



Statsautoriseret
Revisionsinteressentskab

Officeguru A/S

Bryggervangen 55, 4. tv.

2100 København Ø

CVR No. 33070691

Adelgade 15
DK 1304 København K
tlf.: +45 33 73 46 00

Usserød Kongevej 157
DK 2970 Hørsholm
tlf.: +45 45 86 41 35

info@krestoncm.dk
www.krestoncm.dk
CVR-nr. 39 46 31 13

Annual Report 1 August 2022 - 31 July 2023

The Annual Report was presented and
adopted at the Annual General Meeting of
the Company on 16 January 2024

Anders Colding Friis
Chairman

Contents

Company Information	3
Management's Statement	4
The independent auditor's report	5
Management's Review	7
Accounting Policies	8
Income Statement	13
Balance Sheet	14
Statement of changes in Equity	16
Notes	17

Officeguru A/S

Company details

Company	Officeguru A/S Bryggervangen 55, 4. tv. 2100 København Ø
	CVR No. 33070691
	Date of formation 26 July 2010
	Financial year 1 August 2022 - 31 July 2023
Supervisory Board	Anders Colding Friis Thomas Zeihlund Jens Grønlund Jannik Kruse Petersen Daniel Nordberg Wilk Christian Frørup Jørgen Wilk
Executive Board	Daniel Nordberg Wilk
Auditors	KRESTON CM Statsautoriseret Revisionsinteressentskab Adelgade 15 1304 København K CVR-no.: 39463113

Management's Statement

Today, Management has considered and adopted the Annual Report of Officeguru A/S for the financial year 1 August 2022 - 31 July 2023.

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 assets, liabilities and financial position of the Company at 31 July 2023 and of the results of the Company's operations for the financial year 1 August 2022 - 31 July 2023.

In our opinion, the Management's Review includes a true and fair account of the matters addressed in the review.

We recommend that the Annual Report be adopted at the Annual General Meeting.

Copenhagen, 9 January 2024

Executive Board

Daniel Nordberg Wilk

Supervisory Board

Anders Colding Friis
Chairman

Thomas Zeihlund

Jens Grønlund

Jannik Kruse Petersen

Daniel Nordberg Wilk

Christian Frørup

Jørgen Wilk

The independent practitioner's report

To the shareholders of Officeguru A/S

Conclusion

We have performed an extended review of the financial statements of Officeguru A/S for the financial year 2022/23, which comprise a summary of significant accounting policies, income statement, balance sheet, statement of changes in equity and notes. The financial statements are prepared under the Danish Financial Statements Act.

Based on the work performed, in our opinion, the financial statements give a true and fair view of the Company's financial position at 31 July 2023 and of the results of the Company's operations for the financial year 1 August 2022 - 31 July 2023 in accordance with the Danish Financial Statements Act.

Basis for conclusion

We conducted our extended review in accordance with the Danish Business Authority's Assurance Standard for Small Enterprises and FSR - Danish Auditors' standard on extended review of financial statements prepared in accordance with the Danish Financial Statements Act. Our responsibilities under those standards and requirements are further described in the "Practitioner's responsibilities for the extended review 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 (including International Independence Standards) (IESBA Code), together with the ethical requirements that are relevant to our audit of the financial statements in Denmark, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the IESBA Code. We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our conclusion.

Management's responsibilities for the financial statements

Management is responsible for the preparation of the 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.

Practitioner's responsibilities for the extended review of the financial statements

Our responsibility is to express a conclusion on the financial statements. This requires that we plan and perform procedures in order to obtain limited assurance for our conclusion on the financial statements and in addition perform specifically required supplementary procedures to obtain further assurance for our conclusion.

An extended review comprises procedures that primarily consist of making inquiries of Management and others within the Company, as appropriate, analytical procedures and the specifically required supplementary procedures as well as evaluation of the evidence obtained.

The procedures performed in an extended review are less than those performed in an audit, and accordingly, we do not express an audit opinion on the financial statements.

Officeguru A/S

The independent practitioner's report

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

Moreover, it is our responsibility to consider whether the 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 materially misstatement in the Management's review.

Copenhagen, 9 January 2024

KRESTON CM

Statsautoriseret Revisionsinteressentskab

CVR-no. 39463113

Christian Dohn

State Authorised Public Accountant

mne35842

Management's Review

The Company's principal activities

The Company's principal activities consist in operatin business within commercial cleaning and property services.

