

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

Prime Consulting & Technologies K/S
Nybrogade 18
1203 Copenhagen

THE ANNUAL REPORT
The year 2013

CVR-nr: 34 70 59 41

Approved at the General Meeting, the __ / __ 2014

Chairman

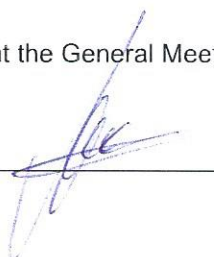
A handwritten signature in blue ink, appearing to be 'J. K.', is written over a horizontal line. The signature is stylized and somewhat cursive.

TABLE OF CONTENTS

Management commentary and other company details	
Company information	3
Statements and reports	
Management's statement	4
Financial statements 8. august 2012 - 31. december 2013	
Accounting policies.....	5
Income statement.....	7
Balance sheet.....	8
Notes	10

COMPANY INFORMATION

Company number: 34 70 59 41

Executive board: Arunas Masenas

MANAGEMENT'S STATEMENT

The Annual Report has been prepared in conformity with the Financial Statements Act.

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 8. august 2012 - 31. december 2013.

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

Copenhagen, May 11, 2014

Arunas Masenas



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

Chairman



ACCOUNTING POLICIES

GENERAL INFORMATION

The financial statements of Prime Consulting & Technologies K/S for the financial year 2012/13 have been prepared in conformity with the provisions of the Financial Statements Act on class B enterprises.

The current year is the first financial period of the Company, for which reason no comparative figures are disclosed in the income statement, balance sheet and notes.

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'.

Administrative expenses

Administrative expenses include expenses for Management and administrative staff, office expenses, amortisation and depreciation, etc.

Financial income and expenses

Financial income and expenses are recognised in the income statement based on the amounts which relate to the financial year. Financial income and expenses include interest revenue and expenses, finance charges in respect of finance leases, realised and unrealised capital gains and losses on securities, accounts payable and transactions in foreign currencies, repayment on mortgage loans, and surcharges and allowances under the tax prepayment scheme. Dividends from other equity investments are recognised as income in the financial year in which the dividends are declared.

ACCOUNTING POLICIES

BALANCE SHEET

Payables

Other payables, comprising trade payables and amounts owed to Group enterprises and associates and other accounts payable, are measured at amortised cost, which normally corresponds to the nominal value.

Cash and cash equivalents

Cash and cash equivalents comprise the items of 'Cash' recognised under current assets and 'Bank overdrafts' recognised under short-term debt.

INCOME STATEMENT
8. AUGUST 2012 - 31. DECEMBER 2013

	2012/13 EUR
GROSS PROFIT	102.293
Other financial income.....	-645
Other financial expenses.....	-3.530
PROFIT OR LOSS FOR THE YEAR	<u>98.118</u>
 PROPOSED DISTRIBUTION OF NET PROFIT	
Retained earnings	98.118
SETTLEMENT OF DISTRIBUTION TOTAL	<u>98.118</u>

BALANCE SHEET AT 31. DECEMBER 2013
ASSETS

	2013 EUR
Bank.....	170.363
CURRENT ASSETS	<u>170.363</u>
ASSETS	<u>170.363</u>

BALANCE SHEET AT 31. DECEMBER 2013
EQUITY AND LIABILITIES

	2013 EUR
Retained earnings	98.118
1 EQUITY	<u>98.118</u>
Credit institutions	21.500
Long-term payables	<u>21.500</u>
Trade creditors	50.745
Short-term payables	<u>50.745</u>
PAYABLES	<u>72.245</u>
 EQUITY AND LIABILITIES	 <u><u>170.363</u></u>
 2 Contingencies, etc.	
3 Charges and securities	

NOTES

	Proposed distribution of net profit	Closing balance
1 Equity		
Retained earnings	98.118	98.118
	<u>98.118</u>	<u>98.118</u>
2 Contingencies, etc.		
None		
3 Charges and securities		
None		