

CARDLAB INNOVATION ApS

Hørkær 14C, 1.

2730 Herlev

CVR no. 34 62 61 89

Annual report for 2020

(8th Financial year)

Adopted at the annual general meeting on
28 June 2021

Katrine Bjarni
chairman

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Statement by management on the annual report

The supervisory and executive boards have today discussed and approved the annual report of CARDLAB INNOVATION ApS for the financial year 1. januar - 31. december 2020.

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 2020 and of the results of the company's operations for the financial year 1. januar - 31. december 2020.

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.

Herlev, 28 June 2021

Executive board

Frank Sandeløv
CEO

Supervisory board

Kim Wagner Jørgensen
Chairman

Steen L. Hørdum
Deputy chairman

Søren Bruun Pedersen

Susan Ponthus Jackson

Independent auditor's report

To the shareholder of CARDLAB INNOVATION ApS

Opinion

We have audited the financial statements of CARDLAB INNOVATION ApS for the financial year 1. januar - 31. december 2020, 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.

In our opinion, the financial statements give a true and fair view of the company's financial position at 31. december 2020 and of the results of the company's operations for the financial year 1. januar - 31. december 2020 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.

Material uncertainty related to going concern

We point out that there is considerable uncertainty, that can raise considerable doubts about the company's ability to continue its operations. We refer to note 1 in the financial statements, which states that it is currently uncertain how new capital will be obtained, but the management believes that the total planned activities will provide the necessary liquidity. In addition, the company's parent company issues a declaration of support.

Our conclusion is not modified as a result of this matter.

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 judgement and maintain professional scepticism 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.

Frederiksberg, 28 June 2021

Revisionsfirmaet Albrechtsen
Statsautoriseret Revisionsaktieselskab
CVR no. 77 92 64 10

Bjarne Albrechtsen
statsautoriseret revisor
MNE no. mne12177

Company details

The company

CARDLAB INNOVATION ApS
Hørkær 14C, 1.
2730 Herlev

CVR no.: 34 62 61 89

Reporting period: 1. januar - 31. december 2020

Domicile: Herlev

Supervisory board

Kim Wagner Jørgensen, chairman
Steen L. Hørdum, deputy chairman
Søren Bruun Pedersen
Susan Ponthus Jackson

Executive board

Frank Sandeløv, CEO

Auditors

Revisionsfirmaet Albrechtsen
Statsautoriseret Revisionsaktieselskab
Lindevangs Allé 4
2000 Frederiksberg

Management's review

Business review

The company's purpose is to conduct development, production and sale of electronic products, to license patents and other intellectual property rights from the parent company CardLab ApS for the commercial exploitation, and any other related activities.

Recognition and measurement uncertainties

The recognition and measurement of items in the annual report is not associated with any uncertainty.

Unusual matters

The Company has received Covid19 related compensations by the Danish State. The Amount is kDKK 271 and is presented in other income.

The company's financial position at 31. december 2020 and the results of its operations for the financial year ended 31. december 2020 is strongly affected by the outbreak of Covid-19 in January 2020 that caused a total breakdown of the supply chain. With a strong effort the company managed to reestablish the supply line in the second half of 2020, but overall has the Covid-19 pandemic had a very negative impact on the financial result for 2020.

Management's review

Financial review

Technologically 2020 yielded continuation of the Company's biometric card project with standard biometric cards. Preparation for sale and further development of customer card products, has been at a standstill for first half of 2020 due to the Covid-19 pandemic but is now progressing into the initial production phase.

The company did again in 2020 receive recognition and awards as one of the leading innovative companies in EU and continued under the Horizon 2020 to complete the development of card solutions to provide protection of critical infrastructure. The company continued in the EU business acceleration program with participation in several events to promote the company

The company has in 2020 decided to write down and the remaining part of raw material stock for the dynamic magstripe solution due to the stronger focus on biometric card sales.

