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Bilfinger Industrier Danmark A/S
Industri Vest 8
4293 Dianalund

CVR-nummer 33859538

Årsrapport 2021

Annual report 2021

Årsrapporten er fremlagt og godkendt på selskabets ordinære generalforsamling den 28. februar 2022

The annual report was presented and adopted at the company's annual general meeting 28th February 2022

-DocuSigned by:

583F99E7FAB84C8...
Tove Helen Tyberø

Tone Helen Typers

Dirigent

Chair



# Indholdsfortegnelse

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# Selskabsoplysninger

Company information

#### Selskab (Company)

Bilfinger Industrier Danmark A/S Industri Vest 8 4293 Dianalund

Hjemstedskommune: (Municipality of domicile) Sorø

CVR-nummer: (CVR no.) 33859538

Regnskabsperiode: (Reporting period) 1. januar 2021 - 31. december 2021

## Bestyrelse (Board of Directors)

Clive Timothy Kendal Formand (Chairman) Leif Helge Eriksen Tove Helen Tyberø

## Direktion (Executive Board)

Tove Helen Typerø

#### Revisor (Auditor)

Dansk Revision Slagelse Godkendt revisionsaktieselskab Ndr. Ringgade 74 4200 Slagelse

Denne årsrapport er udarbejdet på dansk og oversat til engelsk. I tilfælde af uoverensstemmelse mellem den danske tekst og den engelske oversættelse, er den danske tekst gældende.

This Financial statement is prepared in Danish and translated into English. In case of discrepancies between the Danish text and the English translation, the Danish text shall prevail.





## Ledelsespåtegning

Statement by management on the annual report

Bestyrelsen og direktionen har i dag behandlet og godkendt årsrapporten for 1. januar 2021 - 31. december 2021 for Bilfinger Industrier Danmark A/S. Årsrapporten, der ikke er revideret, er aflagt i overensstemmelse med årsregnskabsloven. Bestyrelsen og direktionen anser betingelserne for at undlade revision for opfyldt.

The Board of Directors and the Executive Board today considered and approved the annual report of Bilfinger Industrier Danmark A/S for the period 1. januar 2021 - 31. december 2021. The annual report, which has not been audited, was prepared in accordance with the Danish Financial Statements Act. The Board of Directors and the Executive Board find that the conditions for preparing unaudited financial statements have been met.

Det er vor opfattelse, at årsregnskabet giver et retvisende billede af selskabets aktiver, passiver og finansielle stilling pr. 31. december 2021 samt af resultatet af selskabets aktiviteter for regnskabsåret 1. januar 2021 - 31. december 2021.

In our opinion, the financial statements give a true and fair view of the company's financial position as at 31. december 2021, and of its financial performance for the financial year 1. januar 2021 - 31. december 2021.

Ledelsesberetningen indeholder efter vor opfattelse en retvisende redegørelse for de forhold, beretningen omhandler.

In our opinion, the management's review gives a true and fair view of the matters dealt with in the review.

Årsrapporten indstilles til generalforsamlingens godkendelse.

We recommend that the annual report be adopted by the annual general meeting.

Dianalund, 24. februar 2022

Direktionen:

Executive Board:

DocuSigned by:

Towe Helen Tybers

Tove Helen Typerø

Bestyrelsen:

**Board of Directors:** 

DocuSigned by:

lina timathu Landal

Clive Timothy Kendal

Formand Chairman

DocuSigned by:

THE HUNGE THE

Leif Helge Eriksen

--- DocuSigned by:

Tome Helen Typers

Tove Helen Tyberø

## Revisors erklæring om opstilling af årsregnskabet

Auditor's report on compilation of financial state

#### Til den daglige ledelse i Bilfinger Industrier Danmark A/S

To the management of Bilfinger Industrier Danmark A/S

Vi har opstillet årsregnskabet for Bilfinger Industrier Danmark A/S for regnskabsåret 1. januar 2021 - 31. december 2021 på grundlag af selskabets bogføring og øvrige oplysninger, som virksomhedens ledelse har tilvejebragt. Årsregnskabet omfatter resultatopgørelse, balance, egenkapitalopgørelse og noter, herunder anvendt regnskabspraksis.

We have compiled the Financial Statements of Bilfinger Industrier Danmark A/S for the financial year 1. januar 2021 - 31. december 2021 based on the Company's bookkeeping records and other information provided by you. The Financial Statements comprise accounting policies, income statement, balance sheet, statement of changes in equity and notes.

