

Unisense A/S

Tueager 1

8200 Aarhus N

Central Business Registration No

33762593

Annual report 2017

The Annual General Meeting adopted the annual report on 14.05.2018

Chairman of the General Meeting



Name: Lars Riis Damgaard

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Entity details

Entity

Unisense A/S

Tueager 1

8200 Aarhus N

Central Business Registration No: 33762593

Registered in: Aarhus

Financial year: 01.01.2017 - 31.12.2017

Board of Directors

Carl Erik Skovgaard Sørensen

Flemming Besenbacher

Lars Rabe Tønnesen

Michael Gustav Brock

Ole Pedersen

Executive Board

Niels Christian Buur

Auditors

Deloitte Statsautoriseret Revisionspartnerselskab

City Tower, Værkmestergade 2

8000 Aarhus C

Statement by Management on the annual report

The Board of Directors and the Executive Board have today considered and approved the annual report of Unisense A/S for the financial year 01.01.2017 - 31.12.2017.

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 Entity's financial position at 31.12.2017 and of the results of its operations for the financial year 01.01.2017 - 31.12.2017.

We believe that the management commentary contains a fair review of the affairs and conditions referred to therein.

We recommend the annual report for adoption at the Annual General Meeting.

Aarhus, 12.03.2018

Executive Board

Niels Christian Buur

Board of Directors

Carl Erik Skovgaard Sørensen

Flemming Besenbacher

Lars Rabe Tønnesen

Michael Gustav Brock

Ole Pedersen

Independent auditor's report

To the shareholders of Unisense A/S

Opinion

We have audited the financial statements of Unisense A/S for the financial year 01.01.2017 - 31.12.2017, which comprise the income statement, balance sheet, statement of changes in equity and notes, including 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 Entity's financial position at 31.12.2017 and of the results of its operations for the financial year 01.01.2017 - 31.12.2017 in accordance with the Danish Financial Statements Act.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (ISAs) and 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 this auditor's report. We are independent of the Entity in accordance with the International Ethics Standards Board of 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 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 Entity's ability to continue as a going concern, for disclosing, as applicable, matters related to going concern, and for using the going concern basis of accounting in preparing the financial statements unless Management either intends to liquidate the Entity 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 judgement and maintain professional scepticism throughout the audit. We also:

Independent auditor's report

- 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 Entity'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 Entity'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 Entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures in the notes, 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.

Statement on the management commentary

Management is responsible for the management commentary.

Our opinion on the financial statements does not cover the management commentary, 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 the management commentary and, in doing so, consider whether the management commentary is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

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

Independent auditor's report

Based on the work we have performed, we conclude that the management commentary 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 commentary.

Aarhus, 12.03.2018

Deloitte

Statsautoriseret Revisionspartnerselskab
Central Business Registration No: 33963556

Klaus Tvede-Jensen
State Authorised Public Accountant
Identification number (MNE) mne23304

Jens Lauridsen
State Authorised Public Accountant
Identification number (MNE) mne34323

Management commentary

Primary activities

The Company's primary activities are manufacturing of equipment for measurement, testing, navigation and control, as well as manufacturing of other electronic equipment and components

Development in activities and finances

Turnover from sale of sensor systems to university researchers in North America and Far East Asia was maintained at the same high level as previous year, whereas the sale in the European market was challenged in comparison with previous years. The operating profit from business activities before depreciation, amortization and impairment losses was DKK 1.736.081, and operating loss was DKK (601.955). Investment in daughter companies Unisense Environment A/S and Unisense Diagnostics ApS resulted in a loss of DKK (998.070). Total loss of the year was DKK (1.916.536).

The company continued its focus on expanding its business from its strong market position in the scientific research sensor market and into the much larger and high-growth industrial sensor market.

Substantial efforts were put into development, intellectual property protection and test of the new industrial sensor technology, and successful field tests of sensor prototypes were conducted in wastewater, biogas and natural gas. Discussions with leading international providers of technology, solutions and chemicals within those industrial applications documented strong value propositions from reduced cost of chemicals and asset management. Those discussions also initiated several dialogues about future partnerships

The development cost of the new industrial sensor line was co-financed by national and international innovation grants, and additional applications for grants were submitted and accepted throughout the year.

Events after the balance sheet date

The first sensor from the new industrial product line was sold to a leading industrial customer in the first quarter of 2018.

No events have occurred after the balance sheet date to this date which would influence the evaluation of this annual report.