Development in the activities and the financial situation of the Company

The Company's Income Statement of the financial year 1 August 2022 - 31 July 2023 shows a result of DKK -4.897.498 and the Balance Sheet at 31 July 2023 a balance sheet total of DKK 18.992.053 and an equity of DKK 5.833.961.

Post financial year events

After the end of the financial year, no events have occurred which may change the financial position of the entity substantially.

Treasury shares

Treasury shares hold

The company's holding of treasury shares is 1,07% at nominal value 7.035.

Treasury shares sold

During the year, the company disposed of shares at nominal value 3.250, corresponding to 0,5045% at the time of disposal. The total sales amount to DKK 504.465.

Reason for acquisition of own treasury shares

The acquisition of own treasury shares is to secure control over a portion of ownership for key employees or a potential new partner

Accounting Policies

Reporting Class

The annual report of Officeguru A/S for 2022/23 has been presented in accordance with the provisions of the Danish Financial Statements Act applying to enterprises of reporting class B with the adoption of individual rules from class C.

The accounting policies applied remain unchanged from last year.

Reporting currency

The annual report is presented in Danish kroner.

General information

Basis of recognition and measurement

The financial statement have been prepared under the historical cost principle.

Income is recognised in the income statement as it is earned, including value adjustments of financial assets and liabilities that are measured at fair value or amortized cost. Moreover, all expenses incurred to achieve the earnings for the year are recognised in the income statement, including depreciation, amortization, impairment losses and provisions as well as reversals due to changed accounting estimates of amounts that have previously been recognised in the income statement.

Assets are recognised in the balance sheet when it is probable that future economic benefits attributable to the asset will accrue 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 attributable to the asset will flow out of the Company, and the value of the liability can be measured reliably.

At initial recognition, assets and liabilities are measured at cost. Subsequently, assets and liabilities are measured as described for each item below.

Certain financial assets and liabilities are measured at amortised cost, which involves the recognition of a constant effective interest rate over the term. Amortised cost is calculated as original cost less repayments and with the addition/deduction of the accumulated amortisation of the difference between the cost and the nominal amount. This way, exchange losses and gains are allocated over the term.

In connection with recognition and measurement, consideration is given to predictable losses and risks occurring prior to the presentation of the financial statement, i.e. losses and risks which prove or disprove matters which exist at the balance sheet date.

Income statement

Gross profit/loss

The Company has decided to aggregate certain items of the income statement in accordance with the provisions of Section 32 of the Danish Financial Statements Act.

Gross profit is a combination of the items of revenue, change in inventories of finished goods, work in progress and goods for resale, other operating income, costs for raw materials and consumables and other external expenses.

Revenue

Income from delivery of services is recognised on a straight-line basis in net sales, as the service is delivered.

Accounting Policies

Direct costs

Costs for raw materials and consumables comprise the cost of goods purchased less discounts, costs subcontractors and change in inventories for the year.

Other external expenses

Other external expenses include expenses for distribution, sales, advertising, administration, premises, bad debts, operating leasing expenses etc.

Staff costs

Staff costs include wages and salaries including compensated absence and pension to the Companies employees, as well as other social security contributions etc.

Other staff expenses are recognised in other external expenses.

Amortisation and impairment of tangible and intangible assets

Amortization and impairment of intangible assets, property, plant and equipment has been performed based on a continuing assessment of the useful life of the assets in the Company. Non-current assets are amortized on a straight line basis, based on cost, on the basis of the following assessment of useful life and residual values:

	Useful life	Residual value
Completed development projects	5 years	0%
Other fixtures and fittings, tools and equipment	3-5 years	0%
Leasehold improvements	5 years	0%

Profit or loss resulting from the sale of intangible assets or property, plant and equipment is determined as the difference between the selling price less selling costs and the carrying amount at the date of sale, and is recognised in the income statement under other operating income or expenses.

Other operating expenses

Other operating expenses include items relating to activities secondary to the main activity of the enterprises.

Financial income and expenses

Financial income and expenses are recognised in the income statement based at the amounts that concern the financial year. Financial income and expenses include interest revenue and expenses, financial expenses of finance leases, realised and unrealised capital gains and losses regarding securities, accounts payable and transactions in foreign currencies, repayment on mortgage loans, and surcharges and allowances under the advance-payment of tax scheme.

Dividends from other investments are recognised as income in the financial year in which the dividends are declared.