Vi har udført opgaven i overensstemmelse med ISRS 4410, Opgaver om opstilling af finansielle oplysninger.

We performed our work in accordance with ISRS 4410 Engagements to Compile Financial Statements.

Vi har anvendt vores faglige ekspertise til at assistere selskabets ledelse med at udarbejde og præsentere årsregnskabet i overensstemmelse med årsregnskabsloven. Vi har overholdt relevante bestemmelser i revisorloven og International Ethics Standards Board for Accountants' internationale retningslinjer for revisorers etiske adfærd (IESBA Code) herunder principper om integritet, objektivitet, professionel kompetence og fornøden omhu.

We have applied our professional expertise to assist the company's management in preparing and presenting the Financial Statements in accordance with the Danish Financial Statements Act. We have complied with relevant provisions of the Danish Auditors Act and the International Ethics Standards Board for Accountants' International Guidelines on the Conduct of Auditors (IESBA Code), including principles of integrity, objectivity, professional competence and due care.

Årsregnskabet samt nøjagtigheden og fuldstændigheden af de oplysninger, der er anvendt til opstillingen af årsregnskabet, er selskabets ledelses ansvar.

The Financial Statements and the accuracy and completeness of the information used to compile the Financial Statements are your responsibility.

Da en opgave om opstilling af finansielle oplysninger ikke er en erklæringsopgave med sikkerhed, er vi ikke forpligtet til at verificere nøjagtigheden eller fuldstændigheden af de oplysninger, selskabets ledelse har givet os til brug for at opstille årsregnskabet. Vi udtrykker derfor ingen revisions- eller reviewkonklusion om, hvorvidt årsregnskabet er udarbejdet i overensstemmelse med årsregnskabsloven.

As an engagement to compile financial information is not an assurance engagement, we are not required to verify the accuracy or completeness of the information provided by you for the compilation of the financial statements. Consequently, we do not express an audit opinion or a review conclusion as to whether these Financial Statements have been prepared in accordance with the Danish Financial Statements Act.





# Revisors erklæring om opstilling af årsregnskabet

Auditor's report on compilation of financial state

Slagelse, 24. februar 2022

**Dansk Revision Slagelse** 

Godkendt revisionsaktieselskab, CVR-nr. 29919801

Kim-Thomas Nielsen

Partner, Statsautoriseret revisor

mne28660





# Ledelsesberetning

Management's review

#### Virksomhedens væsentligste aktiviteter

Virksomheden har været uden aktivitet i året.

#### **Principal activities**

The company has been without activities during this year.

#### Udviklingen i aktiviteter og økonomiske forhold

Årets resultat er et overskud på 1.368 TDKK, som primært skyldes gevinst på gældsposter.

Ledelsen vurderer, at selskabet har den fornødne likviditet til rådighed til at opretholde selskabet, idet moderselskabet har givet tilsagn om fortsat finansiering.

Det er koncernledelsens hensigt at tilføre en overskudsgivende aktivitet til selskabet i 2022.

#### Development in activities and financial affairs

The company has realized a profit of 1,368 TDKK, which is primarily due to gain on debt items.

It is the management's opinion, that the Company has sufficient funds available to maintain the company, as the parent company has pledged continued funding.

It is the group management's intention to add a profitable activity to the company in 2022.

# Hændelser efter regnskabsårets afslutning

Som anført forventes selskabet at genoptage driftsaktiviteter i 2022. Der er ikke herudover indtruffet begivenheder efter regnskabsårets afslutning, som vil påvirke vurderingen af selskabets forhold væsentligt.

# Events after the end of the financial year

As stated, the company is expected to resume operating activities in 2022. In addition no events have occurred after the end of the financial year which would materially affect the company's conditions.





	Income statement		
Note	Resultatopgørelse	2021	2020
		DKK	1.000 DKK
	Perioden 1. januar - 31. december The period 1. januar - 31. december		
	Bruttofortjeneste Gross profit	-60.364	-40
1	Personaleomkostninger Staff costs	0	-15
	Resultat før finansielle poster Income or loss before net financials	-60.364	-55
	Finansielle indtægter Financial income	1.916.058	670
	Finansielle omkostninger Financial expenses	-1.315.292	-37
	Resultat før skat Profit before tax	540.402	578
	Skat af årets resultat  Tax on the income or loss for the year	827.486	221
	<b>Årets resultat</b> Net income or loss for the year	1.367.888	800
	Forslag til resultatdisponering: Proposal for distribution of net income		
	Overført resultat Retained earnings	1.367.888	800
	Resultatdisponering i alt	1.367.888	800



