

# Customized Compound Solutions A/S

Søholm Park 1, 2900 Hellerup

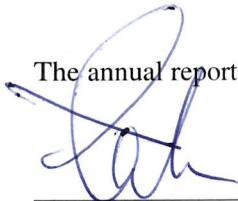
Company reg. no. 36 73 27 76

## Annual report

1 May 2023 - 30 April 2024

The annual report has been submitted and approved by the general meeting on the

02/10-2024



Peter Adser  
Chairman of the meeting



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Notes:

- To ensure the greatest possible applicability of this document, IAS/IFRS English terminology has been used.
- Please note that decimal points have not been used in the usual English way. This means that for instance DKK 146.940 means the amount of DKK 146,940, and that 23,5 % means 23.5 %.



## Management's statement

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Today, the Board of Directors and the Managing Director have approved the annual report of Customized Compound Solutions A/S for the financial year 1 May 2023 - 30 April 2024.

The annual report has been prepared in accordance with the Danish Financial Statements Act.

We consider the chosen accounting policy to be appropriate, and in our opinion, the financial statements give a true and fair view of the financial position of the Company at 30 April 2024 and of the results of the Company's operations for the financial year 1 May 2023 – 30 April 2024.

Further, in our opinion, the Management's review gives a true and fair review of the matters discussed in the Management's review.

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

Hellerup, 30 September 2024

### Managing Director

Kevin Barthomeuf  
Managing Director

### Board of directors

Svend Christian Rimestad  
Chairman

Lars Rønsholt

Claus Adser

Kevin Barthomeuf



## The independent practitioner's report

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### To the Shareholders of Customized Compound Solutions A/S

#### Opinion

We have performed an extended review of the financial statements of Customized Compound Solutions A/S for the financial year 1 May 2023 - 30 April 2024, 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.

Based on the work performed, in our opinion, the financial statements give a true and fair view of the Company's financial position at 30 April 2024 and of the results of the Company's operations for the financial year 1 May 2023 - 30 April 2024 in accordance with the Danish Financial Statements Act.

#### Basis for Opinion

We conducted our extended review in accordance with the Danish Business Authority's Assurance Standard for Small Enterprises and FSR – Danish Auditors' standard on extended review of financial statements prepared in accordance with the Danish Financial Statements Act. Our responsibilities under those standards and requirements are further described in the "Auditor's responsibilities for the extended review 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 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, 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 extended review of the Financial Statements

Our responsibility is to express an opinion on the financial statements. This requires that we plan and perform procedures in order to obtain limited assurance for our opinion on the financial statements and in addition perform specifically required supplementary procedures to obtain further assurance for our opinion.



## The independent practitioner's report

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An extended review comprises procedures that primarily consist of making inquiries of Management and others within the Company, as appropriate, analytical procedures and the specifically required supplementary procedures as well as evaluation of the evidence obtained.

The procedures performed in an extended review are less than those performed in an audit, and accordingly, we do not express an audit opinion on the financial statements.

### 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 opinion thereon.

In connection with our extended review 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 extended review, 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 in the Management's Review.

Copenhagen, 30 September 2024

### **Christensen Kjærulff**

Statsautoriseret Revisionsaktieselskab  
Company reg. no. 15 91 56 41

**John Mikkelsen**

State Authorised Public Accountant  
mne26748



## Company information

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<b>The company</b>	Customized Compound Solutions A/S Søholm Park 1 2900 Hellerup
	Company reg. no. 36 73 27 76
	Established: 4 May 2015
	Domicile: Gentofte
	Financial year: 1 May - 30 April
<b>Board of directors</b>	Svend Christian Rimestad, Chairman Lars Rønsholt Claus Adser Kevin Barthomeuf
<b>Managing Director</b>	Kevin Barthomeuf, Managing Director
<b>Auditors</b>	Christensen Kjarulff Statsautoriseret Revisionsaktieselskab Østbanegade 123 2100 København Ø



## Management's review

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### **Description of key activities of the company**

Like previous years, the principal activities are production and development of compounds for primary plastics industry and its sub-groups of special industries.

The products are primarily customized compound solutions, developed in partnership with R & D laboratories and large companies or through license agreements.

### **Development in activities and financial matters**

The gross profit for the year totals DKK 1.011.677 against DKK 1.735.255 last year. Income or loss from ordinary activities after tax totals DKK 546.029 against DKK 1.064.493 last year. Management considers the net profit or loss for the year satisfactory.

### **Events occurring after the end of the financial year**

No events have occurred subsequent to the balance sheet date which would have material impact on the financial position of the company.



## Income statement 1 May - 30 April

All amounts in DKK.

<u>Note</u>	<u>2023/24</u>	<u>2022/23</u>
<b>Gross profit</b>	<b>1.011.677</b>	<b>1.735.255</b>
Depreciation, amortisation, and impairment	-89.827	-95.661
Other operating expenses	0	-33.558
<b>Operating profit</b>	<b>921.850</b>	<b>1.606.036</b>
Other financial income	40.514	0
1 Other financial expenses	-262.342	-241.298
<b>Pre-tax net profit or loss</b>	<b>700.022</b>	<b>1.364.738</b>
2 Tax on net profit or loss for the year	-153.993	-300.245
<b>Net profit or loss for the year</b>	<b>546.029</b>	<b>1.064.493</b>
<b>Proposed distribution of net profit:</b>		
Transferred to retained earnings	546.029	1.064.493
<b>Total allocations and transfers</b>	<b>546.029</b>	<b>1.064.493</b>



## Balance sheet at 30 April

All amounts in DKK.

