value of the anticipated net cash flows from the use of the asset or group of assets and the anticipated net cash flows from the disposal of the asset or group of assets after the end of their useful life.

#### Stocks

Stocks are measured at cost using the FIFO method. Where the net realisable value is lower than the cost, inventories are recognised at this lower value.

The cost of goods for resale, raw materials and consumables comprises the purchase price plus delivery costs.

#### Receivables

Receivables are measured at amortised cost.

## Accounting policies

### Contract work in progress

Contract work in progress is measured at the selling price of the work performed. The selling price is measured by reference to the stage of completion at the balance sheet date and the expected aggregate income from the individual work in progress. The stage of completion is determined as the share of the expenses incurred relative to the expected total expenses for the individual work in progress.

### Prepayments

Prepayments comprise expenses incurred concerning subsequent financial years.

### Income tax and deferred tax

Current tax liabilities and current tax receivables are recognised in the balance sheet as the estimated tax on the taxable income for the year, adjusted for tax on the taxable income for previous years and tax paid on account.

Deferred tax is measured according to the liability method in respect of temporary differences between the carrying amount of assets and liabilities and their tax base, calculated on the basis of the planned use of the asset and settlement of the liability, respectively.

Deferred tax assets, including the tax base of tax losses allowed for carry forward, are measured at the value to which the asset is expected to be realised, either as a set-off against tax on future income or as a set-off against deferred tax liabilities within the same legal tax entity. Any deferred net tax assets are measured at net realisable value.

### Liabilities

Other liabilities are measured at net realisable value.

### Deferred income

Deferred income recognised under 'Current liabilities' comprises payments received concerning income in subsequent financial years.

## Accounting policies

### Foreign currency translation

On initial recognition, foreign currency transactions are translated applying the exchange rate at the transaction date. Foreign exchange differences arising between the exchange rates at the transaction date and at the date of payment are recognised in the income statement as financial income or financial expenses. If foreign currency transactions are considered cash flow hedges, the value adjustments are taken directly to equity.

Receivables and payables and other monetary items denominated in foreign currencies are translated at the exchange rates at the balance sheet date. The difference between the exchange rates at the balance sheet date and the date at which the receivable or payable arose or was recognised in the latest financial statements is recognised in the income statement as financial income or financial expenses.

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wilfried.vanlishout@agfa.com  
Director  
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niklas.weckman@agfa.com  
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If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact Agfa HealthCare N.V. Belgium:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [ics-security.us@agfa.com](mailto:ics-security.us@agfa.com)

### **To advise Agfa HealthCare N.V. Belgium of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [ics-security.us@agfa.com](mailto:ics-security.us@agfa.com) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

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The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

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