Tax on net profit for the year

Tax on net profit/loss for the year comprises current tax on expected taxable income of the year and the year's adjustment of deferred tax less the part of the tax of the year that relates to changes in equity. Current and deferred tax regarding changes in equity is recognised directly in equity.

Accounting Policies

Balance sheet

Intangible assets

Development projects that are clearly defined and identifiable, and where the degree of technical utilization, sufficient resources and a potential future market or development potential in the Company are provable and where the intention is to manufacture, market or use the product or process are recognised as intangible assets if the value in use can be determined reliably and it is sufficiently certain that future earnings can cover production, sales and administration costs as well as total development costs.

Other development costs are recognised as costs in the income statement as they incur.

Development costs comprise costs, including wages, salaries and amortization, that are directly or indirectly attributable to the development activities of the enterprise and meet the recognition criteria.

Capitalized development costs are measured at cost on initial recognition and subsequently at the lower of cost less accumulated amortization and the recoverable amount.

An impairment test of acquired intangible assets is performed in the event of indications of a decrease in value. Furthermore, annual impairment tests are performed for ongoing and activated development projects, if any. The impairment test is performed for each individual asset and group of assets, respectively. The assets are written down to the higher of the asset's or asset group's value in use and the net selling price (recoverable amount) in the event that this one is lower than the carrying amount.

Property, plant and equipment

Property, plant and equipment are measured at cost on initial recognition and subsequently at cost less accumulated depreciation and impairment losses.

The depreciable amount is calculated taking into consideration the residual value of the asset at the end of its useful life, reduced by impairment losses, if any. The depreciation period and the residual value are determined at the data of acquisition. If the residual value exceeds the carrying amount of the asset, depreciation is discontinued.

In case of changes in depreciation period or residual value, the effect of a change in depreciation period is recognised prospectively in accounting estimates.

Cost includes the purchase price and expenses directly related to the acquisition until the time when the asset is ready for use. The cost of self-constructed assets includes costs for materials, components, subcontractors, direct payroll costs and indirect production costs.

The cost of composite asset is disaggregated into components, which are separately depreciated if the useful lives of the individual component differ.

Deposits

Deposits are measured at cost.

Receivables

Receivables are measured at amortized cost which usually corresponds to the nominal value. The value is reduced by write-downs for expected bad debts.

Impairment of accounts receivables past due is established on individual assessment of receivables.

Accrued income, assets

Accrued income recognised in assets comprises prepaid costs regarding subsequent financial years.

Accounting Policies

Cash and cash equivalents

Cash and cash equivalents comprise cash at bank and in hand as well as short-term securities with a term of less than three months which can be converted directly into cash at bank and in hand and involve only an insignificant risk of value changes.

Equity

Equity comprises the working capital and a number of equity items that may be statutory or stipulated in the articles of association.

Treasury shares

Purchase and sale of treasury shares are recognised directly in equity.

A capital reduction by way of cancellation and treasury shares reduces the share capital by an amount corresponding to the nominal value of the shares and increases retained earnings. Dividends on treasury shares are recognised directly in equity under retained earnings.

Development cost reserve

Development cost reserve includes recognised development costs. The reserve is not available for the payment of dividend or losses. The reserve is deducted or dissolved by depreciation of the recognised costs or abandonment of the activity. Such reduction or dissolution is made by means of a transfer to distributable reserves.

Provisions

Deferred tax

Deferred tax and the associated adjustments for the year are determined according to the liability method as the tax base of all temporary differences between carrying amounts and the tax bases of assets and liabilities.

Deferred tax assets, including the tax base of tax losses allowed for carryforward, are recognised at the value at which they are expected to be used, either by elimination in tax on future earnings or by set-off against deferred tax liabilities in enterprises within the same legal entity and jurisdiction.

Deferred tax is measured on the basis of the tax rules and tax rates that will be effective under the legislation applicable at the balance sheet date when the deferred tax is expected to crystallize as current tax.

Current tax liabilities

Current tax liabilities and current tax receivables are recognised in the balance sheet as estimated income tax charge for the year, adjusted for prior-year taxes and tax paid on account.

Liabilities

Financial liabilities are recognised initially at the proceeds received net of transaction expenses incurred. In subsequent periods, financial liabilities are measured at amortized cost, corresponding to the capitalized value using the effective interest method, so that the difference between the proceeds and the nominal value is recognised in the income statement over the life of the financial instrument.

