

NCS International A/S

Vejlevej 19, 8700 Horsens

CVR no. 39 88 01 05

Annual Report

1 January 2023 – 31 December 2023

The Annual Report was presented and approved at the Annual General Meeting of the Company on 13 June 2024

Allan Gabriel Zandberg
Chairman of Annual General Meeting

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Statement by management on the annual report

The Board of Directors and the Executive Board have today discussed and approved the annual report of NCS International A/S for the financial year 1 January 2023 - 31 December 2023.

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 2023 and of the results of the company's operations for the financial year 1 January 2023 - 31 December 2023.

In our opinion, management's review includes a fair review of the matters dealt with in the management's review.

We recommend that the annual report be approved at the annual general meeting.

Horsens, 13 June 2024
Executive Board:

Mauricio Fernando Quintana
CEO

Board of Directors:

Bjørn Reinhardt Mogensen
Chairman

Allan Gabriel Zandberg

Mauricio Fernando Quintana

Independent auditor's report

To the shareholders of NCS International A/S

Opinion

We have audited the financial statements of NCS International A/S for the financial year 1 January – 31 December 2023, which comprise 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 financial position of the Company at 31 December 2023 and of the results of the Company's operations for the financial year 1 January – 31 December 2023 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 our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence

We are independent of the Company in accordance with the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (IESBA Code) and the additional ethical requirements applicable in Denmark, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the IESBA Code.

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 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.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance as to 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 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 the financial statements.

Independent auditor's report

As part of an audit conducted in accordance with ISAs and 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 note disclosures, 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's review

Management is responsible for the Management's review.

Our opinion on the financial statements does not cover the Management's review, and we do not express any form of assurance conclusion thereon.

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

Moreover, it is our responsibility to consider whether the Management's review provides the information required under the Danish Financial Statements Act.

Based on the work we have performed, we conclude that the Management's review is in accordance with the financial statements and has been prepared in accordance with the requirements of the Danish Financial Statements Act. We did not identify any material misstatement of the Management's review.

Odense, 13 June 2024
EY Godkendt Revisionspartnerselskab
CVR no. 30 70 02 28

Søren Smedegaard Hvid
State Authorised Public Accountant
mne31450

Henrik Carstensen
State Authorised Public Accountant
mne47765

Management's review

Company details

Name	NCS International A/S
Address, postal code, city	Vejlevej 19, 8700 Horsens, Denmark
CVR. no.	39 88 01 05
Registered office	Horsens
1. Financial year	21 September 2018 - 30 April 2019
Financial year	1 January – 31 December
Board of Directors	Bjørn Reinhardt Mogensen / Chairman Allan Gabriel Zandberg Mauricio Fernando Quintana
Executive board	Mauricio Fernando Quintana
Auditors	EY Godkendt Revisionspartnerselskab

Management's review

Business review

NCS International is a holding company within the Nissens Cooling Solutions group and the company's objective is to own the subsidiaries in the Nissens Cooling Solutions Group.

History and recent developments

In November 2021, A.P. Møller Holding Invest A/S acquired the entire share capital of NCS International A/S from K. Nissen International A/S.

The underlying group of which Nissens Cooling Solutions was part of until the acquisition, was established in 1921 by Mr. Julius Nissen. In 2005, the Nissens Group established its first international factory in Slovakia, and another factory was established in 2010 in Tianjin, China. Since 2013, the Nissens Group has gradually expanded its manufacturing facilities across Slovakia, China, USA and the Czech Republic.

Financial review

NCS International A/S

The Company's income statement for the financial year 1 January 2023 – 31 December 2023 shows a EBITDA of -7 MDKK (2022: -6 MDKK) and net gain before tax of 109 MDKK (2022: 1.8 MDKK).

The profit is caused primarily by dividend payments, however in overall with challenging conditions in subsidiaries, management considers the result as unsatisfactory.

Financing and outlook

The Company is financed via a shared cash-pool arrangement with Group entities within the NCS International Holding ApS Group and is thus dependent on the overall financing of the Group. At 31 December the Group has a net amount of 62 MDKK available in the cash-pool arrangement.

As per end of May 2024 the Group has 35 MDKK available in the combined cash pool. Additionally, the Group's long-term loan of 625 MDKK will mature at 1 January 2025.

