

# REVISIONS FIRMAET EDELBO

STATSAUTORISERET  
REVISIONSPARTNERSELSKAB

## Unique Atlantic Seafood A/S

Hansborggade 30, 2, 11,  
6100 Haderslev

CVR-nr. 36060190

## Annual report for the financial year 1 January 2022 - 31 December 2022

Presented and adopted at the Annual  
General Meeting on 23 March 2023

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Harald Nissen  
Chairman



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KOGTVEDLUND

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## **Management's Statement**

Today, Management has considered and adopted the Annual Report of Unique Atlantic Seafood A/S for the financial year 1 January 2022 - 31 December 2022.

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 December 2022 and of the results of the Company's operations and cash flow for the financial year 1 January 2022 - 31 December 2022.

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.

Haderslev, 23 March 2023

### **Executive Board**

Morten Wad Dethlefsen  
Manager

### **Supervisory Board**

Inger Marie Sperre

Hans Harald Nissen

Morten Wad Dethlefsen  
Manager

Kjetil Peder Sperre

## **Independent Auditor's Report**

### **To the shareholders of Unique Atlantic Seafood A/S**

#### **Opinion**

We have audited the financial statements of Unique Atlantic Seafood A/S for the financial year 1 January 2022 - 31 December 2022, which comprise an income statement, balance sheet, statement of changes in equity, cash flows and notes. 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 Company's financial position at 31 December 2022 and of the results of its operations and cash flows for the financial year 1 January 2022 - 31 December 2022 in accordance with the Danish Financial Statements Act.

#### **Basis of opinion**

We conducted our audit in accordance with International Standards on Auditing (ISAs) and additional requirements applicable in Denmark. Our responsibility under those standards and requirements are further described in our auditor's report under "Auditor's responsibility for the audit of the financial statements". As required by the International Ethics Standards Board for Accountants' Code of Ethics for Professional Accountants (IESBA Code) and additional requirements applicable in Denmark, we are independent of the Company, 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 responsibility 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 considers 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 either liquidate the Company or suspend operations, or has no realistic alternative but to do so.

## Independent Auditor's Report

### **The auditor's responsibility for the audit of the financial statements**

Our responsibility is to obtain reasonable assurance as to whether the financial statements are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is no guarantee that an audit conducted in accordance with ISAs and additional requirements applicable in Denmark will always detect material misstatements. Misstatements can arise from fraud or error and can be considered material if it would be reasonable to expect that these - either individually or collectively - could influence the economic decisions taken by the users of financial statements on the basis of these financial statements.

As part of an audit conducted in accordance with ISAs and additional requirements applicable in Denmark, we exercise professional judgement and maintain an attitude of professional skepticism throughout the audit. We also:

- \*Identify and assess the risk of material misstatements in 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 a material misstatement resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations or 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 whether the accounting policies used are appropriate and whether the accounting estimates and the related disclosures made by Management are reasonable.
- \*Conclude on whether Management's use of the going concern basis of accounting in preparing the financial statements is appropriate and, based on the audit evidence obtained, conclude on whether a material uncertainty exists relating to events or conditions, which could 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 auditors' 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 auditors' report. However, future events or conditions may imply that the Company can no longer remain a going concern.
- \*Evaluate the overall presentation, structure and contents of the financial statements, including note disclosures, and whether the financial statements reflect 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 which we identify during our audit.

## **Independent Auditor's Report**

### **Statement on 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 opinion providing assurance regarding the Management's review.

Our responsibility in connection with our audit of the financial statements 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 with the knowledge we have gained during the audit, or otherwise appears to be materially misstated.

Moreover, it is our responsibility to consider whether the Management's review meets the disclosure requirements in the Danish Financial Statements Act.

Based on our procedures, we are of the opinion that the Management's review is in accordance with the financial statements and has been prepared in accordance with the requirements in the Danish Financial Statements Act. In our opinion, the Management's review is not materially misstated.