Total distribution of net income



Total assets

Д	C	56	rt	c

Note	Balance	2021	2020
		DKK	1.000 DKK
	Aktiver pr. 31. december Assets as at 31. december		
	Tilgodehavender hos tilknyttede virksomheder Receivables from group enterprises	3.845.722	4.137
	Andre tilgodehavender Other receivables	17.060	142
	<b>Tilgodehavender</b> <i>Receivables</i>	3.862.782	4.279
	Likvide beholdninger  Cash	223.593	3.743
	Omsætningsaktiver i alt Total current assets	4.086.375	8.022
	Aktiver i alt	4.086.375	8.022





Note

# Liabilities and equity

Balance	2021	2020
	DKK	1.000 DKK
Passiver pr. 31. december Liabilities and equity as at 31. december		
Virksomhedskapital Contributed capital	500.000	500
Overført resultat Transferred earnings	-4.381.794	-5.750
Egenkapital i alt  Total equity	-3.881.794	-5.250
Leverandører af varer og tjenesteydelser Accounts payable	46.193	59
Gæld til tilknyttede virksomheder Payables to group enterprises	7.921.976	10.161
Selskabsskat Income tax	0	1.000
Anden gæld Other payables	0	2.052
Kortfristede gældsforpligtelser i alt Current payables	7.968.169	13.272
Gældsforpligtelser i alt Total payables	7.968.169	13.272
Passiver i alt Total liabilities and equity	4.086.375	8.022

- 3 Eventualforpligtelser Contingent liabilities
- 4 Kontraktlige forpligtelser Contractual obligations
- 5 Pantsætninger og sikkerhedsstillelser Charges and securities





# Egenkapitalopgørelse

Egenkapital Equity	Virksom- hedskapi- tal	Overført resultat	l alt
	Contribu- ted capital	Transfer- red earnings	Total
Perioden 1. januar - 31. december  Period 1st January – 31st December	1.000 DKK	1.000 DKK	1.000 DKK
Saldo primo Balance 01.01.2021	500	-5.750	-5.250
Årets resultat Net income	0	1.368	1.368
Egenkapital ultimo  Equity	500	-4.382	-3.882





ě	Personaleomkostninger Staff costs		
	Andre omkostninger til social sikring Social security contributions and staff costs	0	15
	Personaleomkostninger i alt	0	15
	Staff costs		
	Selskabet har i regnskabsåret haft gennemsnitligt 1 beskæftigede (sidste During the financial year, the company had an average of 1 employee (last year 1		
	Eventualforpligtelser		
	Selskabet er sambeskattet med koncernens øvrige danske dattervirksomh selskab hæfter selskabet ubegrænset og solidarisk med de øvrige dansk selskabsskatter og kildeskatter på udbytte og royalties inden for sambeska skabsskatter og kildeskatter inden for sambeskatningskredsen udgør TDKI Eventuelle senere korrektioner af den skattepligtige sambeskatningsing	te virksomheder stningskredsen. S ( 0,- pr. 31. dece	for danske Skyldige sel- mber 2021.
	udbytte og royalties vil kunne medføre, at selskabets hæftelse udgør et s		
	The company is in a joint taxation with the group's other Danish subsidiaries. As company is unlimited, jointly and severally liable with the other Danish companie and withholding taxes on dividends and royalties within the joint taxation. Due co taxes within the joint taxation amounts to TDKK 0,- as of 31st December 2021. An joint taxable income or withholding taxes on dividends and royalties could result in tuting a larger amount.	a management c es for Danish corpo orporate taxes and y subsequent corre	company, the oration taxes withholding ections of the
ı	The company is in a joint taxation with the group's other Danish subsidiaries. As company is unlimited, jointly and severally liable with the other Danish companie and withholding taxes on dividends and royalties within the joint taxation. Due co taxes within the joint taxation amounts to TDKK 0,- as of 31st December 2021. An joint taxable income or withholding taxes on dividends and royalties could result in	a management corports for Danish corporate taxes and subsequent corre	company, the oration taxes withholding ections of the
ı	The company is in a joint taxation with the group's other Danish subsidiaries. As company is unlimited, jointly and severally liable with the other Danish companie and withholding taxes on dividends and royalties within the joint taxation. Due co taxes within the joint taxation amounts to TDKK 0,- as of 31st December 2021. An joint taxable income or withholding taxes on dividends and royalties could result in tuting a larger amount.	a management corports for Danish corporate taxes and subsequent corre	company, the oration taxes withholding ections of the
l	The company is in a joint taxation with the group's other Danish subsidiaries. As company is unlimited, jointly and severally liable with the other Danish companie and withholding taxes on dividends and royalties within the joint taxation. Due co taxes within the joint taxation amounts to TDKK 0,- as of 31st December 2021. An joint taxable income or withholding taxes on dividends and royalties could result in tuting a larger amount.  Kontraktlige forpligtelser	a management corports for Danish corporate taxes and subsequent corre	company, the oration taxes withholding ections of the



None.