During 2024 the Company will spend funds to close the operation in Denmark and transfer machinery to other production sites (see note for Subsequent events). The Company and its parent KK Wind Solutions Holding A/S is in a refinancing process, and thus expects to obtain sufficient financing to continue the Company's operations and make the mentioned changes in 2024 and to repay the long-term loan at the maturity date. Management expects that the refinancing will be finalized early Q3 2024. Further financing of 80 MDKK is needed to carry out planned activities for 2024 and pay interest costs on existing interest-bearing debt. Of this, 65 MDKK is forecasted as financing need until the refinancing is in place, which will be provided by the parent.

Based on this assumption, Management has assessed the Company a going concern.

Financial statements

Income statement

For the period 1 January - 31 December

Note	DKK'000	2023	2022
	Gross margin	4,510	712
4	Staff costs	-11,801	-6,754
	Loss before financial income and expenses	-7,289	-6,042
5	Financial income	116,298	9,726
6	Finance expenses	-64	-1,830
	Profit/loss before tax	108,943	1,854
7	Tax on profit/loss for the year	-1,301	-380
	Net profit/loss for the year	107,642	1,474
	Proposed distribution of profit/loss		
	Retained earnings	107,642	1,474
		107,642	1,474

Financial statements

Balance sheet

As at 31 December

Note	DKK'000	2023	2022
	Assets		
8	Investments in group entities	447,236	297,236
9	Investments in capital interests	1,432	1,432
	Deferred tax asset	0	921
	Fixed asset investments	448,668	299,589
	Total fixed assets	448,668	299,589
10	Receivables from group entities	115,959	187,182
11	Prepayments	93	56
	Receivables	116,052	187,238
	Cash	62,186	38
	Total current assets	178,238	187,276
	Total assets	626,906	486,865
	Equity and liabilities		
	Equity		
	Share capital	3,000	3,000
	Retained earnings	419,101	311,459
12	Total equity	422,101	314,459
10	Payables to group entities	197,733	165,710
	Trade payables	61	4,223
	Corporate tax payable	45	1,668
	Other payables	6,966	805
	Short-term debt	204,805	172,406
	Total liabilities	204,805	172,406
	Total equity and liabilities	626,906	486,865
2	Financing and outlook		
3	Subsequent events		
13	Contingent assets, liabilities and other financial obligations		
14	Related parties and ownership		

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Statement of changes in equity

DKK'000	Share capital	Retained earnings	Total
Equity at 1 January 2023	3,000	311,459	314,459
Net profit for the year	0	107,642	107,642
Equity at 31 December 2023	3,000	419,101	422,101

DKK'000	Share capital	Retained earnings	Total
Equity at 1 January 2022	3,000	309,985	312,985
Net profit for the year	0	1,474	1,474
Equity at 31 December 2022	3,000	311,459	314,459

Financial statements

Overview of notes to the financial statements

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- 1 Accounting policies
- 2 Financing and outlook
- 3 Subsequent events
- 4 Staff costs
- 5 Financial income
- 6 Financial expenses
- 7 Tax on profit/loss for the year
- 8 Investments in group entities
- 9 Investments in capital interests
- 10 Receivables from group entities
- 11 Prepayments
- 12 Equity
- 13 Contingent assets, liabilities and other financial obligations
- 14 Related parties and ownership

Financial statements

Notes

1 Accounting policies

The annual report of NCS International Holding ApS has been prepared in accordance with the provisions of the Danish Financial Statements Act applying to reporting class B and elective choice of certain provisions applying to reporting class C entities.

The annual report for 2023 is presented in DKK'000.

The accounting policies used in the preparation of the financial statements are consistent with those of last year.

Consolidated Financial Statements

Referring to §112, subsection 1 of the Danish Financial Statements Act, no consolidated financial statement has been prepared. The financial statements of NCS International A/S and its group enterprises are included in the consolidated financial statements of A.P. Møller Holding A/S Registration number 25 67 92 88.

Basis of recognition and measurement

The financial statement has been presented in Danish kroner, rounded to the nearest DKK thousand.

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 instalments 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.

Foreign currency translation

On initial recognition, foreign currency transactions are translated at the exchange rates at the transaction date. Foreign exchange differences arising between the rate at the transaction date and the rate at the date of payment are recognised in profit or loss as financial income or financial expenses.