The company has increased focus on the biometric area with the completion of the Horizon 2020 project resulting in standard biometric cards that despite Covid-19 delays will be ready for sale mid-2021. This is by the management considered a safe road to stable growth, as we during 2020 have seen a significant increase in customer interest for convenient, hygienic high security solutions for access, ID, Crypto and other areas.

Net profit of the company's earnings in 2020 showed a non-satisfactory loss of 7.500kDKK before tax..

Significant events occurring after the end of the financial year

After the end of the financial year, the company have still experienced a considerable uncertainty around some customer's ability to complete their projects due to Covid-19 pandemic lockdown of significant parts of the world, causing uncertainty among both suppliers and customers.

The company expect it still will be negatively affected in the first half of 2021, but increased demand for secure and hygienic products is expected to cause a strong increase in the Company's card products second part of 2021, fulfilling all requirement to security and hygiene with extreme low risk of transferring infectious diseases in for instance access control systems

Future expectations

With gradual reductions of restrictions caused by the Covid-19 pandemic, the Companies technologies are expected to reach a higher commercial level during 2021, where a start of commercial volume production is expected followed by a volume based commercial breakthrough in 2022.

Management's review

Liquidity and cash reserves

The Parent Company have invested in the company and have undertaken to invest further capital in execution of the planned development activities. Based the increased customer activity further operation and expansion should be possible via organic growth but planned to be accelerated by injection of further funding.

Accounting policies

The annual report of CARDLAB INNOVATION ApS for 2020 has been prepared in accordance with the provisions of the Danish Financial Statements Act applying to reporting class B entities, as well as provisions applying to reporting class C entities.

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

The annual report for 2020 is presented in DKK

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 for resale and finished goods is recognised in the income statement, provided that the transfer of risk, usually on delivery to the buyer, has taken place and that the income can 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.

Raw materials and consumables

Costs of raw materials and consumables include the raw materials and consumables used in generating the year's revenue.

Other operating income

Other operating income comprises items of a secondary nature relative to the company's activities, including gains on the sale of intangible assets and items of property, plant and equipment.

Other external expenses

Other external expenses include expenses related to distribution, sale, advertising, administration, premises, bad debts, payments under operating leases, etc.

Staff costs

Staff costs 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 are recognised in the income statement at the amounts that relate to the financial year. Net financials include interest income and expenses, financial expenses relating to finance leases, realised and unrealised capital/exchange gains and losses on securities, liabilities and foreign currency transactions, amortisation of financial assets and liabilities and surcharges and allowances under the Danish Tax Prepayment Scheme, etc.

Tax on profit/ loss for the year

The company is subject to the Danish rules on compulsory joint taxation of the Group's Danish subsidiaries. Subsidiaries participate in the joint taxation arrangement from the time when they are included in the consolidated financial statements and until the time when they withdraw from the consolidation.

Accounting policies

On payment of joint taxation contributions, the current Danish income tax is allocated between the jointly taxed entities in proportion to their taxable income. Entities with tax losses receive joint taxation contributions from entities that have been able to use tax losses to reduce their own taxable profits.

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.

Balance sheet

Intangible assets

Development projects, patents and licences

Development costs comprise costs, wages/salaries and amortisation losses that are directly and indirectly attributable to the company's development activities.

Developments projects recognised in the balance sheet are measured at cost less accumulated amortisation and impairment losses.

Following the completion of the development work, development costs are amortised on a straight-line basis over the estimated useful life. The amortisation period is usually five years.

Gains and losses on the disposal of development projects, patents and licences are determined as the difference between the selling price less costs to sell and the carrying amount at the date of disposal. Gains or losses are recognised in the income statement as other operating income or other operating expenses, respectively.

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.

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

	Useful life	Residual value
Other machinery and equipment	3-5 years	0 %

Assets costing less than DKK 14.100 are expensed in the year of acquisition.

Accounting policies

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.

The cost of finished goods and work in progress includes the cost of raw materials, consumables, direct cost of labour and production/production overheads.