Income statement for 2017

	<u>Notes</u>	<u>2017 DKK</u>	<u>2016 DKK</u>
Gross profit		11.865.248	12.912.847
Staff costs	1	(10.129.167)	(9.861.176)
Depreciation, amortisation and impairment losses	2	<u>(2.338.036)</u>	<u>(2.239.726)</u>
Operating profit/loss		(601.955)	811.945
Income from investments in group enterprises		(998.070)	(1.745.232)
Other financial income		312.193	252.044
Financial expenses from group enterprises		(134.920)	(130.817)
Other financial expenses		<u>(245.784)</u>	<u>(155.467)</u>
Profit/loss before tax		(1.668.536)	(967.527)
Tax on profit/loss for the year	3	<u>(248.000)</u>	<u>(558.613)</u>
Profit/loss for the year		<u>(1.916.536)</u>	<u>(1.526.140)</u>
Proposed distribution of profit/loss			
Retained earnings		<u>(1.916.536)</u>	<u>(1.526.140)</u>
		<u>(1.916.536)</u>	<u>(1.526.140)</u>

Balance sheet at 31.12.2017

	Notes	2017 DKK	2016 DKK
Acquired patents		10.325	27.255
Goodwill		5.393.892	7.191.857
Development projects in progress		7.093.566	1.817.452
Intangible assets	4	12.497.783	9.036.564
Plant and machinery		598.991	582.987
Other fixtures and fittings, tools and equipment		507.216	358.687
Leasehold improvements		199.869	266.616
Property, plant and equipment	5	1.306.076	1.208.290
Investments in group enterprises		0	63.424
Other receivables		0	418.115
Fixed asset investments	6	0	481.539
Fixed assets		13.803.859	10.726.393
Raw materials and consumables		1.248.631	2.088.828
Manufactured goods and goods for resale		3.608.952	1.995.077
Inventories		4.857.583	4.083.905
Trade receivables		1.696.393	2.617.071
Receivables from group enterprises		658.809	1.123.563
Other receivables		1.113.999	504.469
Prepayments		249.986	208.516
Receivables		3.719.187	4.453.619
Cash		158.399	2.947.690
Current assets		8.735.169	11.485.214
Assets		22.539.028	22.211.607

Balance sheet at 31.12.2017

	<u>Notes</u>	<u>2017 DKK</u>	<u>2016 DKK</u>
Contributed capital	7	2.158.300	2.158.300
Reserve for development expenditure		4.077.518	1.092.778
Retained earnings		3.741.823	8.643.099
Equity		9.977.641	11.894.177
Deferred tax		705.000	457.000
Provisions		705.000	457.000
Bank loans		1.127.372	0
Prepayments received from customers		1.684.973	1.261.070
Trade payables		1.545.757	1.458.074
Payables to group enterprises		4.639.446	4.345.567
Income tax payable		12.278	231.613
Other payables	8	2.846.561	2.564.106
Current liabilities other than provisions		11.856.387	9.860.430
Liabilities other than provisions		11.856.387	9.860.430
Equity and liabilities		22.539.028	22.211.607
Unrecognised rental and lease commitments	9		
Contingent liabilities	10		
Mortgages and securities	11		

Statement of changes in equity for 2017

	Contributed capital DKK	Reserve for development expenditure DKK	Retained earnings DKK	Total DKK
Equity beginning of year	2.158.300	1.092.778	8.643.099	11.894.177
Profit/loss for the year	0	2.984.740	(4.901.276)	(1.916.536)
Equity end of year	2.158.300	4.077.518	3.741.823	9.977.641

Notes

	2017 DKK	2016 DKK
1. Staff costs		
Wages and salaries	9.626.655	9.573.747
Pension costs	652.430	516.001
Other social security costs	179.893	164.325
Other staff costs	(329.811)	(392.897)
	10.129.167	9.861.176
 Average number of employees	 28	 24
 2. Depreciation, amortisation and impairment losses		
Amortisation of intangible assets	1.814.895	1.822.667
Depreciation of property, plant and equipment	543.141	417.059
Profit/loss from sale of intangible assets and property, plant and equipment	(20.000)	0
	2.338.036	2.239.726
 3. Tax on profit/loss for the year		
Tax on current year taxable income	0	231.613
Change in deferred tax for the year	248.000	327.000
	248.000	558.613