Receivables and payables and other monetary items denominated in foreign currencies are translated at the exchange rates at the date of the statement of financial position. The difference between the exchange rates at the end of the year and at the date at which the receivable or payable arose or was recognised in the latest annual report is recognised in profit or loss as financial income or financial expenses.

Financial statement

Notes

Accounting policies (continued)

Derivative financial instruments

On initial recognition, derivative financial instruments are recognised at cost in the balance sheet and are subsequently measured at fair value. Positive and negative fair values of derivative financial instruments are included in "Other receivables" and "Other payables", respectively.

Fair value adjustments of derivative financial instruments designated as and qualifying for hedging of future assets or liabilities are recognised in other receivables or other payables, respectively, and in equity. If the hedged forecast transaction results in the recognition of assets or liabilities, amounts previously recognised in equity are transferred to the cost of the asset or liability, respectively. If the hedged forecast transaction results in income or expenses, amounts previously deferred in equity are transferred to the income statement in the period in which the hedged item affects the profit/loss for the year.

Income statement

Other operating income

Other operating income comprises income that is not product-related. This includes income from sales of raw materials and consumables, government grants, rent income, sale of assets and other income of a secondary nature in relation to the main activities of the Group.

Other external expenses

Other external expenses include the year's expenses relating to the Company's core activities, including expenses relating 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 Company's employees. The item is net of refunds made by public authorities.

Financial income and expenses

Financial income and expenses are recognised in the income statement at the amounts that relate to the financial reporting period. The items comprise interest income and expenses, e.g. from group entities and associates, financing costs from factoring agreements, dividends declared from other securities and investments, financial expenses relating to finance leases, realised and unrealised capital gains and losses relating to other securities and investments, exchange gains and losses and amortisation of financial assets and liabilities.

Tax on profit/loss for the year

Tax for the year includes current tax on the year's expected taxable income and the year's deferred tax adjustments. The portion of the tax for the year that relates to the profit/loss for the year is recognized in the income statement, whereas the portion that relates to transactions taken to equity is recognized in equity.

Financial statements

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Accounting policies (continued)

The Company and its Danish group entities are jointly taxed. The total Danish income tax charge is allocated between profit/loss-making Danish entities in proportion to their taxable income (full absorption).

Jointly taxed entities entitled to a tax refund are reimbursed by the management company based on the rates applicable to interest allowances, and jointly taxed entities which have paid too little tax pay a surcharge according to the rates applicable to interest surcharges to the management company.

Tax for the year, which comprises the current tax charge for the year and changes in the deferred tax charge, including changes arising from changes in tax rates, is recognised in the income statement as regards the portion that relates to entries directly in equity.

Balance sheet

Investments in subsidiaries and capital interests

Investments in subsidiaries and capital interests are measured at cost in the balance sheet, including transaction costs. Dividends from subsidiaries and capital interests are recognised in the Parent Company's income statement for the year in which the dividends are declared. The cost of investments in subsidiaries are written down to the extent that the dividends are considered repayment to the investment.

Impairment of fixed assets

The carrying amount of investments in subsidiaries and associates is reviewed for impairment, other than what is reflected through normal amortisation and depreciation, on an annual basis.

Where there are indications of impairment, an impairment test is performed for each individual asset or group of assets, respectively. The carrying amount of impaired assets is reduced to the higher of the net selling price and the value in use (recoverable amount).

The residual value is determined at the time of acquisition and are reassessed every year. Where the residual value exceeds the carrying amount of the asset, no further depreciation charges are recognised. In case of changes in the residual value, the effect on the depreciation charges is recognised prospectively as a change in accounting estimates.

Previously recognised impairment losses are reversed when the reason for recognition no longer exists. Impairment losses on goodwill are not reversed.

Receivables

The Company has chosen IAS 39 as interpretation for impairment of financial receivables.

Receivables are measured at amortised cost, which usually corresponds to the nominal value. Provisions are made for bad debts on the basis of objective evidence that a receivable or a group of receivables are impaired. Provisions are made to the lower of the net realisable value and the carrying amount.

An impairment loss is recognised if there is objective evidence that a receivable or a group of receivables is impaired. If there is objective evidence that an individual receivable is impaired, an impairment loss for that individual asset is recognised.

Financial statements

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Accounting policies (continued)

Impairment losses are calculated as the difference between the carrying amount of the receivables and the present value of the expected cash flows, including the realisable value of any collateral received, using the effective interest rate of individual receivables or portfolios of receivables as discount rate.

