

Hyme Energy ApS

Titangade 11
2200 København N

CVR No. 42822027

Annual report 2023

1 January 2023 - 31 December 2023

Adopted at the Annual General Meeting on 17
May 2024

Jacob Federspiel
Chairman

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Company details

Company

Hyme Energy ApS
Titangade 11
2200 København N

CVR No.: 42822027

Executive board

Ask Emil Løvschall-Jensen

Board of Directors

Navid Samandari
Ask Emil Løvschall-Jensen
Barbara Taudorf Andersen
Torben Moselund Wind
Troels Schönfeldt

Auditors

inforevision
statsautoriseret revisionsaktieselskab
Buddingevej 312
2860 Søborg
CVR No. 19263096

Michael Dam-Johansen, state authorized public accountant

Management's Review

Primary activities

Hyme Energy ApS' main activity is to run a company with storage of energy and related technology as well as all business that, in the opinion of the board of directors, are connected to this.

Development in activities and finances

The financial performance in the financial year amounted to a loss of DKK -3.963.338. The loss was expected. As such, the result has met the expectations set for the year. The company follows its plan for use of proceeds with expanding the team and developing technology, partners and the business – the loss is an expected consequence of the company's continued technology development.

In November/December 2023 the company took in convertible loans of 62,8 million DKK to finance the continued technology development and commercialisation.

The company has achieved several key milestones in the financial year including the progression of the first pilot plant set for construction in 2023 in Esbjerg. The pilot plant is expected to be ready for test operation during H1 2024 and decommissioning in the fall 2024.

In 2023 we have started the planning and design of the world's first hydroxide based connected energy storage plant in the city of Rønne on the Danish Island Bornholm. This project is supported by EU Horizon and is made together with a group of partners.

In addition we have received other minor grants to support our continued development and commercialisation of our Energy storage.

The company has achieved its objectives for the fiscal year.

Events after the reporting period

The company have continued its development of its technologies. The team has grown in line with the ambitious hiring plan and successfully expanded project and partner collaboration towards pilot plant construction.

Statement by Management

The Board of Directors and The Executive Board have today considered and adopted the annual report for 1 January 2023 - 31 December 2023 for Hyme Energy ApS.

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

We believe that the Management's review contains a fair review of the affairs and conditions referred to therein.

We recommend that the annual report be adopted at the Annual General Meeting.

København N, 17 May 2024

Executive board

Ask Emil Løvschall-Jensen
CEO

Board of Directors

Navid Samandari
Chairman

Ask Emil Løvschall-Jensen
Board member

Barbara Taudorf Andersen
Board member

Torben Moselund Wind
Board member

Troels Schønfeldt
Board member

Independent auditor's report

To the shareholder's in Hyme Energy ApS

Opinion

We have audited the financial statements of Hyme Energy ApS for the financial year 1 January 2023 - 31 December 2023, 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 as at 31 December 2023 and of the results of the company's operations for the financial year 1 January 2023 - 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 this auditor's report. We are independent of the company in accordance with the International Ethics Standards Board of Accountants' Code of Ethics for Professional Accountants (IESBA Code) and the additional requirements applicable in Denmark, and we have fulfilled our other ethical responsibilities in accordance with these requirements and IESBA Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's responsibilities for the financial statements

Management is responsible for the preparation of financial statements that give a true and fair view in accordance with the Danish Financial Statements Act, and for such internal control as Management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error. In preparing the financial statements, Management is responsible for assessing the company's ability to continue as a going concern, for disclosing, as applicable, matters related to going concern, and for using the going concern basis of accounting in preparing the financial statements unless Management either intends to liquidate the 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 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.

Independent auditor's report, continued

- 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 content of the financial statements, including the disclosures in the notes, and whether the financial statements represent the underlying transactions and events in a manner that gives a true and fair view.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Statement on 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 Financials Statements Act.

Based on the work we have performed, in our view, 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 in Management's Review.

Søborg, 17 May 2024

inforevision
Statsautoriseret revisionsaktieselskab
CVR No. 19263096

Michael Dam-Johansen
State Authorized Public Accountant
mne36161

Accounting policies

Information on reporting class

The annual report has been prepared in accordance with Danish financial statement legislation as well as generally accepted accounting principles.