Notes

	Acquired patents DKK	Goodwill DKK	Develop- ment projects in progress DKK
4. Intangible assets			
Cost beginning of year	208.628	17.979.643	1.817.452
Additions	0	0	5.276.114
Cost end of year	208.628	17.979.643	7.093.566
Amortisation and impairment losses beginning of year	(181.373)	(10.787.786)	0
Amortisation for the year	(16.930)	(1.797.965)	0
Amortisation and impairment losses end of year	(198.303)	(12.585.751)	0
Carrying amount end of year	10.325	5.393.892	7.093.566

Development projects in progress

The Company continued its development of industrial microelectrochemical (IMEC) sensors. These sensors were targeting various industrial applications such as wastewater, biogas and natural gas applications, and they demonstrated the same strong measurement performance as conventional electrochemical microsensors, but with superior robustness. Integration of this new technology into a range of products, branded as SulfiLogger™, was initiated. The first SulfiLogger™ product will be launched in 2018.

Development of in-house optode-technology for the research segment was also continued. The dedicated work on optical sensor technology combined with the Company's unique competences of designing low-noise amplifiers enabled it to develop optode products with superior performance. The products will be launched in 2018.

The DETECT-project aims at developing a medical device for detection of various small molecules in blood samples. The typical target molecule for this technology is a drug where the concentration is in the nanomolar range or larger. The Company participates with Aarhus University, Aarhus University Hospital and Bioporto A/S participate in the DETECT project. During 2017 the Company developed a prototype device with optical read-out. Daughter company Unisense Diagnostics ApS has exclusive access the rights to any inventions generated in the DETECT-project under a pre-negotiated license fee.

Notes

	Plant and machinery DKK	Other fixtures and fittings, tools and equipment DKK	Leasehold improve- ments DKK
5. Property, plant and equipment			
Cost beginning of year	1.189.292	1.208.223	547.154
Additions	296.363	334.119	10.446
Disposals	0	(68.174)	0
Cost end of year	1.485.655	1.474.168	557.600
Depreciation and impairment losses beginning of the year	(606.305)	(849.536)	(280.538)
Reversal of impairment losses	0	68.173	0
Depreciation for the year	(280.359)	(185.589)	(77.193)
Depreciation and impairment losses end of the year	(886.664)	(966.952)	(357.731)
Carrying amount end of year	598.991	507.216	199.869
		Investment s in group enterprises DKK	Other receivables DKK
6. Fixed asset investments			
Cost beginning of year		2.100.000	418.115
Additions		0	53.360
Disposals		0	(471.475)
Cost end of year		2.100.000	0
Impairment losses beginning of year		(2.036.576)	0
Share of profit/loss for the year		(998.070)	0
Other adjustments		934.646	0
Impairment losses end of year		(2.100.000)	0
Carrying amount end of year		0	0

Notes

	Registered in	Corpo- rate form	Equity inte- rest %
Investments in group enterprises comprise:			
Unisense Environment A/S	Aarhus	A/S	100,0
Unisense Diagnostics ApS	Aarhus	ApS	66,7

	Number	Nominal value DKK
7. Contributed capital		
Shares	215.830	2.158.300
	215.830	2.158.300

A share option scheme has been established according to which a right to subscribe for up to 10,790 new shares in the Company, a total of DKK 107,900 nominal, is earned in the period from 2013 to 2016 provided certain objectives are met.

On the presentation of the annual report for 2017, a total right of subscription for 9,712 shares was earned.

The exercise period runs from the vesting time until 31 December 2019.

	2017 DKK	2016 DKK
8. Other payables		
Wages and salaries, personal income taxes, social security costs, etc payable	2.408.546	2.194.218
Other costs payable	438.015	369.888
	2.846.561	2.564.106

	2017 DKK	2016 DKK
9. Unrecognised rental and lease commitments		
Hereof liabilities under rental or lease agreements until maturity in total	1.258.103	1.112.123

Notes

10. Contingent liabilities

The Company participates in a Danish joint taxation arrangement in which Unisense Holding 2 A/S serves as the administration company. According to the joint taxation provisions of the Danish Corporation Tax Act, the Company is therefore liable from the financial year 2013 for income taxes etc for the jointly taxed companies and from 1 July 2012 also for obligations, if any, relating to the withholding of tax on interest, royalties and dividend for the jointly taxed companies.

11. Mortgages and securities

Bank debt has been secured by a deposited all-monies mortgage providing security in a floating charge of DKK 2,500k on the Company's intangible assets, plant and equipment, inventories as well as receivables.