The net realisable value of stocks is calculated as the expected selling price less direct costs of completion and expenses incurred to effect the sale. The net realisable value is determined taking into account marketability, obsolescence and expected selling price movements.

Impairment of fixed assets

The carrying amount of intangible assets, items of property, plant and equipment and investments in subsidiaries, associates and participating interests is tested annually for impairment, other than what is reflected through normal amortisation and depreciation.

Receivables

Receivables are measured at amortised cost.

Prepayments

Prepayments recognised under 'Current assets' comprises expenses incurred concerning subsequent financial years.

Cash and cash equivalents

Cash and cash equivalents comprise cash and deposits at banks.

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.

The company and all its Danish group entities are taxed on a joint basis. The current income tax charge is allocated between the jointly taxed entities relative to their taxable income. Tax losses are allocated based on the full absorption method. The jointly taxed entities are eligible for the Danish Tax Prepayment Scheme.

Accounting policies

Liabilities

Financial liabilities are recognised on the raising of the loan at the proceeds received net of transaction costs incurred. On subsequent recognition, the financial liabilities are measured at amortised cost, corresponding to the capitalised value, using the effective interest method. Accordingly, the difference between the net proceeds and the nominal value is recognised in the income statement over the term of the loan.

Other liabilities, which include trade payables, payables to group entities and other payables, are measured at amortised cost, which is usually equivalent to nominal value.

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 instruments are considered cash flow hedges, any unrealised value adjustments are taken directly to a fair value reserve under 'Equity'.

Income statement 1 January - 31 December

	Note	2020 DKK	2019 DKK
Gross profit		-825.434	2.843.536
Staff costs	2	-2.791.258	-2.571.148
Resultat af primær drift		-3.616.692	272.388
Depreciation, amortisation and impairment of intangible assets and property, plant and equipment	3	-3.735.327	-6.233.934
Profit/ loss before net financials		-7.352.019	-5.961.546
Financial income	4	40.260	98.827
Financial costs	5	-199.767	-67.735
Profit/ loss before tax		-7.511.526	-5.930.454
Tax on profit/loss for the year	6	1.252.396	1.222.505
Profit/ loss for the year		-6.259.130	-4.707.949
Reserve for fair value of investment assets		1.410.389	871.466
Retained earnings		-7.669.519	-5.579.415
		-6.259.130	-4.707.949

Balance sheet 31 December

	Note	2020 DKK	2019 DKK
Assets			
Completed development projects		17.527.679	4.212.415
Development projects in progress		<u>6.064.586</u>	<u>21.769.415</u>
Intangible assets	7	<u>23.592.265</u>	<u>25.981.830</u>
Plant and machinery		197.916	197.916
Other fixtures and fittings, tools and equipment		0	0
Leasehold improvements		<u>0</u>	<u>0</u>
Tangible assets		<u>197.916</u>	<u>197.916</u>
Deposits		<u>151.907</u>	<u>150.507</u>
Fixed asset investments		<u>151.907</u>	<u>150.507</u>
Total non-current assets		<u>23.942.088</u>	<u>26.330.253</u>
Raw materials and consumables		719.392	3.734.394
Work in progress		345.113	495.040
Finished goods and goods for resale		<u>440.474</u>	<u>357.512</u>
Stocks		<u>1.504.979</u>	<u>4.586.946</u>
Trade receivables		28.003	154.404
Other receivables		1.231.360	2.187.733
Corporation tax		1.285.599	982.726
Prepayments		<u>7.262</u>	<u>17.232</u>
Receivables		<u>2.552.224</u>	<u>3.342.095</u>
Cash at bank and in hand		<u>198.127</u>	<u>532.571</u>
Total current assets		<u>4.255.330</u>	<u>8.461.612</u>
Total assets		<u>28.197.418</u>	<u>34.791.865</u>

