ANNUAL REPORT

1 April 2022 - 31 March 2023

TRUE ENERGY A/S

Agern Alle 5A

2970 Hørsholm

CENTRAL BUSINESS REGISTRATION no. 39 40 67 64

Adopted at the Company's
Annual General Meeting,
on 30/8 2023

Charlotte Blou Sand

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

CONTENTS

	Page
Management's review etc.	
Company details	1
Management's review	2
Statement and report	
Statement by Management on the annual report	3
Independent auditor's report	4-6
Financial statements	
Summary of significant accounting policies	7-12
Income statement 1 April 2022 - 31 March 2023	13
Balance sheet at 31 March 2023	14-15
Statement of changes in equity at 31 March 2023	16
Notes	17-21

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

Case no. 981757
MDJ/HKS

Company

True Energy A/S
Agern Alle 5A
2970 Hørsholm

Central Business Registration no. 39 40 67 64

Registered in: Hørsholm

Board of Executives

Charlotte Blou Sand

Board of Directors

Andreas Katsavos

Charlotte Blou Sand

Juha Erik Torstensson

Company auditors

inforevision
statsautoriseret revisionsaktieselskab
Buddingevej 312
2860 Søborg
Central business registration no. 39 40 67 64

Michael Dam-Johansen
State Authorized Public Accountant

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

Primary activities
True Energy was founded in Denmark in 2018. With partners in the Nordics, we aim to make it easy for customers to automatically use electricity when it is cheapest and most climate-friendly. At the same time, True Energy's solutions help balance the energy grid. In this way, we – and our customers – support the transition to more renewable energy.

The company's purpose is to develop solutions for intelligent electricity consumption. Main focus is electrical vehicles (EV), where True Energy's App automatically makes charging cheaper and more climate friendly. Furthermore, the solutions balance the grid and thereby support the electrification and acceleration of transition to sustainable energy.

Development in the Company's activities and finances
In FY 22/23 we have continued our development of intelligent EV charging solutions. We've included more features and integrated to more chargers during this period, as well as prepared the app for the Finnish market. We also supported our partners in their go-to market activities.

The Company's financial performance in the financial year amounted to a loss of DKK -14.476.193. A loss for the year was expected.

The company's owner Landis+Gyr AG has comitted to support the continued operations of True Energy A/S with a credit facility of DKK 55.000.000.

About Landis+Gyr AG
Since 2021, True Energy A/S has been part of Landis+Gyr AG. Landis+Gyr is a leading global provider of integrated energy management solutions. We measure and analyze energy utilization to generate empowering analytics for smart grid and infrastructure management, enabling utilities and consumers to reduce energy consumption. Our innovative and proven portfolio of software, services and intelligent sensor technology is a key driver to decarbonize the grid. Having avoided more than 9 million tons of CO2 in FY 2021 and committed to achieve carbon neutrality by 2030, Landis+Gyr manages energy better – since 1896. With sales of USD 1.6 billion in FY 2021, Landis+Gyr employs around 7,800 talented people across five continents. For more information, please visit our website www.landisgyr.com.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

The Board of Directors and Board of Executives have today discussed and approved the annual report for the financial year 1 April 2022 - 31 March 2023 True Energy A/S.

The annual report has been 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 March 2023 and of the result of the Company's operation for the financial year 1 April 2022 - 31 March 2023.

In our opinion the management's review includes a fair review about the matters the review deals with.

We recommend that the Annual Report be approved at the annual general meeting.

Hørsholm, 30th August 2023

Board of Executives

Charlotte Blou Sand
CEO

Board of Directors

Andreas Katsavos
Chairman

Charlotte Blou Sand
Director

Juha Erik Torstensson
Director

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

To the shareholders of True Energy A/S

Opinion

We have audited the financial statements of True Energy A/S for the financial year 1 April 2022 to 31 March 2023, which comprise the accounting policies applied, the income statement, the balance sheet, statement of changes in equity, and notes. The financial statements are prepared in accordance under the Danish Financial Statements Act.