Svendborg, 23 March 2023

**Revisionsfirmaet Edelbo,  
Statsautoriseret Revisionspartnerselskab**  
CVR-no. 35486178

Ole Bernhard Nielsen  
State Authorised Public Accountant  
mne11737

## Company details

<b>Company</b>	Unique Atlantic Seafood A/S Hansborggade 30, 2, 11, 6100 Haderslev
CVR No.	36060190
Date of formation	8 August 2014
Registered office	Haderslev
Financial year	1 January 2022 - 31 December 2022
<b>Supervisory Board</b>	Inger Marie Sperre Hans Harald Nissen Morten Wad Dethlefsen, Manager Kjetil Peder Sperre
<b>Executive Board</b>	Morten Wad Dethlefsen, Manager
<b>Auditors</b>	RevisionsFirmaet Edelbo, Statsautoriseret Revisionspartnerselskab Kogtvedparken 17 5700 Svendborg CVR-no.: 35486178
<b>Contacts</b>	Ole Bernhard Nielsen, State Authorised Public Accountant

## **Management's Review**

### **The Company's principal activities**

The Company's principal activities consist in production of and wholesale trade with fish and fish products

### **Insecurity regarding recognition or measurement**

There is no material insecurity regarding recognition or measurement.

### **Development in activities and financial matters**

The Company's Income Statement of the financial year 1 January 2022 - 31 December 2022 shows a result of EUR 1.105.356. The Balance Sheet shows a total at 31 December 2022 of EUR 10.964.571 and an equity of EUR 3.019.314.

### **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.

### **Outlook**

The company expects a profit for 2023 on a lower level compared to 2022.

### **Risks**

There is no special risk apart from ordinary business risks.

### **Environmental performance**

The Company is focused on a high level of quality and safety as an important element of the operation and has a strong focus on energy efficient ships as well as optimization of fuel consumption to reduce the carbon footprint.

### **Research and development activities**

The Company is not involved in research and development activities.



## Key Figures and Financial Ratios

The development in the Company's key figures and financial ratios can be described as follows:  
*Numbers appear in thousands*

	<b>2022</b>	<b>2021</b>
Gross profit	2.381	1.412
Operating profit/loss	1.745	901
Financial expenses	-328	-223
Profit/loss for the year	1.105	534
Investment in non-current assets	40	4
Total assets	10.965	6.460
Total equity	3.019	1.914
Return on equity (ROE) (%)	44,81	32,42
Return on capital employed (%)	20,03	17,30
Solvency ratio (%)	27,54	29,63
Avg. number of full-time employees	5	4

For definitions of key ratios, see Accounting and Valuation Principles

## **Accounting Policies**

### **Reporting Class**

The Annual Report of Unique Atlantic Seafood A/S for the financial year 1 January - 31 December 2022 has been presented in accordance with the provisions of the Danish Financial Statements Act applying to medium-sized enterprises of reporting class C.

The accounting policies applied remain unchanged from last year.

### **Reporting currency**

The main activity of the company is based in Euro and therefore the annual report is presented in Euro.

### **Translation policies**

Transactions in foreign currencies are translated into EURO at the exchange rate prevailing at the date of transaction. Monetary assets and liabilities in foreign currencies are translated into EURO based on the exchange rates prevailing at the balance sheet day. Realised and unrealised foreign exchange gains and losses are included in the Income Statement under Financial Income and Expenses.

## **General Information**

### **Basis of recognition and measurement**

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 amortised cost. Moreover, all expenses incurred to achieve the earnings for the year are recognised in the Income Statement, including depreciation, amortisation, 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 Annual Report, 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.

## Accounting Policies

### Revenue

Income from the sale of goods is recognised in the Income Statement from the date of delivery and when the risk has passed to the buyer if it is possible to calculate the income reliably. The revenue is calculated exclusive of VAT, charges and discounts.

### Raw materials and consumables

Costs for raw materials and consumables comprise purchase of goods and services for resale.

### Other external expenses

Other external expenses comprise expenses regarding sale and administration.

