The English part of this document is an unofficial translation of the original Danish text. In case of discrepancies, the Danish version shall apply.

EMV Group K/S
Nybrogade 18
1203 Copenhagen

THE ANNUAL REPORT
The year 2013

CVR-nr: 30 80 70 65

Approved at the General Meeting, the __ / __ 2014

Chairman

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COMPANY INFORMATION

Company number:	30 80 70 65
Executive board:	Arunas Masenas
Ownership	According to the Danish Financial Statements Act, the following shareholders disclosed:
Audit	Kvist Revision Godkendt Revisionsanpartsselskab Center Boulevard 5 DK 2300 Copenhagen S

MANAGEMENT'S STATEMENT

The unaudited Annual Report has been prepared in conformity with the Financial Statements Act. The Executive Board considers the conditions for not performing an audit to have been met.

In my opinion, the financial statements give a true and fair view of the Company's assets, equity, liabilities and financial position at 31. december 2013 and of its financial performance for the period 1. januar - 31. december 2013.

We recommend that the Annual Report be approved by the Annual General Meeting.

Copenhagen / 2014

Arunas Maseikas

Audit of financial statements
The Company's Management declares that the Company meets the requirements of section 135 of the Financial Statements Act and may therefore present unaudited financial statements. Management proposes to the General Meeting a resolution that the financial statements of the Company not be audited in future.

Chairman's notes
The General Meeting has today discussed and adopted Management's proposal not to audit financial statements.

Copenhagen / 2014

Chariman

To the shareholders of EMV Group ApS

We have audited the financial statements of EMV Group ApS for the period 1. januar - 31. december 2013 , including accounting policies, income statement, balance sheet and notes. The financial statements have been prepared in conformity with the Danish Financial Statements Act.

Management's responsibility for the financial statements
The Company's Management is responsible for the preparation and fair presentation of financial statements in conformity with the Danish Financial Statements Act. Management is also responsible for the internal control that it deems necessary for the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's responsibility
Our responsibility is to express an opinion on the financial statements based on our audit. We have performed the audit in accordance with international auditing standards and additional requirements under Danish audit regulations. That requires that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance that the financial statements are free from material misstatement.

An audit includes performing procedures to obtain audit evidence of the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the Company's preparation and fair presentation of financial statements 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. An audit also includes evaluating the appropriateness of the accounting policies applied and the reasonableness of the accounting estimates made by Management as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our opinion.

The audit did not result in a qualification.

Conclusion
In our opinion, the financial statements give a true and fair view of the Company's assets, equity, liabilities and financial position at 31. december 2013 and of its financial performance for the period 1. januar - 31. december 2013 in conformity with the Danish Financial Statements Act.

Supplementary information

The company has lost more than half of the share capital

Copenhagen, / 2014

Kvist Revision
Godkendt revisionsanpartsselskab

GENERAL INFORMATION

The financial statements of EMV Group ApS for the financial year 2013 have been prepared in conformity with the provisions of the Financial Statements Act on class B enterprises.

The accounting policies applied in the financial statements are consistent with those of the previous year. The reporting currency is euro.

Recognition and measurement in general

The financial statements have been prepared under the historical cost convention.

Income is recognised in the income statement when earned. Value adjustments of financial assets and liabilities measured at fair value or amortised cost are also recognised in the income statement. Costs incurred to generate the earnings for the year are also recognised in the income statement, including amortisation, depreciation, impairment losses and provisions as well as reversals resulting from changed accounting estimates of amounts previously recognised in the income statement.

Assets are recognised in the balance sheet when it is probable that future financial benefits will flow to the Company and it is possible to obtain a reliable measurement of the individual assets.

Liabilities are recognised in the balance sheet when it is probable that future financial benefits will flow from the Company and it is possible to obtain a reliable measurement of the individual liabilities.

On initial recognition, assets and liabilities are measured at cost. Subsequently, assets and liabilities are measured as described for each item.

Anticipated losses and risks arising before the presentation of the financial statements and confirming or disconfirming facts and circumstances known at the reporting date are taken into consideration at recognition and measurement.

INCOME STATEMENT

General information

Certain income and expenses have been aggregated in the item designated 'Gross profit' with reference to section 32 of the Financial Statements Act.

Gross profit

Gross profit is a combination of the items of 'Revenue', 'Change in inventories of finished goods, work in progress and goods for resale', 'Other operating income', 'Cost of raw materials and consumables' and 'Other external costs'.

Tax on net profit for the year

Tax for the year comprises current tax and changes in deferred tax. The share attributable to the profit or loss for the year is recognised in the income statement, and the share attributable directly to equity is recognised directly in equity.

BALANCE SHEET

Corporate income tax and deferred tax

Current tax liabilities and current tax receivables are recognised in the balance sheet as tax calculated on the taxable income for the year adjusted for tax on the taxable income for previous years and for prepaid taxes.

Deferred tax is measured using the balance-sheet liability method on any temporary differences between the carrying amounts of assets and liabilities for financial reporting purposes and the amounts used for

taxation purposes. In cases where the tax base can be determined under alternative taxation rules, such as in relation to shares, deferred tax is measured on the basis of the intended use of the relevant asset or settlement of the liability.

Deferred tax assets, including the tax base of tax losses allowed for carryforward, are measured at their anticipated realisable values, either by elimination in tax on future earnings or by being offset against deferred tax liabilities within the same legal tax entity. Any deferred net tax assets are measured at their net realisable values.

INCOME STATEMENT

1. JANUAR - 31. DECEMBER 2013

	2013 DKK	2012 TDKK
Income or loss from equity investments in group enterprises	-10.618	0
Other financial expenses	0	-1
PROFIT OR LOSS BEFORE TAX	**-10.618**	**-1**
PROFIT OR LOSS FOR THE YEAR	**-10.618**	**-1**
PROPOSED DISTRIBUTION OF NET PROFIT		
Retained earnings	-10.618	-1
SETTLEMENT OF DISTRIBUTION TOTAL	**-10.618**	**-1**

BALANCE SHEET AT 31. DECEMBER 2013

ASSETS

	2013 DKK	2012 TDKK
Equity investments in group enterprises	0	11
Investments	**0**	**11**
NON-CURRENT ASSETS	**0**	**11**
ASSETS	**0**	**11**

	Opening balance	Proposed distribution of net profit	Closing balance
1 Equity			
Contributed capital	16.999	0	16.999
Retained earnings	-6.381	-10.618	-16.999
	10.618	**-10.618**	**0**

2 Contingencies, etc.

None

3 Charges and securities

None