Mortgage debt is accordingly measured at amortized cost, corresponding to the outstanding balance in case of cash loans. In case of bond loans, amortized cost corresponds to the outstanding balance determined as the underlying cash value of the loans at the time of borrowing adjusted for amortisation of capital losses on the loans over the repayment period.

Other liabilities are measured at net realisable value.

Accounting Policies

Other payables

Other payables are measured at amortized cost, which usually corresponds to the nominal value.

Accruals and deferred income entered as liabilities

Accruals and deferred income entered as liabilities consist of payments received regarding income in the subsequent financial years.

Contingent assets and liabilities

Contingent assets and liabilities are not recognised in the Balance Sheet but appear only in the notes.

Income Statement

	Note	2022/23 kr.	2021/22 kr.
Gross profit		32.073.840	38.775.580
Employee benefits expense	1	-36.550.293	-37.830.700
Depreciation, amortisation expense and impairment losses of property, plant and equipment and intangible assets recognised in profit or loss		-1.704.346	-1.381.917
Other operating expenses		0	-1.852
Profit from ordinary operating activities		-6.180.799	-438.889
Finance income		44.457	14.937
Finance expenses		-134.131	-247.491
Profit from ordinary activities before tax		-6.270.473	-671.443
Tax expense on ordinary activities	2	1.372.975	97.390
Profit		-4.897.498	-574.053
Proposed distribution of results			
Retained earnings		-4.897.498	-574.053
Distribution of profit		-4.897.498	-574.053

Balance Sheet as of 31 July

	Note	2023 kr.	2022 kr.
Assets			
Completed development projects	3	4.762.332	3.664.789
Development projects in progress	4	2.500.523	2.035.884
Intangible assets		7.262.855	5.700.673
Fixtures, fittings, tools and equipment	5	382.936	477.464
Leasehold improvements	6	304.640	193.285
Property, plant and equipment		687.576	670.749
Deposits, investments	7	208.111	195.663
Investments		208.111	195.663
Fixed assets		8.158.542	6.567.085
Short-term trade receivables		9.844.498	8.618.489
Current deferred tax		397.210	0
Other receivables		23.176	284.157
Short-term tax receivables		265.728	157.132
Deferred income assets		248.466	23.215
Receivables		10.779.078	9.082.993
Cash and cash equivalents		54.433	531.953
Current assets		10.833.511	9.614.946
Assets		18.992.053	16.182.031

Balance Sheet as of 31 July

	Note	2023 kr.	2022 kr.
Liabilities and equity			
Contributed capital		659.439	644.231
Reserve for development expenditure		5.665.027	4.446.525
Retained earnings		-490.505	2.775.652
Equity		5.833.961	7.866.408
Provisions for deferred tax		0	975.765
Provisions		0	975.765
Debt to banks		135.283	189.891
Convertible debt instruments		501.250	0
Other payables		707.583	733.423
Long-term liabilities other than provisions	8	1.344.116	923.314
Short-term part of long-term liabilities other than provisions		54.447	43.308
Debt to banks		3.620.927	0
Prepayments received from customers		182.045	0
Trade payables		5.002.155	4.164.323
Other payables		2.954.402	2.184.637
Deferred income, liabilities		0	24.276
Short-term liabilities other than provisions		11.813.976	6.416.544
Liabilities other than provisions within the business		13.158.092	7.339.858
Liabilities and equity		18.992.053	16.182.031
Contingent liabilities	9		
Collaterals and assets pledged as security	10		

Statement of changes in Equity

	Contributed capital	Development expenditure	Retained earnings	Share premium	Total
Equity 1 August 2022	644.231	4.446.525	2.775.652	0	7.866.408
Increase of capital	15.208	0	0	2.345.378	2.360.586
Sale of treasury shares	0	0	504.465	0	504.465
Profit (loss)	0	0	-4.897.498	0	-4.897.498
Revaluations	0	1.218.502	-1.218.502	0	0
Transferred from share premium	0	0	2.345.378	-2.345.378	0
Equity 31 July 2023	659.439	5.665.027	-490.505	0	5.833.961