# Anvendt regnskabspraksis

Accounting policies

#### Generelt

Årsrapporten er aflagt i overensstemmelse med årsregnskabslovens bestemmelser for regnskabsklasse B.

#### General

The annual report was prepared in accordance with the provisions of the Danish Financial Statements Act for reporting class B.

Herudover har selskabet valgt at følge visse bestemmelser fra overliggende regnskabsklasser.

In addition, the Company has decided to observe certain provisions from higher reporting classes.

Årsregnskabet er aflagt efter samme regnskabspraksis som sidste år.

The financial statements have been prepared according to the same accounting policies as last year.

#### Omregning af fremmed valuta

Transaktioner i fremmed valuta er i årets løb omregnet til transaktionsdagens kurs. Tilgodehavender, gæld og andre poster i fremmed valuta, som ikke er afregnet på balancedagen, omregnes til balancedagens valutakurs.

Realiserede og urealiserede valutakursreguleringer er indregnet i resultatopgørelsen under finansielle poster.

Der benyttes ikke finansielle instrumenter til sikring af modværdien i danske kroner af balanceposter i fremmed valuta samt fremtidige transaktioner i fremmed valuta.

#### Foreign currency translation

During the year, foreign currency transactions are translated at the exchange rates prevailing on the transaction date. Foreign currency receivables, payables and other items that have not been settled on the balance sheet date are translated at the exchanges rates prevailing on the balance sheet date.

Realised and unrealised foreign currency translation adjustments are recognised in the income statement under net financials.

Financial instruments are not used to hedge the value expressed in Danish currency of balance sheet items in foreign currencies and future foreign currency transactions.

#### Nettoomsætning

Nettoomsætning ved salg af handelsvarer og færdigvarer indregnes i resultatopgørelsen, såfremt levering og risikoovergang til køber har fundet sted inden regnskabsårets udgang, og såfremt indtægten kan opgøres pålideligt og forventes modtaget. Nettoomsætning indregnes excl. moms og med fradrag af rabatter i forbindelse med salget.

Igangværende arbejder for fremmed regning indregnes i takt med, at produktionen udføres, hvorved nettoomsætningen svarer til salgsværdien af årets udførte arbejder (produktionsmetoden). Nettoomsætningen indregnes, når de samlede indtægter og omkostninger på entreprisekontrakten og færdiggørelsesgraden på balancedagen kan opgøres pålideligt, og det er sandsynligt, at de økonomiske fordele, herunder betalinger, vil tilgå selskabet.





## Anvendt regnskabspraksis

Accounting policies

#### Revenue

Revenue from the sale of goods for resale and finished good is recognised in the income statement if the delivery and passing of risk to the buyer have taken place before the end of the financial year and if the amount of revenue can be determined reliably and is expected to be received. Revenue is recognised exclusive of VAT and less sales discounts.

Contract work in progress is recognised on the value of work completed; revenue thus corresponds to the selling price of the production of the year on contract work in progress (the percentage of completion method). Revenue is recognised when total income and expenses under the construction contract and the stage of completion at the balance sheet date can be determined reliably and it is probable that economic benefits, including payments, will flow to the company.

#### **Bruttofortjeneste**

Nettoomsætningen fratrukket omkostninger til råvarer og hjælpematerialer samt andre eksterne omkostninger er sammendraget i posten "Bruttofortjeneste".

#### Gross profit

Revenue less expenses for raw materials and consumables and other external expenses are aggregated in the item 'Gross profit'.

## Andre eksterne omkostninger

Andre eksterne omkostninger omfatter omkostninger til distribution, salg, reklame, administration, lokaler, tab på debitorer mv.

# Other external expenses

Other external expenses include expenses relating to distribution, sale, advertising, administration, premises, bad debts etc.

## Personaleomkostninger

Personaleomkostninger omfatter løn og gage samt sociale omkostninger, pensioner mv. til selskabets personale.