### Amortisation and impairment of tangible and intangible assets

Amortisation and impairment of intangible and tangible assets has been performed based on a continuing assessment of the useful life of the assets in the Company. Non-current assets are amortised 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
Other fixtures and fittings, tools and equipment	3-5 years	0%

Profit or loss resulting from the sale of intangible or tangible assets 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.

### Financial income and expenses

Financial income and expenses are recognised in the Income Statement with the amounts that concern the financial year. Financial income and expenses include interest income and expenses, realised and unrealised capital gains and losses regarding securities, debt and foreign currency transactions, dividends received from other equity investments, amortisation of financial assets and liabilities as well as surcharges and allowances under the tax repayment scheme.

### Tax on net profit/loss 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.

## Balance Sheet

### Tangible assets

Tangible assets are measured at cost plus revaluations, if any, and less accumulated amortisation and impairment losses. Cost comprises the purchase price and costs directly attributable to the purchase until the date when the asset is available for use.

Tangible assets that are leased and meet the conditions for financial leasing are treated according to the same guidelines as those applying to purchased assets.

The cost of financially leased assets is measured at the lower value of the purchase prices according to the leases and the present value of the lease payments, determined on the basis of the interest rate implicit in the leases.

## **Accounting Policies**

### **Inventories**

Inventories are measured at cost on the basis of the FIFO principle or at the net realisable value if the latter is lower.

Raw materials and consumables are measured at cost, comprising purchase price plus delivery costs.

Finished goods are measured at cost including delivery cost and indirect production costs.

### **Receivables**

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

### **Accrued income, assets**

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

### **Cash and cash equivalents**

Cash and cash equivalents comprise cash at bank and in hand.

### **Provisions**

#### **Deferred tax**

Deferred tax and the associated adjustments for the year are determined according to the balance-sheet 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 crystallise as current tax.

#### **Financial liabilities**

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

#### **Current tax liabilities**

Current tax liabilities and current tax receivables are recognised in the Balance Sheet as calculated tax on the expected taxable income for the year, adjusted for tax on taxable income for previous years as well as for tax prepaid.

#### **Accruals and deferred income, equity and 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.

## Accounting Policies

### Accounting policies Cash Flow Statement

The Cash Flow Statement shows the Company's cash flows for the year broken down by operating, investing and financing activities, changes for the year in cash and cash equivalents as well as the Company's cash and cash equivalents at the beginning and end of the year.

Cash flow from the operating activity is determined as the profit/loss for the year adjusted for changes in working capital and non-cash income statement items such as amortisation and impairment losses and provisions. The working capital comprises current assets less short-term liabilities, exclusive of the items that are included in cash and cash equivalents.

Cash flow from the investing activity comprises cash flows from purchase and sale of intangible, tangible and investments.

Cash flow from the financing activity comprises cash flows from raising and repaying long-term liabilities and payments to and from the owners.

Cash and cash equivalents comprise cash at bank and in hand as well as short-term debt to banks.

### Explanation of financial ratios

Return on equity (%)	=	$\frac{\text{Profit/loss for the year}}{\text{Avg. equity}}$
Return on capital employed (%)	=	$\frac{(\text{Operating profit} + \text{Financial income}) \times 100}{\text{Avg. assets}}$
Equity interest (equity ratio) (%)	=	$\frac{\text{Total equity} \times 100}{\text{Total liabilities}}$

## Income Statement

	Note	2022 EUR	2021 EUR
<b>Gross profit</b>		<b>2.380.663</b>	<b>1.411.621</b>
Employee benefits expense	1	-630.162	-508.465
Depreciation, amortisation and impairment losses		-5.328	-2.226
<b>Profit from ordinary activities</b>		<b>1.745.173</b>	<b>900.930</b>
Finance expenses		-327.626	-223.282
<b>Profit before taxation</b>		<b>1.417.547</b>	<b>677.648</b>
Tax expense on ordinary activities		-312.191	-143.688
<b>Profit for the financial year</b>		<b>1.105.356</b>	<b>533.960</b>
<b>Proposed distribution of results</b>			
Retained earnings		1.105.356	533.960
<b>Distribution of profit</b>		<b>1.105.356</b>	<b>533.960</b>