Notes

	2022/23	2021/22
1. Employee benefits expense		
Wages and salaries	37.266.591	37.912.961
Post-employment benefit expense	1.434.472	962.826
Social security contributions	928.883	990.797
Employee expenses transferred to assets	-3.079.653	-2.035.884
	36.550.293	37.830.700
Average number of employees	96	105
2. Tax expense on ordinary activities		
Adjustments for deferred tax	-1.372.975	-97.390
	-1.372.975	-97.390
3. Completed development projects		
Cost at the beginning of the year	6.434.325	6.434.325
Addition during the year, incl. improvements	2.615.014	0
Cost at the end of the year	9.049.339	6.434.325
Depreciation and amortisation at the beginning of the year	-2.769.536	-1.482.671
Amortisation for the year	-1.517.471	-1.286.865
Impairment losses and amortisation at the end of the year	-4.287.007	-2.769.536
Carrying amount at the end of the year	4.762.332	3.664.789
The development projects include the creation of a digital platform. The digital platform is used by the company's customers. The platform will continue to be developed in the coming years. Projects are completed gradually and put into use, after which depreciation begins.		
In accordance with section 83, paragraph 2, of the Danish Financial Statements Act, the capitalized costs for development projects are included in the reserve for development costs within the equity.		
4. Development projects in progress		
Cost at the beginning of the year	2.035.884	2.035.884
Addition during the year, incl. improvements	3.079.653	0
Disposal during the year	-2.615.014	0
Cost at the end of the year	2.500.523	2.035.884
Carrying amount at the end of the year	2.500.523	2.035.884

Notes

	2022/23	2021/22	
5. Fixtures, fittings, tools and equipment			
Cost at the beginning of the year	596.982	177.966	
Addition during the year, incl. improvements	25.000	419.016	
Cost at the end of the year	621.982	596.982	
Depreciation and amortisation at the beginning of the year	-119.518	-35.337	
Amortisation for the year	-119.528	-84.181	
Impairment losses and amortisation at the end of the year	-239.046	-119.518	
Carrying amount at the end of the year	382.936	477.464	
6. Leasehold improvements			
Cost at the beginning of the year	222.221	54.377	
Addition during the year, incl. improvements	178.702	189.176	
Disposal during the year	0	-21.332	
Cost at the end of the year	400.923	222.221	
Depreciation and amortisation at the beginning of the year	-28.936	-37.545	
Amortisation for the year	-67.347	-10.871	
Reversal of impairment losses and amortisation of disposed assets	0	19.480	
Impairment losses and amortisation at the end of the year	-96.283	-28.936	
Carrying amount at the end of the year	304.640	193.285	
7. Deposits, investments			
Cost at the beginning of the year	195.663	318.088	
Addition during the year	12.448	195.663	
Disposal during the year	0	-318.088	
Cost at the end of the year	208.111	195.663	
Carrying amount at the end of the year	208.111	195.663	
8. Long-term liabilities			
	Due	Due	Due
	after 1 year	within 1 year	after 5 years
Debt to banks	135.283	54.447	0
Convertible debt instruments	501.250	0	0
Other payables	707.583	0	681.913
	1.344.116	54.447	681.913

Notes

2022/23

2021/22

9. Contingent liabilities

The company has entered into rental agreements. There is a non-terminable period of 0-43 months and thereafter a notice of 1-6 months for the rental agreements amounting to t.kr 3.839 which of t.kr. 1.594 will be paid in 2023/24.

The company has entered into leasing agreements which run from 2-19 months after the financial year, amounting to a leasing obligation of t.kr. 132 where t.kr. 125 will be paid in 2023/24.

10. Collaterals and securities






As collateral for debt to financial institutions, the company has provided company pledge, total t.kr. 8.000, in fixtures, fittings, tools and equipment, inventories and short-term trade receivables, which financial value per July 31st 2023 is:

- Fixtures, fittings, tools and equipment, t.kr. 383
- Short-term trade receivables, t.kr. 9.844

PENNEO

Underskrifterne i dette dokument er juridisk bindende. Dokumentet er underskrevet via Penneo™ sikker digital underskrift. Underskrivernes identiteter er blevet registreret, og informationerne er listet herunder.

“Med min underskrift bekræfter jeg indholdet og alle datoer i dette dokument.”