The Company has provided security of a maximum of DKK 4m to the bank on the shares in Unisense Environment A/S.

The carrying amount of the charged shares amounts to DKK 0k.

Accounting policies

Reporting class

This annual report has been presented in accordance with the provisions of the Danish Financial Statements Act governing reporting class B enterprises with addition of certain provisions for reporting class C.

The accounting policies applied to these financial statements are consistent with those applied last year, however, with some reclassifications.

Consolidated financial statements

Referring to section 110 of the Danish Financial Statements Act, no consolidated financial statements have been prepared.

Recognition and measurement

Assets are recognised in the balance sheet when it is probable as a result of a prior event that future economic benefits will flow to the Entity, and the value of the asset can be measured reliably.

Liabilities are recognised in the balance sheet when the Entity has a legal or constructive obligation as a result of a prior event, and it is probable that future economic benefits will flow out of the Entity, and the value of the liability can be measured reliably.

On initial recognition, assets and liabilities are measured at cost. Measurement subsequent to initial recognition is effected as described below for each financial statement item.

Anticipated risks and losses that arise before the time of presentation of the annual report and that confirm or invalidate affairs and conditions existing at the balance sheet date are considered at recognition and measurement.

Income is recognised in the income statement when earned, whereas costs are recognised by the amounts attributable to this financial year.

Foreign currency translation

On initial recognition, foreign currency transactions are translated applying the exchange rate at the transaction date. Receivables, payables and other monetary items denominated in foreign currencies that have not been settled at the balance sheet date are translated using the exchange rate at the balance sheet date. Exchange differences that arise between the rate at the transaction date and the one in effect at the payment date, or the rate at the balance sheet date are recognised in the income statement as financial income or financial expenses.

Income statement

Gross profit or loss

Gross profit or loss comprises revenue, changes in inventories of finished goods and work in progress, own work capitalised, other operating income, cost of raw materials and consumables and external expenses.

Accounting policies

Revenue

Revenue from the sale of manufactured goods and goods for resale is recognised in the income statement when delivery is made and risk has passed to the buyer. Revenue is recognised net of VAT, duties and sales discounts and is measured at fair value of the consideration fixed.

Cost of sales

Cost of sales comprises costs of sales for the financial year measured at cost, adjusted for ordinary inventory write-downs.

Other external expenses

Other external expenses include expenses relating to the Entity's ordinary activities, including expenses for premises, stationery and office supplies, marketing costs, etc. This item also includes write-downs of receivables recognised in current assets.

Property costs

Property costs include costs incurred to operate the Entity's properties in the financial year, including repair and maintenance costs, property tax and electricity, water and heating, which are not charged directly from the lessee.

Staff costs

Staff costs comprise salaries and wages as well as social security contributions, pension contributions, etc for entity staff.

Depreciation, amortisation and impairment losses

Amortisation, depreciation and impairment losses relating to intangible assets and property, plant and equipment comprise amortisation, depreciation and impairment losses for the financial year, calculated on the basis of the residual values and useful lives of the individual assets and impairment testing as well as gains and losses from the sale of intangible assets as well as property, plant and equipment.

Income from investments in group enterprises

Income from investments in group enterprises comprises the pro rata share of the individual enterprises' profit/loss after full elimination of internal profits or losses.

Other financial income

Other financial income comprises dividends etc received on other investments, interest income, including interest income on receivables from group enterprises, net capital gains on securities, payables and transactions in foreign currencies, amortisation of financial assets as well as tax relief under the Danish Tax Prepayment Scheme etc.

Financial expenses from group enterprises

Financial expenses from group enterprises comprise interest expenses etc from payables to group enterprises.

Other financial expenses

Accounting policies

Other financial expenses comprise interest expenses, including interest expenses on payables to group enterprises, net capital losses on securities, payables and transactions in foreign currencies, amortisation of financial liabilities as well as tax surcharge under the Danish Tax Prepayment Scheme etc.

Tax on profit/loss for the year

Tax for the year, which consists of current tax for the year and changes in deferred tax, is recognised in the income statement by the portion attributable to the profit for the year and recognised directly in equity by the portion attributable to entries directly in equity.

The Entity is jointly taxed with the parent. The current Danish income tax is allocated among the jointly taxed entities proportionally to their taxable income (full allocation with a refund concerning tax losses).