In our opinion the financial statement give a true and fair view of the Company's financial position at 31 March 2023, and of the result of the Company's operations and cash flows for the financial year 1 April 2022 to 31 March 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 the additional requirements applicable in Denmark. Our responsibilities under those standards and requirements are further described in the “Auditor’s Responsibilities for the Audit of the Financial Statements” section of our report. We are independent of the Company in accordance with the International Ethics Standards Board for Accountants’ 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.

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

Emphasis of Matter

We draw the attention to note 1 in the annual report, where it appears, that there is significant uncertainty about the value of the cornpany's development costs and receivable tax. Our conclusion is not modified regarding this condition.

Management's responsibility for the Financial

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.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

Auditor's responsibility 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 Financial Statements.

As part of an audit conducted in accordance with ISAs and the additional requirements applicable in Denmark, we exercise professional judgment and maintain professional skepticism 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 circum-stances, 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

* Conclude on the appropriateness of Management's use of the going concern basis of accounting in preparing the Financial Statements and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

* Evaluate the overall presentation, structure and contents of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that gives a true and fair view.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

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 Management's Review.

Our opinion on the Financial Statements does
not cover Management's Review, and we do not express any form of assurance conclusion thereon.

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

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

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

Søborg, 30th August 2023

inforevision
statsautoriseret revisionsaktieselskab
(cvr 19263096)

Michael Dam-Johansen
State Authorized Public Accountant
mne36161

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

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

The annual report has been prepared in accordance with the reporting requirements of the Danish Financial Statements Act of class B enterprises. The Company has decided to apply a few additional provisions governing reporting class C.

The accounting policies have not been changed from last year.

RECOGNITION AND MEASUREMENT

The financial statements have been prepared based on historical cost.

The income is recognised in the income statement as earned. Further to this, value adjustments of financial assets and liabilities measured at fair value or amortised cost are recognised. Furthermore, all costs incurred to earn the profit or loss for year have been recognised in the income statement, including amortisation, depreciation, write-down and provisions as well as reversals as a consequence of changed accounting estimates of amounts previously recognised in the income statement.

Assets are recognised in the balance sheet when it is probable that future economic benefits will flow into 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.

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

Certain financial assets and liabilities are measured at amortised cost, by which a constant redemption yield is recognised over the term. Amortised cost is calculated as original cost less instalments and addition/deduction of the accumulated amortisation of the difference between cost and the nominal amount. Thereby, capital and exchange losses or gains are allocated over the term.

On recognition and measurement, anticipated losses and risks that appear before presentation of the annual report and which confirm or invalidate affairs or conditions existing at the balance sheet date are considered.

The functional currency is Danish kroner, DKK. All other currencies are considered foreign currencies.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

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.

INCOME STATEMENT

The income statement has been classified by nature.

Gross profit/loss
The Company has aggregated the items "revenue", "other operating income", "Work carried out at own expense and listed under assets", "direct costs" as well as external expenses.

Revenue
As income recognition criterion, the production criterion is applied so that revenue comprises invoiced revenue for the year reduced by prepayments. Revenue is measured at fair value excl. VAT and less granted discounts.

Work carried out at own expense and listed under assets
The accounting item includes work carried out in the financial year and capitalized under intangible fixed assets. The measurement of work performed at own expense is done at cost price and includes personnel costs.

External expenses
External expenses comprise cost of raw materials and consumables/goods for resale as well as selling costs, facility costs, 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. Staff costs are reduced with payments received from public authorities.

Other financial income and other financial expenses
Financial income and expenses is recognised with amounts concerning the financial year. Financial items comprise interest, realised and unrealised exchange gains and losses as well as interest surcharge and interest reimbursements under the Danish Tax Prepayment Scheme.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

Other operating income
Other operating income consists of salary reimbursements.

Tax on profit or loss for the year income taxes
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.

The Company is jointly taxed with other Danish group enterprises with Landis+Gyr, filial af Landis+Gyr Oy, Finland 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.