<p>Christian Frørup Bestyrelsesmedlem Serienummer: cde2782f-6720-4b88-b6eb-606fee17a734 IP: 78.153.xxx.xxx 2024-01-16 12:47:30 UTC</p> <p>Mit </p>	<p>Anders Colding Friis Bestyrelsesformand Serienummer: fece2c6a-7878-4aec-82a1-b9f2653e81b9 IP: 87.49.xxx.xxx 2024-01-16 14:53:42 UTC</p> <p>Mit </p>
<p>Thomas Zeihlund Bestyrelsesmedlem Serienummer: e2c2c3c5-a0f2-42e9-9703-958666349677 IP: 85.203.xxx.xxx 2024-01-16 18:31:42 UTC</p> <p>Mit </p>	<p>Jens Grønlund Bestyrelsesmedlem Serienummer: cbffadd7-dec7-482f-b2a9-36109c2e2766 IP: 87.49.xxx.xxx 2024-01-18 11:26:05 UTC</p> <p>Mit </p>
<p>Jannik Kruse Petersen Bestyrelsesmedlem Serienummer: 42a1c5ed-7cc8-418a-a541-9bb4e8f717d4 IP: 5.179.xxx.xxx 2024-01-18 13:56:15 UTC</p> <p>Mit </p>	<p>Daniel Nordberg Wilk Direktør Serienummer: 8672ed55-a4e1-4546-9029-71b0806675c0 IP: 78.153.xxx.xxx 2024-01-19 08:51:04 UTC</p> <p>Mit </p>

Penneo dokumentnøgle: ZQW1L-TT0W2-KWB5E-L72JN-OC8DQ-BN175

Dette dokument er underskrevet digitalt via **Penneo.com**. Signeringsbeviserne i dokumentet er sikret og valideret ved anvendelse af den matematiske hashværdi af det originale dokument. Dokumentet er låst for ændringer og tidsstempelt med et certifikat fra en betroet tredjepart. Alle kryptografiske signeringsbeviser er indlejret i denne PDF, i tilfælde af de skal anvendes til validering i fremtiden.

Sådan kan du sikre, at dokumentet er originalt

Dette dokument er beskyttet med et Adobe CDS certifikat. Når du åbner dokumentet

i Adobe Reader, kan du se, at dokumentet er certificeret af **Penneo e-signature service <penneo@penneo.com>**. Dette er din garanti for, at indholdet af dokumentet er uændret.

Du har mulighed for at efterprøve de kryptografiske signeringsbeviser indlejret i dokumentet ved at anvende Penneos validator på følgende websted: **https://penneo.com/validator**

PENNEO

Underskrifterne i dette dokument er juridisk bindende. Dokumentet er underskrevet via Penneo™ sikker digital underskrift. Underskrivernes identiteter er blevet registreret, og informationerne er listet herunder.

“Med min underskrift bekræfter jeg indholdet og alle datoer i dette dokument.”

Daniel Nordberg Wilk

Bestyrelsesmedlem

Serienummer: 8672ed55-a4e1-4546-9029-71b0806675c0

IP: 78.153.xxx.xxx

2024-01-19 08:51:04 UTC



Jørgen Wilk

Bestyrelsesmedlem

Serienummer: 4081bb87-e694-4adb-8576-f7968afc74fd

IP: 80.208.xxx.xxx

2024-01-19 09:53:49 UTC



Christian Berg Dohn

Kreston CM Statsautoriseret Revisions interessentskab CVR: 39463113

Statsautoriseret revisor

Serienummer: b19d378b-4a1b-4db9-bd23-6b8f2e558120

IP: 31.3.xxx.xxx

2024-01-19 15:17:54 UTC



Anders Colding Friis

Dirigent

Serienummer: fece2c6a-7878-4aec-82a1-b9f2653e81b9

IP: 95.192.xxx.xxx

2024-01-20 12:37:52 UTC



Penneo dokumentnøgle: ZQW1L-TT0W2-KWB5E-L72JN-OC8DQ-BN175

Dette dokument er underskrevet digitalt via **Penneo.com**. Signeringsbeviserne i dokumentet er sikret og valideret ved anvendelse af den matematiske hashværdi af det originale dokument. Dokumentet er låst for ændringer og tidsstempelt med et certifikat fra en betroet tredjepart. Alle kryptografiske signeringsbeviser er indlejret i denne PDF, i tilfælde af de skal anvendes til validering i fremtiden.

Sådan kan du sikre, at dokumentet er originalt

Dette dokument er beskyttet med et Adobe CDS certifikat. Når du åbner dokumentet

i Adobe Reader, kan du se, at dokumentet er certificeret af **Penneo e-signature service <penneo@penneo.com>**. Dette er din garanti for, at indholdet af dokumentet er uændret.

Du har mulighed for at efterprøve de kryptografiske signeringsbeviser indlejret i dokumentet ved at anvende Penneos validator på følgende websted: **https://penneo.com/validator**