Balance sheet 31 December

	Note	2020 DKK	2019 DKK
Equity and liabilities			
Share capital		10.800.000	7.760.000
Share premium account		12.352.523	25.373.900
Reserve for development expenditure		7.567.940	6.157.551
Retained earnings		-8.861.210	-26.565.593
Equity		21.859.253	12.725.858
Payables to group enterprises		3.509.254	15.390.862
Other payables		320.540	0
Deposits		4.576	0
Total non-current liabilities	8	3.834.370	15.390.862
Trade payables		792.690	356.708
Other payables		1.624.772	1.042.209
Deferred income		86.333	5.276.228
Total current liabilities		2.503.795	6.675.145
Total liabilities		6.338.165	22.066.007
Total equity and liabilities		28.197.418	34.791.865
Uncertainty about the continued operation (going concern)	1		
Other unusual matters	9		
Contingent liabilities	10		

Statement of changes in equity

	Share capital	Share premium account	Reserve for development expenditure	Retained earnings	Total
Equity at 1 January 2020	7.760.000	0	6.157.551	-1.191.691	12.725.860
Cash capital increase	3.040.000	12.352.523	0	0	15.392.523
Net profit/loss for the year	0	0	1.410.389	-7.669.519	-6.259.130
Equity at 31 December 2020	10.800.000	12.352.523	7.567.940	-8.861.210	21.859.253

Notes

1 Uncertainty about the continued operation (going concern)

Investment in development activities is in nature related with risk, and the assessment of the investments made is therefore related with some uncertainty. It's management's assessment that the value of intangible assets as a minimum have a value corresponding to booked value, and are therefore measured at cost in the financial statements.

The transition of the company from a development company to technology and card supplier company is however confirmed by the interest from major industry players in the technology. On basis of this a substantial sale is foreseen and a capital raise is ongoing to strengthen the position of the company as a strong going concern in expansion.

It's the management's assessment that the increased sale, capital raise and transition into a production company will secure the Company as a strong going concern.

	<u>2020</u> DKK	<u>2019</u> DKK
2 Staff costs		
Wages and salaries	2.497.169	2.257.087
Pensions	271.571	298.851
Other social security costs	<u>22.518</u>	<u>15.210</u>
	<u>2.791.258</u>	<u>2.571.148</u>
Average number of employees	<u>7</u>	<u>7</u>
3 Depreciation, amortisation and impairment of intangible assets and property, plant and equipment		
Depreciation intangible assets	721.930	1.852.724
Depreciation tangible assets	197.916	320.919
Impairment intangible assets	<u>2.815.481</u>	<u>4.060.291</u>
	<u>3.735.327</u>	<u>6.233.934</u>

Notes

	<u>2020</u>	<u>2019</u>
	DKK	DKK
4 Financial income		
Other financial income	0	7.027
Exchange gains	<u>40.260</u>	<u>91.800</u>
	<u>40.260</u>	<u>98.827</u>
5 Financial costs		
Financial expenses, group entities	134.971	2
Other financial costs	48.444	16.477
Exchange loss	<u>16.352</u>	<u>51.256</u>
	<u>199.767</u>	<u>67.735</u>
6 Tax on profit/ loss for the year		
Current tax for the year	<u>-1.252.396</u>	<u>-1.222.505</u>
	<u>-1.252.396</u>	<u>-1.222.505</u>

Notes

7 Intangible assets

	Completed development projects	Development projects in progress
Cost at 1 January 2020	11.985.779	21.769.620
Additions for the year	0	1.808.191
Disposals for the year	-736.385	0
Transfers for the year	14.971.394	-16.191.910
Cost at 31 December 2020	<u>26.220.788</u>	<u>7.385.901</u>
Revaluations at 31 December 2020	<u>0</u>	<u>0</u>
Impairment losses and amortisation at 1 January 2020	7.773.364	0
Impairment losses for the year	77.583	1.321.315
Amortisation for the year	842.162	0
Impairment losses and amortisation at 31 December 2020	<u>8.693.109</u>	<u>1.321.315</u>
Carrying amount at 31 December 2020	<u>17.527.679</u>	<u>6.064.586</u>