Corporation tax relating to the financial year which has not been settled at the balance sheet date is to be classified as corporation tax in receivables or liabilities other than provisions.

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.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

BALANCE SHEET

The balance sheet has been presented in account form.

ASSETS

Intangible assets
Intangible assets are measured at cost less accumulate 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. For own-developed development projects, production costs are also included. Indirect production costs include indirect materials and payroll as well as maintenance of and depreciation of production equipment applied for the development.

For own-developed development projects, capitalised after 1 January 2016 the carrying amount is transferred from "retained earnings" to "reserve for capitalised development cost" under equity. Carrying amounts which exist as a consequence of purchases of assets or companys are not bound reserves.

Assets are amortised on a straight-line basis over their estimated useful lives:

Completed development projects	3 y.

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 depreciation period.

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

Impairment of intangible assets

The carrying amount of intangible assets is reviewed annually for indication of impairment for loss, apart from what is expressed by usual amortisation and 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 anticipated 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 intangible assets.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

Other receivables (fixed assets)
Other receivables recognised under fixed assets comprise rental deposits measured at amortised cost, which usually corresponds to nominal amount. In events when the carrying amount exceeds the recoverable amount, impairment for loss is made to such lower value. Impairment for loss for the year is recognised in the income statement as impairment for loss of financial assets.

Receivables
Receivables are measured at amortised cost which usually corresponds to nominal value. The value is reduced by write-down for bad debt according to an individual assessment.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

EQUITY AND LIABILITIES

Equity
Management's proposed dividends for the financial year is disclosed as a separate item in equity.

Provision for deferred tax
Deferred tax is measured according to the 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 measured 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 is included in the calculation of deferred taxes if it is probable that the losses can be used.

The tax-based values of tax losses carried forward are included in the statement of deferred tax if it is probable that the losses can be utilised.

Deferred tax assets which are not expected utilised within a few years have been disclosed in notes under contingent assets.

Financial liabilities
Other liabilities other than provisions have been measured at amortised cost which corresponds to nominal value.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

Note		12 months 2022/23	3 months 2022
	GROSS PROFIT/LOSS	-895.158	-2.100.388
2	Staff costs	-9.307.035	-1.777.811
	PROFIT/LOSS BEFORE DEPRECIATION, INTEREST AND TAX	-10.202.193	-3.878.199
6	Amortisation, depreciation and impairment for loss of intangible assets	-4.135.350	-1.025.188
	OPERATING PROFIT/LOSS	-14.337.543	-4.903.387
3	Other financial income	8.351	5.018
4	Other financial expenses	-384.601	-44.622
	PROFIT/LOSS BEFORE TAX	-14.713.793	-4.942.991
5	Tax on profit/loss for the year	237.600	103.863
	PROFIT/LOSS FOR THE YEAR	-14.476.193	-4.839.128

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

ASSETS

Note		31/3 2023	31/3 2022
6	Completed development projects	4.724.187	8.544.800
6	Development projects in progress	5.706.966	314.737
	INTANGIBLE ASSETS	10.431.153	8.859.537
7	Other receivables	39.116	35.460
	FIXED ASSET INVESTMENTS	39.116	35.460
	FIXED ASSETS	10.470.269	8.894.997
	Trade receivables	1.261.547	329.471
	Receivables from group enterprises	1.693.068	0
	Other receivables	257.754	155.747
	Corporate tax receivables	237.600	1.072.507
	RECEIVABLES	3.449.969	1.557.725
11	CASH	2.947.560	1.011.912
	CURRENT ASSETS	6.397.529	2.569.637
	TOTAL ASSETS	16.867.798	11.464.634