Balance sheet

Goodwill

Goodwill is amortised straight-line over its estimated useful life which is fixed based on the experience gained by Management for each business area. The amortisation period is usually ten years. However, in certain cases it may be up to 20 years for strategically acquired enterprises with a strong market position and a long-term earnings profile if the longer amortisation period is considered to give a better reflection of the benefit from the relevant resources.

Goodwill is written down to the lower of recoverable amount and carrying amount.

Intellectual property rights etc

Intellectual property rights etc comprise development projects completed and in progress with related intellectual property rights.

Development projects on clearly defined and identifiable products and processes, for which the technical rate of utilisation, adequate resources and a potential future market or development opportunity in the enterprise can be established, and where the intention is to manufacture, market or apply the product or process in question, are recognised as intangible assets. Other development costs are recognised as costs in the income statement as incurred. When recognising development projects as intangible assets, an amount equalling the costs incurred is taken to equity under Reserve for development costs that is reduced as the development projects are amortised and written down.

The cost of development projects comprises costs such as salaries and amortisation that are directly and indirectly attributable to the development projects.

Completed development projects are amortised on a straight-line basis using their estimated useful lives of the assets. The amortisation period is 5 years.

Intellectual property rights acquired are measured at cost less accumulated amortisation. Patents are amortised over their remaining duration, and licences are amortised over the term of the agreement, but over no more than 20 years.

Accounting policies

Intellectual property rights etc are written down to the lower of recoverable amount and carrying amount.

Property, plant and equipment

Plant and machinery as well as other fixtures and fittings, tools and equipment are measured at cost less accumulated depreciation and impairment losses.

Cost comprises the acquisition price, costs directly attributable to the acquisition and preparation costs of the asset until the time when it is ready to be put into operation.

The basis of depreciation is cost less estimated residual value after the end of useful life. Straight-line depreciation is made on the basis of the following estimated useful lives of the assets:

Plant and machinery	3-5 years
Other fixtures and fittings, tools and equipment	3-5 years
Leasehold improvements	5 years

Property, plant and equipment are written down to the lower of recoverable amount and carrying amount.

Investments in group enterprises

Investments in group enterprises are recognised and measured according to the equity method. This means that investments are measured at the pro rata share of the enterprises' equity

Group enterprises with negative equity are measured at DKK 0, and any receivables from these enterprises are written down by the Parent's share of such negative equity value if it is deemed irrecoverable. If the negative equity value exceeds the amount receivable, the remaining amount is recognised under provisions if the Parent has a legal or constructive obligation to cover the liabilities of the relevant enterprise.

Upon distribution of profit or loss, net revaluation of investments in group enterprises is transferred to Reserve for net revaluation according to the equity method under equity.

Investments in group enterprises are written down to the lower of recoverable amount and carrying amount.

Receivables

Receivables are measured at amortised cost, usually equalling nominal value less write-downs for bad and doubtful debts.

Inventories

Inventories are measured at the lower of cost using the FIFO method and net realisable value.

Cost consists of purchase price plus delivery costs.

The net realisable value of inventories is calculated as the estimated selling price less completion costs and costs incurred to execute sale.

Accounting policies

Prepayments

Prepayments comprise incurred costs relating to subsequent financial years. Prepayments are measured at cost.

Cash

Cash comprises cash in hand and bank deposits.

Deferred tax

Deferred tax is recognised on all temporary differences between the carrying amount and tax-based value of assets and liabilities, for which the tax-based value of assets is calculated based on the planned use of each asset.

Deferred tax assets, including the tax base of tax loss carryforwards, are recognised in the balance sheet at their estimated realisable value, either as a set-off against deferred tax liabilities or as net tax assets.

Other financial liabilities

Other financial liabilities are measured at amortised cost, which usually corresponds to nominal value.

Prepayments received from customers

Prepayments received from customers comprise amounts received from customers prior to delivery of the goods agreed or completion of the service agreed.

Income tax receivable or payable

Current tax payable or receivable is recognised in the balance sheet, stated as tax calculated on this year's taxable income, adjusted for prepaid tax.

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Flemming Besenbacher

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Klaus Tvede-Jensen

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Niels Christian Buur

Adm. direktør

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Michael Gustav Brock

Bestyrelsesmedlem

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IP: 80.167.173.131

2018-04-08 20:06:25Z

NEM ID 

Carl Erik Skovgaard

Bestyrelsesformand

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IP: 2.106.43.65

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