Notes

8 Long term debt

	2020	2019
	DKK	DKK
Payables to group enterprises		
Between 1 and 5 years	3.509.254	15.390.862
Non-current portion	3.509.254	15.390.862
Within 1 year	0	0
Current portion	0	0
	3.509.254	15.390.862
Other payables		
Between 1 and 5 years	320.540	0
Non-current portion	320.540	0
Other short-term other debt	1.624.772	1.042.209
Current portion	1.624.772	1.042.209
	1.945.312	1.042.209
Deposits		
Between 1 and 5 years	4.576	0
Non-current portion	4.576	0
Current portion	0	0
	4.576	0

9 Other unusual matters

The Company has received Covid19 related compensations by the Danish State. The Amount is kDKK 271 and is presented in other income.

The company's financial position at 31. december 2020 and the results of its operations for the financial year ended 31. december 2020 is strongly affected by the outbreak of Covid-19 in January 2020 that caused a total breakdown of the supply chain. With a strong effort the company managed to reestablish the supply line in the second half of 2020, but overall has the Covid-19 pandemic had a very negative impact on the financial result for 2020.

Notes

10 Contingent liabilities

Contingent rent liabilities

The company has a 6 months cancelation period regarding the office lease in DKK 220.647 as per end of the year.

Joint taxation

The company is jointly taxed with its parent company, MemeTech A/S (management company), and jointly and severally liable with other jointly taxed entities for payment of income taxes as well as for payment of withholding taxes on dividends, interest and royalties.

Other contingent liabilities not recognised in balance sheet

For parent company debts to Vækstfonden, DKK 4.800k, the company has provided security in company assets representing a nominal value of DKK 2.400k. This security comprises inventories, trade receivables, Intangible fixed assets and Tangible fixed asset, with a total book value of 28.197.418 per 31. december 2020.

Dette dokument er underskrevet af nedenstående parter, der med deres underskrift har bekræftet dokumentets indhold samt alle datoer i dokumentet.

This document is signed by the following parties with their signatures confirming the documents content and all dates in the document.



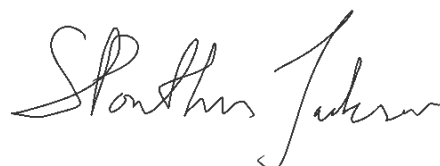
Kim Wagner Jørgensen

Som Bestyrelsesformand NEM ID
PID: 9208-2002-2-547689019190
Tidspunkt for underskrift: 28-06-2021 kl.: 16:54:30
Underskrevet med NemID

Steen L. Hørdum
Som Bestyrelsesmedlem, næstformand
IP-adresse: 73.184.94.146:43777
Tidspunkt for underskrift: 28-06-2021 kl.: 17:19:57
Underskrevet med esignatur EasySign

Søren Bruun Pedersen

Som Bestyrelsesmedlem NEM ID
PID: 9208-2002-2-217824632322
Tidspunkt for underskrift: 29-06-2021 kl.: 13:17:02
Underskrevet med NemID



Susan Ponthus Jackson
Som Bestyrelsesmedlem
IP-adresse: 92.151.198.14:48572
Tidspunkt for underskrift: 28-06-2021 kl.: 17:22:02
Underskrevet med esignatur EasySign

Frank Sandeløv

Som CEO NEM ID
PID: 9208-2002-2-675875159834
Tidspunkt for underskrift: 28-06-2021 kl.: 17:15:45
Underskrevet med NemID

Bjarne Albrechtsen

Som Revisor NEM ID
RID: 1125298759247
Tidspunkt for underskrift: 29-06-2021 kl.: 13:22:29
Underskrevet med NemID

Katrine Bjarni

Som Dirigent NEM ID
PID: 9208-2002-2-811263067393
Tidspunkt for underskrift: 30-06-2021 kl.: 11:22:13
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