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

EQUITY AND LIABILITIES

Note		31/3 2023	31/3 2022
	Share capital	492.593	492.593
	Reserve for development expenditure	8.136.299	6.910.439
	Retained earnings	-26.369.547	-10.667.494
	EQUITY	-17.740.655	-3.264.462
	Payables to group enterprises	32.066.327	14.068.112
8	LONG-TERM LIABILITIES OTHER THAN PROVISIONS	32.066.327	14.068.112
	Trade payables	1.208.973	128.630
	Other payables	178.403	532.354
	Deferred income	1.154.750	0
	SHORT-TERM LIABILITIES OTHER THAN PROVISIONS	2.542.126	660.984
	LIABILITIES OTHER THAN PROVISIONS	34.608.453	14.729.096
	TOTAL EQUITY AND LIABILITIES	16.867.798	11.464.634

1	Uncertainty relating to recognition and measurement
9	Contingent assets
10	Contingent liabilities
11	Assets charged and security
12	Contractual obligations

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

	Share capital	Reserve for development expenditure	Retained earnings	Proposed dividends	TOTAL
Equity at 1/1 2022	492.593	6.703.556	-5.621.483	0	1.574.666
Transferred to reserve for development expenditure	0	206.883	-206.883	0	0
Transferred result for the year	0	0	-4.839.128	0	-4.839.128
Equity at 1/4 2022	492.593	6.910.439	-10.667.494	0	-3.264.462
Transferred to reserve for development expenditure	0	1.225.860	-1.225.860	0	0
Transferred result for the year	0	0	-14.476.193	0	-14.476.193
Equity at 31/3 2023	492.593	8.136.299	-26.369.547	0	-17.740.655

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

1 Uncertainty relating to recognition and measurement

The company have recognized development project for DKK 10.431.153. The recognition is based an the expected positive operation results in the coming years and is consequently inherent with uncertainty.

The expectation af positive operating profits in the coming years is based an expected future earnings as a result af the expansion in the market.

The company have recognized DKK 237.600 receivable tax regarding development project. The receivable is inherent with uncertainty

2 Staff costs

	12 months 2022/23	3 months 2022
Wages and salaries	9.215.765	1.759.114
Other social security costs	91.270	18.697
TOTAL	9.307.035	1.777.811

The average number of full-time employees has represented 12 in this financial year against 8 in the previous financial year.

3 Other financial income

	12 months 2022/23	3 months 2022
Other financial income	8.351	5.018
TOTAL	8.351	5.018

4 Other financial expenses

	12 months 2022/23	3 months 2022
Interest expenses to group enterprises	347.084	32.042
Other financial expenses	37.517	12.580
TOTAL	384.601	44.622

5 Distribution of profit/loss

	2022/23	2022
Proposed dividends for the financial year	0	0
Retained earnings	-14.476.193	-4.839.128
PROFIT/LOSS FOR THE YEAR	-14.476.193	-4.839.128

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

6 List of fixed assets, amortisation and impairment, intangible assets

	Completed development projects	Development projects in progress	TOTAL	31/3 2022
Cost at 1/4 2022	13.629.491	314.737	13.944.228	12.653.805
Additions for the year	314.737	5.706.966	6.021.703	8.181.006
Disposals for the year	0	-314.737	-314.737	-6.890.583
COST AT 31/3 2023	13.944.228	5.706.966	19.651.194	13.944.228
Amortisation and impairment at 1/4 2022	5.084.691	0	5.084.691	4.059.503
Amortisation for the year	4.135.350	0	4.135.350	1.025.188
AMORTISATION AND IMPAIRMENT AT 31/3 2023	9.220.041	0	9.220.041	5.084.691
CARRYING AMOUNT AT 31/3 2023	4.724.187	5.706.966	10.431.153	8.859.537

Completed development projects include costs for developing the App for managing intelligent electricity solutions.
Development costs that were completed and put into use in 2022 or 2022/2023 or earlier years, amortized over 3 years.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

7 List of fixed assets, amortisation and depreciation, fixed asset investments

	Other Deposits	TOTAL	31/3 2022
Cost at 1/4 2022	35.460	35.460	34.564
Additions for the year	3.656	3.656	896
Disposals for the year	0	0	0
COST AT 31/3 2023	39.116	39.116	35.460
CARRYING AMOUNT AT 31/3 2023	39.116	39.116	35.460