# Staff costs

Staff costs include wages and salaries and social security costs, pensions etc. for the company's staff.

#### Finansielle indtægter og omkostninger

Finansielle poster omfatter renteindtægter og -omkostninger, realiserede og urealiserede kursgevinster og -tab vedrørende gæld og transaktioner i fremmed valuta samt tillæg og godtgørelse vedrørende acontoskatteordningen m.v.

#### Financial income and expenses

Net financials include interest income and expenses, realised and unrealised capital gains and losses from payables and transactions and surcharges and allowances under the tax prepayment scheme etc.

#### Skat af årets resultat

Årets skat, som består af årets aktuelle skat og årets forskydning i udskudt skat, indregnes i resultatopgørelsen med den del, der kan henføres til årets resultat, og direkte på egenkapitalen med den del, der kan henføres til posteringer direkte på egenkapitalen.





# Anvendt regnskabspraksis

Accounting policies

#### Tax on net income or loss for the year

Tax for the year, comprising current tax for the year and changes in deferred tax for the year, is recognised in the income statement as the share attributable to net income or loss for the year, and directly in equity as the share attributable to entries directly to equity.

#### **Balancen**

Balance sheet

#### Tilgodehavender

Tilgodehavender måles i balancen til amortiseret kostpris, der sædvanligvis svarer til nominel værdi. Værdien reduceres med nedskrivninger til imødegåelse af forventede tab efter en vurdering af de enkelte tilgodehavender.

#### Receivables

Receivables are measured in the balance sheet at amortised cost, usually equivalent to nominal value. The value is reduced by write-downs for expected losses following an assessment of each receivable.

#### Likvide beholdninger

Omfatter likvide beholdninger.

#### Cash

Includes cash.

# Gældsforpligtelser

Gæld måles til amortiseret kostpris svarende til nominel værdi.

#### **Pavables**

Payables are measured at amortised cost, equivalent to nominal value.

# Skyldig skat og udskudt skat

Aktuelle skatteforpligtelser og tilgodehavende aktuel skat måles i balancen som beregnet skat af årets skattepligtige indkomst reguleret for skat af tidligere års skattepligtige indkomster samt for betalte acontoskatter.

Udskudt skat måles efter den balanceorienterede gældsmetode af midlertidige forskelle mellem regnskabsmæssig og skattemæssig værdi af aktiver og forpligtelser. Udskudt skat måles på grundlag af de skatteregler og skattesatser, der med balancedagens lovgivning vil være gældende, når den udskudte skat forventes udløst som aktuel skat. Ændring i udskudt skat som følge af ændringer i skattesatser indregnes i resultatopgørelsen.

Udskudte skatteaktiver, herunder skatteværdien af fremførselsberettiget skattemæssigt underskud, måles til den værdi, hvortil aktivet forventes at kunne realiseres, enten ved udligning i skat af fremtidig positiv skattepligtig indkomst eller ved modregning i udskudte skatteforpligtelser inden for samme juridiske skatteenhed. Eventuelle udskudte nettoskatteaktiver måles til nettorealisationsværdi.





# **Anvendt regnskabspraksis**

Accounting policies

#### Tax payable and deferred tax

Current tax liabilities and tax receivable are measured in the balance sheet as tax calculated on the taxable income for the year, adjusted for tax on taxable for previous years and tax prepaid.

Deferred tax on temporary differences between the tax base of assets and liabilities and their carrying amounts is measured under the balance sheet liability method. Deferred tax is measured on the basis of the tax regulations and rates that, according to the rules in force at the balance sheet date, will apply at the time the deferred tax is expected to crystallise as current tax. Changes in deferred tax as a result of changes in tax rates are recognised in the income statement.

Deferred tax assets, including the tax base of tax loss carry-forwards, is measured at the value at which the asset is expected to be realisable, either by elimination in tax on future positive taxable income or by set-off against deferred tax liabilities within the same legal tax entity. Any deferred net tax assets are measured at net realisable value.





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Clive Timothy Kendal clive.kendal@bilfinger.com

Director

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Clive Timothy kendal

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ID: 91ea771a-3258-4934-a72a-b25c28705a65

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Bilfinger

Security Level: Email, Account Authentication

(None)

Leif Helge Eriksen

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Tove Helen Tyberø tove.tybero@bilfinger.com

Executive President
Security Level: Email, Account Authentication

(None)

— Docusigned by:

Tow Hulen Tyber®

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