The annual report has been prepared in accordance with the provisions of the Danish Financial Statements Act governing Reporting class B.

Some provisions from reporting class C has been adopted.

The accounting policies have not been changed from last year.

Generally regarding recognition and measurement

The financial statements have been prepared based on historical cost.

The income is recognised in the income statement as earned. Furthermore, value adjustments of financial assets and liabilities measured at fair value or amortised cost are recognised. 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 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 out of the company, and the value of the liability can be measured reliably.

Assets and liabilities are initially 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 maturity period. Amortised cost is calculated as original cost less any repayments and with addition/deduction of the cumulative amortisation of any difference between cost and the nominal amount. In this way, capital losses and gains are allocated over the maturity period.

Recognition and measurement take into account predictable losses and risks occurring before the presentation of the annual report which confirm or invalidate affairs and conditions existing at the balance sheet date.

The functional currency is Danish Kroner. All other currencies are considered foreign currencies.

Foreign currency translation

During the year, transactions in foreign currencies have been translated applying the exchange rate at the transaction date. If currency positions are considered hedge of future cash flows, the value adjustments are recognised directly in equity.

Receivables and debt denominated in foreign currencies have been recognised at the exchange rate of the balance sheet date.

Realised and unrealised exchange gains and losses have been recognised in the income statement under other financial income and expenses.

Accounting policies, continued

Income statement

The income statement has been classified by nature.

Gross profit

Gross profit/loss includes "Cost of sales", "Own work capitalised", "Other operating income" and "External expenses".

Own work capitalised

Own work capitalised comprises work performed in the financial year on own assets which is capitalised as intangible and tangible fixed assets. The basis of measurement is cost and comprise staff costs.

Other operating income

Other operating income comprises income of a secondary nature as viewed in relation to the company's primary activities, including payments received from public authorities as well as profit on sale of fixed assets.

External expenses

External expenses comprises Selling costs, Cost of premises and Administrative expenses.

Staff costs

Staff costs include wages and salaries including holiday pay and pensions and other social security costs etc. to the company's employees.

Financial income

Financial income is recognised with amounts concerning the the financial year. Financial income comprise interest, realised and unrealised exchange gains, realised and unrealised gains on sale of other securities and investments, dividends as well as interest reimbursements under the Danish Tax Prepayment Scheme.

Financial expenses

Financial expenses is recognised with amounts concerning the the financial year. Financial expenses comprise interest, realised and unrealised exchange losses, realised and unrealised losses on sale of other securities and investments, amortised interest on lease commitments, amortisation of debt to mortgage credit institutions as well as interest surcharge under the Danish Tax Prepayment Scheme.

Tax on profit or loss for the year

Tax on profit or loss for the year represents 22% of the book profit or loss adjusted for non-taxable and non-deductible items.

Tax on profit or loss for the year consists of the anticipated tax portion of the taxable income for the year adjusted for the changes for the year in deferred tax. Changes in deferred taxes due to adjustments of tax rates is recognised in the income statement.

Tax on profit or loss for the year is recognised in the income statement by the portion attributable to the profit or loss for the year and recognised directly in equity by the portion attributable to entries directly in equity.

The company is subject to the Danish Tax Prepayment Scheme. Interest reimbursement and interest surcharge have been recognised in financial income and expenses.

Accounting policies, continued

Balance sheet

The balance sheet has been presented in account form.

Assets

Intangible assets

Intangible assets are measured at cost less accumulated amortisation.

Cost comprises the acquisition price as well as costs directly related to the acquisition until the time when the asset is ready to be put into operation.

Development projects in progress are transferred to completed development projects when the asset is ready to be put into operation.

Development projects in progress are not amortised.

As the intangible assets are not being traded in an active and effective market, no residual values after end of use are included when determining the amortisation period.

Profit/loss on sale has been included in the income statement under other operating income and other operating expenses.

The carrying amounts of intangible assets are reviewed annually for indication of impairment for losses, apart from what is expressed by usual amortisation. If this applies, impairment for loss is made of each asset or group of assets, respectively, to lower recoverable amount. As recoverable amount, the higher of expected net selling price and net present value is applied. The net present value is calculated as the present value of the expected cash flows from the use of the asset or the group of assets.

Impairment for loss for the year is recognised in the income statement as amortisation, depreciation and impairment for loss of property, plant and equipment and intangible assets.