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

8 Long-term liabilities other than provisions

	31/3 2023	31/3 2022
Total debt:		
Payables to group enterprises	32.066.327	14.068.112
TOTAL	32.066.327	14.068.112
Instalments next financial year:		
Payables to group enterprises	0	0
TOTAL	0	0
Debt outstanding after 5 years:		
Payables to group enterprises	32.066.327	14.068.112
TOTAL	32.066.327	14.068.112

9 Contingent assets

The company has unrecognized deferred tax assets of DKK 6.969.157.

The asset consists of unutilised losses brought forward and difference in depreciation of intangible assets.

10 Contingent liabilities

The company has provided a guarantee to a third party in total DKK 1.125.000.

The company is jointly taxed with other group companies and is jointly liable with the other group companies for payable and unsettled corporation and withholding taxes. The total amount for payable corporate tax is shown in the annual report for Landis+Gyr, filial af Landis+Gyr Oy, Finland. Any subsequent corrections to the corporate tax and withtholding taxes can lead to a higher liability for the Company.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

11 Assets charged and security

The company has deposited cash in total DKK 1.149.321 in connection with advance payments from customers.

12 Contractual obligations

The company has entered into three leases. The leases have 6 months notice.
The total obligation is kr. 166.435.

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

PENNEO

Underskrifterne i dette dokument er juridisk bindende. Dokumentet er underskrevet via Penneo™ sikker digital underskrift. Underskrivernes identiteter er blevet registereret, og informationerne er listet herunder.

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

Andreas Katsavos
Bestyrelsesformand
Serienummer: andreas.katsavos@landisgyr.com
IP: 84.255.xxx.xxx
2023-08-30 12:50:33 UTC



Charlotte Blou Sand
Direktør
Serienummer: f7965516-6b81-4241-badc-3dd720bc6d5e
IP: 92.246.xxx.xxx
2023-08-30 13:08:36 UTC

Mit ID

Charlotte Blou Sand
Bestyrelsesmedlem
Serienummer: f7965516-6b81-4241-badc-3dd720bc6d5e
IP: 92.246.xxx.xxx
2023-08-30 13:08:36 UTC

Mit ID

Juha Erik Torstensson
Bestyrelsesmedlem
Serienummer: juha.torstensson@landisgyr.com
IP: 155.190.xxx.xxx
2023-08-30 15:15:53 UTC



Michael Dam-Johansen
Statsautoriseret revisor
Serienummer: CVR:19263096-RID:1299498612011
IP: 93.165.xxx.xxx
2023-08-30 19:41:06 UTC

NEM ID

Charlotte Blou Sand
Dirigent
Serienummer: f7965516-6b81-4241-badc-3dd720bc6d5e
IP: 89.249.xxx.xxx
2023-08-30 20:57:43 UTC

Mit ID

Penneo dokumentnøgle: 18E5V-S7WIH-2AX8Q-NP7LX-0SX1P-DF2IF

Dette dokument er underskrevet digitalt via **Penneo.com**. Signeringsbeviserne i dokumentet er sikret og valideret ved anvendelse af den matematiske hashværdi af det originale dokument. Dokumentet er låst for ændringer og tidsstemplet med et certifikat fra en betroet tredjepart. Alle kryptografiske signeringsbeviser er indlejret i denne PDF, i tilfælde af de skal anvendes til validering i fremtiden.

Sådan kan du sikre, at dokumentet er originalt
Dette dokument er beskyttet med et Adobe CDS certifikat. Når du åbner dokumentet i Adobe Reader, kan du se, at dokumentet er certificeret af **Penneo e-signature service <penneo@penneo.com>**. Dette er din garanti for, at indholdet af dokumentet er uændret.

Du har mulighed for at efterprøve de kryptografiske s igneringsbeviser i ndlejret i dokumentet ved at anvende Penneos validator på følgende websted: **https://penneo.com/validator**