## Balance Sheet as of 31 December

	Note	2022 EUR	2021 EUR
<b>Assets</b>			
Fixtures, fittings, tools and equipment	2	38.726	4.019
<b>Property, plant and equipment</b>		<b>38.726</b>	<b>4.019</b>
<b>Fixed assets</b>			
		<b>38.726</b>	<b>4.019</b>
Finished goods		7.876.620	3.754.406
<b>Inventories</b>		<b>7.876.620</b>	<b>3.754.406</b>
Short-term trade receivables		2.365.376	1.678.767
Short-term receivables from group enterprises		0	83.687
Current deferred tax		0	3.516
Other short-term receivables		107.462	40.563
Prepayments		10.224	8.689
<b>Receivables</b>		<b>2.483.062</b>	<b>1.815.222</b>
<b>Cash and cash equivalents</b>			
		<b>566.163</b>	<b>886.068</b>
<b>Current assets</b>			
		<b>10.925.845</b>	<b>6.455.696</b>
<b>Total assets</b>			
		<b>10.964.571</b>	<b>6.459.715</b>

## Balance Sheet as of 31 December

	Note	2022 EUR	2021 EUR
<b>Liabilities and equity</b>			
Contributed capital		53.550	53.550
Retained earnings		2.965.764	1.860.408
<b>Total equity</b>		<b>3.019.314</b>	<b>1.913.958</b>
Provisions for deferred tax		1.863	0
<b>Provisions</b>		<b>1.863</b>	<b>0</b>
Loan capital		2.000.000	2.000.000
<b>Long-term liabilities other than provisions</b>	3	<b>2.000.000</b>	<b>2.000.000</b>
Bank overdrafts		3.149.226	1.299.490
Trade creditors		2.277.897	973.855
Payables to group enterprises		0	70.000
Corporation tax		294.799	143.050
Other payables		191.215	59.362
Lease commitments		30.257	0
<b>Short-term liabilities other than provisions</b>		<b>5.943.394</b>	<b>2.545.757</b>
<b>Liabilities other than provisions</b>		<b>7.943.394</b>	<b>4.545.757</b>
<b>Liabilities and equity</b>		<b>10.964.571</b>	<b>6.459.715</b>
Contingent liabilities	4		
Collaterals and assets pledges as security	5		
Related parties	6		



## Statement of changes in Equity

	<b>Contributed capital</b>	<b>Retained earnings</b>	<b>Total</b>
Equity 1 January 2022	53.550	1.860.408	1.913.958
Profit (loss)	0	1.105.356	1.105.356
<b>Equity 31 December 2022</b>	<b>53.550</b>	<b>2.965.764</b>	<b>3.019.314</b>

The share capital has changed in 2019 which an addation of 48.854 EUR. No other changes have occurred for the last 5 years.

## Cash Flow Statement

	<b>2022</b>	<b>2021</b>
	<b>EUR</b>	<b>EUR</b>
Profit	1.105.356	533.960
Depreciation, amortisation expense and impairment losses of property, plant and equipment and intangible assets	5.328	2.226
Adjustments of interest and similar expenses	327.626	223.282
Adjustments of tax expense	312.191	143.688
Decrease (increase) in inventories	-4.122.214	-267.113
Decrease (increase) in receivables	-647.420	197.655
Decrease (increase) in trade payables	1.365.895	578.082
<b>Cash flow from operating activities before financial items</b>	<b>-1.653.238</b>	<b>1.411.780</b>
Interest paid	-327.626	-223.282
<b>Cash flow from ordinary operating activities</b>	<b>-1.980.864</b>	<b>1.188.498</b>
Income taxes paid	-155.062	-21.897
<b>Cash flows from operating activities</b>	<b>-2.135.926</b>	<b>1.166.601</b>
Purchase of property, plant and equipment	-40.036	-4.358
<b>Cash flows from investing activities</b>	<b>-40.036</b>	<b>-4.358</b>
Repayment of debt to group enterprises	0	-1.320
Repayment of other long-term payables	0	-34.288
<b>Cash flows from financing activities</b>	<b>0</b>	<b>-35.608</b>
<b>Net increase (decrease) in cash and cash equivalents</b>	<b>-2.175.962</b>	<b>1.126.635</b>
Cash and cash equivalents, beginning balance	-413.422	-1.540.057
<b>Cash and cash equivalents, ending balance</b>	<b>-2.589.384</b>	<b>-413.422</b>