Property, plant and equipment

Property, plant and equipment are measured at cost less accumulated depreciation. The basis of depreciation is cost less estimated residual value after the end of useful life.

Cost comprises the acquisition price as well as costs directly related to the acquisition until the time when the asset is ready to be put into operation.

The costprice for an asset is divided into separate components, that are depreciated separately, if the useful life of the individual components is significantly different.

Depreciation is initiated when the assets are ready to be taken into operation. Assets are depreciated on a straight-line basis over their estimated useful lives with following residual values:

Category	Period	Residual value
Leasehold improvements	10 years	0%
Fixtures, fittings, tools and equipment	3 years	0%

Minor purchases with useful lives below one year have been recognised as an expense in the income statement in external expenses.

Accounting policies, continued

Profit/loss on sale or retirement has been included in the income statement other operating income and other operating expenses.

The carrying amounts of property, plant and equipment are reviewed annually for indication of impairment for losses, apart from what is expressed by usual depreciation. If this applies, impairment for loss is made of each asset or group of assets, respectively, to lower recoverable amount. As recoverable amount, the higher of expected net selling price and net present value is applied. The net present value is calculated as the present value of the expected cash flows from the use of the asset or the group of assets.

Impairment for loss for the year is recognised in the income statement as depreciation and impairment for loss of property, plant and equipment and intangible assets.

Other receivables classified as fixed assets

Deposits recognised as fixed assets are measured at amortised cost, which usually corresponds to nominal amount.

Receivables

Receivables are measured in the balance sheet at the lower of amortised cost and net realisable value, which corresponds to nominal value less provisions for bad debts. Provisions for bad debts are determined on the basis of an individual assessment of each receivable.

Prepayments

Prepayments comprise costs incurred relating to subsequent financial years.

Equity and liabilities

Equity

Increases of the the share capital is recognised directly into equity less related transaction cost.

Reserve for development expenditure comprise capitalised development expenses. The reserve cannot be used for dividends or for elimination of negative retained earnings. The reserve is reduced or dissolved due to amortisation or divestment by transferring the amount from the reserve to retained earnings.

Deferred tax and corporation tax

Deferred tax is measured using the balance sheet liability method. Provision has been made for deferred tax by 22% on all temporary differences between carrying amount and tax-based value of assets and liabilities. Deferred tax is also measures with respect of the planned use of the asset and the settlement of the liability.

The tax value of the tax losses to be carried forward are included in the calculation of deferred taxes if it is probable that the losses can be used. Deferred tax assets are measured at net realisable value.

The company is jointly taxed with other Danish group enterprises with Seasalt Group ApS as Management company. The tax effect of the joint taxation is allocated among the group enterprises in ratio to their taxable income according to the rules on full allocation with a refund for tax losses of the Danish Corporation Tax Act.

Joint tax contributions between the jointly taxed companies which have not been settled at the balance sheet date are classified as joint tax contributions in receivables or liabilities other than provisions.

Accounting policies, continued

Financial debts

Short-term debts are measured at amortised cost, substantially corresponding to nominal value.

Deferred income

Deferred income consist of government grants received in connection with development projects. Grants are depreciated over the same period as development costs.

Income statement

	Note	2023 DKK	2022 DKK
Gross profit		12.039.246	6.161.309
Staff costs	1	-17.933.779	-9.247.073
Earnings before interest, taxes, depreciation and amortisation (EBITDA)		-5.894.533	-3.085.764
Depreciation, amortisation and impairment losses of property, plant and equipment and intangible assets	2	0	-1.793
Earnings before interest and taxes (EBIT)		-5.894.533	-3.087.557
Finance income		302.470	115
Finance expenses		-156.062	-335.978
Profit/loss before tax		-5.748.125	-3.423.420
Tax on profit/loss for the year	3	1.784.787	1.561.250
Profit/loss for the year		-3.963.338	-1.862.170

Proposed distribution of profit and loss

	2023 DKK	2022 DKK
Proposed distribution of profit and loss for the year :		
Transferred to retained earnings	-3.963.338	-1.862.170
Profit/loss for the year	-3.963.338	-1.862.170