Prepayments

Prepayments, recognised in current assets, comprise costs incurred concerning subsequent financial years.

Cash

Cash comprise cash and short term securities which are readily convertible into cash and subject only to minor risks of changes in value.

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.

Deferred tax is measured according to the liability method in respect of temporary differences between the carrying amount of assets and liabilities and their tax base, calculated on the basis of the planned use of the asset and settlement of the liability, respectively.

Deferred tax assets, including the tax base of tax loss allowed for carry forward are measured at the value to which the asset is expected to be realised, either by elimination in tax on future income or by offsetting against deferred tax liabilities within the same legal tax entity. Any deferred net tax assets are measured at net realisable value.

Deferred tax is measured according to the tax rules and at the tax rates applicable in the respective countries at the balance sheet date when the deferred tax is expected to crystallise as current tax. Deferred tax adjustments resulting from changes in tax rates are recognised in the income statement, with the exception of items taken directly to equity.

Liabilities

The Company has chosen IAS 39 as interpretation for impairment of 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 proceeds and the nominal value is recognised in the income statement over the term of the loan.

Other liabilities are measured at net realisable value.

Investments in capital interests

Dividends on investments in capital interests are recognised in the income statement in the financial year in which the dividend is declared.

Investments in capital interests are measured at cost, including transaction costs.

If there is an indication of impairment, the carrying amount of investments in capital interests is tested for evidence of impairment. When there is evidence that investments may be impaired, a test is performed. Impairment is recognised at the recoverable amount, if this is lower than the carrying amount. The recoverable amount is the higher of the value in use or fair value less costs of disposal.

Financial statements

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2 Financing and outlook

The Company is financed via a shared cash-pool arrangement with Group entities within the NCS International Holding ApS Group and is thus dependent on the overall financing of the Group. At 31 December the Group has a net amount of 62 MDKK available in the cash-pool arrangement.

As per end of May 2024 the Group has 35 MDKK available in the combined cash pool. Additionally, the Group's long-term loan of 625 MDKK will mature at 1 January 2025.

During 2024 the Company will spend funds to close the operation in Denmark and transfer machinery to other production sites (see note for Subsequent events). The Company and its parent KK Wind Solutions Holding A/S is in a refinancing process, and thus expects to obtain sufficient financing to continue the Company's operations and make the mentioned changes in 2024 and to repay the long-term loan at the maturity date. Management expects that the refinancing will be finalized early Q3 2024. Further financing of 80 MDKK is needed to carry out planned activities for 2024 and pay interest costs on existing interest-bearing debt. Of this, 65 MDKK is forecasted as financing need until the refinancing is in place, which will be provided by the parent.

Based on this assumption, Management has assessed the Company a going concern.

3 Subsequent events

On 1 January 2024, NCS International Holding ApS, was sold from APMH INVEST XXI ApS to KK Wind solutions A/S.

On February 28th it was announced to close the production site in Horsens, DK. The production will be transferred to the Group's other production facilities in China, Slovakia and Czech Republic during 2024.

4 Staff costs

	2023	2022
DKK'000		
Wages and salaries	9,694	5,934
Pensions	2,036	793
Other social security costs	71	27
Total employee benefit expense	11,801	6,754
Average number of full time employee	6	4

5 Financial income

	2023	2022
DKK'000		
Interest receivable, group entities	11,553	9,475
Foreign exchange rate gains	0	22
Dividend from subsidiaries and capital interests	104,745	229
	116,298	9,726

Financial statements

Notes

6 Financial expenses

	2023	2022
DKK'000		
Interest expenses, group entities	0	1,779
Foreign exchange rate loss	56	0
Other finance expenses	8	51
	64	1,830

7 Tax on profit/loss for the year

	2023	2022
DKK'000		
Estimated tax charge for the year	380	1,187
Adjustments in respect of current income tax of previous year	0	114
Deferred tax for the year	921	-816
Adjustments in respect of deferred income tax of previous year	0	-105
	1,301	380

8 Investments in group entities

	2023	2022
DKK'000		
Cost at 1 January	297,236	297,236
Additions	150,000	0
Cost at 31 December	447,236	297,236

Investments in subsidiaries are specified as follows:

Name	Legal form	Registered office	Ownership	Equity DKK '000	Profit/loss DKK '000
Subsidiaries					
Nissens Cooling Solutions A/S	A/S	Denmark	100%	69,645	-106,812
Nissens Cooling Solutions Inc.	Inc.	USA	100%	8,059	3,333
Nissens Cooling Solutions Czech S.R.O.	S.r.o	Czech	100%	50,985	24,190
Nissens Cooling System (Tianjin) Co Ltd	Ltd.	China	100%	86,659	-9,284
Nissens Slovakia S.R.O.	S.r.o	Slovakia	100%	88,444	13,832
Nissens Slovakia North S.R.O.	S.r.o	Slovakia	100%	5,457	3,174

9 Investments in capital interests

	2023	2022
DKK'000		
Cost 1 January	1,432	1,432
Cost 31 December	1,432	1,432
Carrying amount 31 December	1,432	1,432

Financial statements

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Investments in associates are specified as follows:

<u>Name</u>	<u>Legal form</u>	<u>Registered office</u>	<u>Ownership</u>	<u>Equity DKK '000</u>	<u>Profit/loss DKK '000</u>
Capital interests					
MDS Stainless ApS	ApS	Denmark	20%	6,248	-1,945

10 Receivables from group entities

The NCS International Holding ApS group has entered into an agreement for a cash pool arrangement with Nordea Bank, where NCS International A/S is the account holder and Nissens Cooling Solutions A/S is the sub-account holder along with the group's other affiliated companies. The terms and conditions of the cash pool arrangement grant Nordea Bank the right to settle withdrawals and balances among themselves, whereby only the net balance of the total cash pool accounts constitutes NCS International A/S' balance with Nordea Bank.

11 Prepayments

Prepayments recognised under assets comprise prepaid expenses regarding subsequent financial reporting years.

12 Equity

The share capital consists of:

	<u>Nominal value</u>
1 shares of DKK 3,000 thousand nominal value each	3,000
	3,000

13 Contingent assets, liabilities and other financial obligations

Recourse and non-recourse guarantee commitments

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

The Company is jointly VAT registered with its subsidiary, Nissens Cooling Solutions A/S, and is jointly and severally liable for joint VAT registration.

Financial statements

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14 Related parties and ownership

Related parties includes:

Name	Registered office	Indirect ownership shares	Indirect share of votes
A.P. Møller og Hustru Chastine Mc-Kinney Møllers Fond til almene Formaal	Copenhagen	100.0%	100.0%
A.P. Møller Holding A/S	Copenhagen	100.0%	100.0%
APMH Invest A/S	Horsens	100.0%	100.0%
APMH Invest XXI ApS	Horsens	100.0%	100.0%
NCS International Holding ApS	Horsens	100.0%	100.0%
KK Wind Solutions A/S (part of A. P. Møller Holding A/S)	Ikast	n.a.	n.a.

As of 31 December 2023 NCS International A/S is included in the consolidated financial statements of A.P. Møller Holding A/S, CVR. no. 25 67 92 88.

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

Allan Gabriel Zandberg

Board of Directors

På vegne af: NCS International A/S

Serienummer: a3c1972e-0ac0-4dd5-bce3-376c46d3664b

IP: 87.57.xxx.xxx

2024-06-17 22:01:19 UTC



Mauricio Fernando Quintana

Board of Directors

På vegne af: NCS International A/S

Serienummer: maqui@kkwindsolutions.com

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2024-06-19 08:13:28 UTC

Mauricio Fernando Quintana

CEO

På vegne af: NCS International A/S

Serienummer: maqui@kkwindsolutions.com

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2024-06-19 08:13:28 UTC

Søren Smedegaard Hvid

Statsaut. revisor

På vegne af: EY Godkendt Revisionspartnerselskab

Serienummer: 679f8e4e-cbe2-40c1-8b8a-b3f72863eea1

IP: 37.96.xxx.xxx

2024-06-19 08:18:32 UTC



Henrik Carstensen

EY Godkendt Revisionspartnerselskab CVR: 30700228

Statsaut. revisor

På vegne af: EY Godkendt Revisionspartnerselskab

Serienummer: d9e2ee5d-af51-4e00-842e-3fff34a3893a

IP: 147.161.xxx.xxx

2024-06-19 08:21:18 UTC



Bjørn Reinhardt Mogensen

Dirigent

På vegne af: NCS International A/S

Serienummer: bjmog@kkwindsolutions.com

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