## Notes

	<b>2022</b>	<b>2021</b>	
	<b>EUR</b>	<b>EUR</b>	
<b>1. Employee benefits expense</b>			
Wages and salaries	587.483	472.749	
Post-employment benefit expense	36.884	32.528	
Social security contributions	5.795	3.188	
	<b>630.162</b>	<b>508.465</b>	
Average number of employees	5	4	
<b>2. Fixtures, fittings, tools and equipment</b>			
Cost at the beginning of the year	7.084	2.726	
Addition during the year, incl. improvements	40.036	4.358	
<b>Cost at the end of the year</b>	<b>47.120</b>	<b>7.084</b>	
Depreciation and amortisation at the beginning of the year	-3.065	-839	
Amortisation for the year	-5.329	-2.226	
<b>Amortisation at the end of the year</b>	<b>-8.394</b>	<b>-3.065</b>	
<b>Balance at the end of the year</b>	<b>38.726</b>	<b>4.019</b>	
Carrying amount of recognised assets not owned by the Company	36.962	0	
<b>3. Long-term liabilities</b>			
	<b>Due</b>	<b>Due</b>	<b>Due</b>
	<b>after 1 year</b>	<b>within 1 year</b>	<b>after 5 years</b>
Loan capital	2.000.000	0	0
	<b>2.000.000</b>	<b>0</b>	<b>0</b>

Down payments of loan capital at the companys discretion, not later than 20 September 2024.

## 4. Contingent liabilities

The company has a leasing debt of 16.472 EUR of which 13.789 EUR falls due for payment in 2023. The remaining life of the contracts spans from 6 to 52 months.

## 5. Collaterals and securities

As security for commitment with credit institution a company security for a nominal value of 3.360 T.EUR which per 31 December 2022 have a book value of 10.319 T.EUR has been deposited.

## Notes

### 6. Related parties

The Company's related parties consist of:

Brdr. Spere A/S, Ellingsøy, Ålesund, Norway  
Unique Seafood Holding Ltd, Bromly, Kent, England  
Meka Holding Haderslev ApS, Haderslev, Denmark

The Company solely discloses related party transactions that have not been carried out on an arm's length basis, cf. section 98c(7) of the Danish Financial Statements Act. All transactions with related parties has been based on market conditions.

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## Kjetil Peder Sperre

Bestyrelsesmedlem

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## Morten Wad Dethlefsen

UNIQUE ATLANTIC SEAFOOD A/S CVR: 36060190

Direktør

Serienummer: d61c198b-3e27-42d1-b0e1-4bf77428eca8

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## Morten Wad Dethlefsen

UNIQUE ATLANTIC SEAFOOD A/S CVR: 36060190

Bestyrelsesmedlem

Serienummer: d61c198b-3e27-42d1-b0e1-4bf77428eca8

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2023-03-27 13:31:16 UTC



## Inger-Marie Sperre

Bestyrelsesmedlem

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## Hans Harald Nissen

Bestyrelsesmedlem

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IP: 51.148.xxx.xxx

2023-03-30 11:47:11 UTC



## Ole Nielsen

Statsautoriseret revisor

Serienummer: CVR:35486178-RID:33376491

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## Hans Harald Nissen

Dirigent

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