Assets

	<u>Note</u>	<u>31/12-2023</u> DKK	<u>31/12-2022</u> DKK
Development projects in progress		74.257.550	24.527.072
Intangible assets	4	<u>74.257.550</u>	<u>24.527.072</u>
Leasehold improvements		69.131	67.823
Fixtures, fittings, tools and equipment		194.206	42.804
Property, plant and equipment	5	<u>263.337</u>	<u>110.627</u>
Deposits		30.000	30.000
Investments	6	<u>30.000</u>	<u>30.000</u>
Fixed assets		<u>74.550.887</u>	<u>24.667.699</u>
Other receivables		3.219.425	1.466.103
Joint tax contribution receivables	3	1.784.787	1.561.250
Prepayments		726.415	361.795
Receivables		<u>5.730.627</u>	<u>3.389.148</u>
Cash at bank and in hand		<u>72.882.729</u>	<u>52.601.875</u>
Current assets		<u>78.613.356</u>	<u>55.991.023</u>
Total assets		<u>153.164.243</u>	<u>80.658.722</u>

Equity and liabilities

	<u>Note</u>	<u>31/12-2023</u> DKK	<u>31/12-2022</u> DKK
Contributed capital		178.097	178.097
Reserve for development expenditure		57.920.889	19.131.116
Retained earnings		12.546.809	55.299.920
Equity		<u>70.645.795</u>	<u>74.609.133</u>
Convertible, profit yielding or dividend yielding debt instruments		62.790.614	0
Deferred income		12.960.129	665.528
Long-term liabilities other than provisions	7	<u>75.750.743</u>	<u>665.528</u>
Trade payables		4.470.289	324.164
Payables to group enterprises		1.051.688	4.282.922
Other payables		1.245.728	776.975
Short-term liabilities other than provisions		<u>6.767.705</u>	<u>5.384.061</u>
Liabilities other than provisions		<u>82.518.448</u>	<u>6.049.589</u>
Total equity and liabilities		<u>153.164.243</u>	<u>80.658.722</u>
Contingent assets	8		
Contingent liabilities	9		
Unrecognised contractual commitments	10		
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Statement of changes in equity

	Contributed capital	Reserve for develop- ment expenditure	Retained earnings	Total
	DKK	DKK	DKK	DKK
Equity at 1 January 2022	173.454	575.212	64.581.369	65.330.035
Capital increase	4.643		11.136.625	11.141.268
Distributed profit/loss for the year			-1.862.170	-1.862.170
Transferred to reserve for development expenditure for the year		18.555.904	-18.555.904	0
Equity at 1 January 2023	178.097	19.131.116	55.299.920	74.609.133
Distributed profit/loss for the year			-3.963.338	-3.963.338
Transferred to reserve for development expenditure for the year		38.789.773	-38.789.773	0
Equity at 31 December 2023	178.097	57.920.889	12.546.809	70.645.795

Notes

1. Staff costs

	<u>2023</u>	<u>2022</u>
	DKK	DKK
Wages and salaries	17.319.154	8.689.603
Pensions	3.057	217.171
Other social security costs	183.680	93.047
Other staff cost	427.888	247.252
Total	<u>17.933.779</u>	<u>9.247.073</u>
Average number of full-time employees	<u>27</u>	<u>14</u>

2. Depreciation, amortisation and impairment losses of property, plant and equipment and intangible assets

	<u>2023</u>	<u>2022</u>
	DKK	DKK
Depreciation of property, plant and equipment	149.426	1.793
Total	<u>149.426</u>	<u>1.793</u>

3. Tax expense

	<u>Joint tax contribution</u>	<u>Deferred tax</u>	<u>Tax on profit/loss for the year</u>	<u>2022</u>
	DKK	DKK	DKK	DKK
Payables at 1 January 2023	-1.561.250	0		
Paid in respect of previous years	1.561.250			
Tax on profit/loss for the year	-1.784.787	0	-1.784.787	-1.561.250
Payables at 31 December 2023	<u>-1.784.787</u>	<u>0</u>		
Tax on profit/loss for the year recognised in the income statement			<u>-1.784.787</u>	<u>-1.561.250</u>
<i>Recognition in balance sheet:</i>				
Short-term receivables (current asset)	-1.784.787	0		
Total	<u>-1.784.787</u>	<u>0</u>		

Notes, continued

4. Intangible assets

	Develop- ment pro- jects in progress	Total	2022
	DKK	DKK	DKK
Cost at 1 January 2023	24.527.072	24.527.072	737.451
Additions for the year	49.730.478	49.730.478	23.789.621
Cost at 31 December 2023	74.257.550	74.257.550	24.527.072

Development projects consist of developing patented molten hydroxides solutions. The solutions contribute to the company's existence and will be used in the company's commercial energy storage solutions, and thus the solutions contribute to future revenue and customer access.

5. Property, plant and equipment

	Leasehold improvements	Fixtures, fittings, tools and equipment	Total	2022
	DKK	DKK	DKK	DKK
Cost at 1 January 2023	68.393	44.027	112.420	0
Additions for the year	68.067	234.069	302.136	112.420
Cost at 31 December 2023	136.460	278.096	414.556	112.420
Depreciation and impairment losses at 1 January 2023	-570	-1.223	-1.793	0
Depreciation for the year	-66.759	-82.667	-149.426	-1.793
Depreciation and impairment losses at 31 December 2023	-67.329	-83.890	-151.219	-1.793
Carrying amount at 31 December 2023	69.131	194.206	263.337	110.627

Depreciation related to "Development projects in progress" has been allocated as addition for the year. This is the cause of the deviation to the income statement.

Notes, continued

6. Investments

	<u>Deposits</u>	<u>Total</u>	<u>2022</u>
	DKK	DKK	DKK
Cost at 1 January 2023	30.000	30.000	0
Additions for the year	0	0	30.000
Cost at 31 December 2023	30.000	30.000	30.000

7. Long-term liabilities

	<u>31/12-2023</u>	<u>31/12-2022</u>
	DKK	DKK
Liabilities in total:		
Convertible, profit yielding or dividend yielding debt instruments	62.790.614	0
Deferred income	12.960.129	665.528
Total	75.750.743	665.528

The conversion maturity date is 31th March 2025, however, at any time with a 7 days notice the conversion can be called. The debt securities have been concluded in 2023. The conversion price shall be based on a valuation of any additional equity investment in the company or a specific exit event, and this shall be divided by the number of shares issued on a fully diluted bases.

8. Contingent assets

	<u>2023</u>	<u>2022</u>
	DKK	DKK
Unrecognised deferred tax assets due to tax losses carried forward and tax depreciation below accounting depreciation on fixtures, fittings, tools and equipment	1.271.350	919.610

9. Contingent liabilities

Hyme Energy ApS is jointly taxed with other group companies and are severally liable for tax on the jointly taxed incomes etc. of the group. Moreover, the group companies are jointly and severally liable for Danish withholding taxes by way of tax on interest, dividend tax and tax on royalty payments. Any subsequent adjustments of corporation taxes and withholding taxes may increase the the company's liability.

Notes, continued

10. Unrecognised contractual commitments

	<u>2023</u>	<u>2022</u>
	DKK	DKK
The company has entered into rental commitment regarding rent of premises. The rental contracts is non-terminable until March 2024 and August 2024. The total commitment represents	110.000	180.000
The company has entered into a supply contract. The remaining amount of the contract represents	1.460.210	0
Total rental and lease obligations	<u>1.570.210</u>	<u>180.000</u>

11. Group relations

The company is included in the consolidated report for the parent company:

The group:

Seasalt Group ApS, Titangade 11,
2200 København N

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

Torben Moselund Wind

Bestyrelsesmedlem

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Ask Emil Løvschall-Jensen

Direktør

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IP: 87.49.xxx.xxx

2024-05-17 10:25:11 UTC



Ask Emil Løvschall-Jensen

Bestyrelsesmedlem

Serienummer: d045ea8b-17af-4f61-83c3-7a091e689f1f

IP: 87.49.xxx.xxx

2024-05-17 10:25:11 UTC



Troels Schønfeldt

Bestyrelsesmedlem

Serienummer: 49a0db3f-db8b-4f38-9eb9-773c1da5be48

IP: 188.120.xxx.xxx

2024-05-19 10:26:03 UTC



Navid Samandari

Bestyrelsesformand

Serienummer: e706ec6d-7707-441d-862b-75fd8e3d3c28

IP: 80.208.xxx.xxx

2024-06-02 08:54:24 UTC



Barbara Taudorf Andersen

Bestyrelsesmedlem

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