<b>Assets</b>		
Note	2024	2023
<b>Non-current assets</b>		
3 Acquired concessions, patents, licenses, trademarks, and similar rights	448.611	506.975
4 Goodwill	31.664	42.218
Total intangible assets	<u>480.275</u>	<u>549.193</u>
5 Other fixtures, fittings, tools and equipment	105.957	126.866
Total property, plant, and equipment	<u>105.957</u>	<u>126.866</u>
6 Other financial investments	1.483.680	1.483.680
Total investments	<u>1.483.680</u>	<u>1.483.680</u>
<b>Total non-current assets</b>	<b><u>2.069.912</u></b>	<b><u>2.159.739</u></b>
<b>Current assets</b>		
Raw materials and consumables	6.869.202	7.482.978
Total inventories	<u>6.869.202</u>	<u>7.482.978</u>
Trade receivables	268.075	231.423
Receivables from group enterprises	6.131.256	4.152.624
Other receivables	235.317	0
Total receivables	<u>6.634.648</u>	<u>4.384.047</u>
<b>Total current assets</b>	<b><u>13.503.850</u></b>	<b><u>11.867.025</u></b>
<b>Total assets</b>	<b><u>15.573.762</u></b>	<b><u>14.026.764</u></b>

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## Balance sheet at 30 April

All amounts in DKK.

<b>Equity and liabilities</b>	2024	2023
Note	<u>                    </u>	<u>                    </u>
<b>Equity</b>		
Contributed capital	1.000.000	1.000.000
Results brought forward	5.887.421	5.341.392
<b>Total equity</b>	<b><u>6.887.421</u></b>	<b><u>6.341.392</u></b>
<b>Provisions</b>		
Provisions for deferred tax	52.845	62.598
<b>Total provisions</b>	<b><u>52.845</u></b>	<b><u>62.598</u></b>
<b>Liabilities other than provisions</b>		
Trade payables	2.311.707	1.052.821
Payables to group enterprises	5.991.342	5.685.663
Income tax payable to group enterprises	163.746	335.655
Other payables	166.701	548.635
Total short term liabilities other than provisions	<u>8.633.496</u>	<u>7.622.774</u>
<b>Total liabilities other than provisions</b>	<b><u>8.633.496</u></b>	<b><u>7.622.774</u></b>
<b>Total equity and liabilities</b>	<b><u>15.573.762</u></b>	<b><u>14.026.764</u></b>

## 7 Contingencies



## Statement of changes in equity

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All amounts in DKK.

	<u>Contributed capital</u>	<u>Retained earnings</u>	<u>Total</u>
Equity 1 May 2022	1.000.000	4.276.899	5.276.899
Profit or loss for the year brought forward	0	1.064.493	1.064.493
Equity 1 May 2023	1.000.000	5.341.392	6.341.392
Profit or loss for the year brought forward	0	546.029	546.029
	<b><u>1.000.000</u></b>	<b><u>5.887.421</u></b>	<b><u>6.887.421</u></b>



## Notes

All amounts in DKK.

	2023/24	2022/23
<b>1. Other financial expenses</b>		
Financial costs, group enterprises	262.342	7.277
Other financial costs	0	234.021
	<b>262.342</b>	<b>241.298</b>
<b>2. Tax on net profit or loss for the year</b>		
Tax of the results for the year, parent company	163.746	322.322
Adjustment for the year of deferred tax	-9.753	-22.077
	<b>153.993</b>	<b>300.245</b>
<b>3. Acquired concessions, patents, licenses, trademarks, and similar rights</b>		
Cost 1 May 2023	580.616	548.105
Additions during the year	0	32.511
<b>Cost 30 April 2024</b>	<b>580.616</b>	<b>580.616</b>
Amortisation and write-down 1 May 2023	-73.641	-17.569
Amortisation for the year	-58.364	-56.072
<b>Amortisation and write-down 30 April 2024</b>	<b>-132.005</b>	<b>-73.641</b>
<b>Carrying amount, 30 April 2024</b>	<b>448.611</b>	<b>506.975</b>
<b>4. Goodwill</b>		
Cost 1 May 2023	73.880	73.880
<b>Cost 30 April 2024</b>	<b>73.880</b>	<b>73.880</b>
Amortisation and write-down 1 May 2023	-31.662	-21.108
Amortisation for the year	-10.554	-10.554
<b>Amortisation and write-down 30 April 2024</b>	<b>-42.216</b>	<b>-31.662</b>
<b>Carrying amount, 30 April 2024</b>	<b>31.664</b>	<b>42.218</b>



## Notes

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All amounts in DKK.

	<u>30/4 2024</u>	<u>30/4 2023</u>
<b>5. Other fixtures, fittings, tools and equipment</b>		
Cost 1 May 2023	208.796	423.262
Disposals during the year	<u>0</u>	<u>-214.466</u>
<b>Cost 30 April 2024</b>	<b><u>208.796</u></b>	<b><u>208.796</u></b>
Depreciation and write-down 1 May 2023	-81.931	-179.727
Depreciation for the year	-20.908	-29.033
Depreciation, amortisation and writedown for the year, assets disposed of	<u>0</u>	<u>126.830</u>
<b>Depreciation and write-down 30 April 2024</b>	<b><u>-102.839</u></b>	<b><u>-81.930</u></b>
<b>Carrying amount, 30 April 2024</b>	<b><u>105.957</u></b>	<b><u>126.866</u></b>
<b>6. Other financial investments</b>		
Cost 1 May 2023	<u>1.483.680</u>	<u>1.483.680</u>
<b>Cost 30 April 2024</b>	<b><u>1.483.680</u></b>	<b><u>1.483.680</u></b>
<b>Carrying amount, 30 April 2024</b>	<b><u>1.483.680</u></b>	<b><u>1.483.680</u></b>



## Notes

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All amounts in DKK.

### 7. Contingencies

#### Joint taxation

With Adserbi A/S, company reg. no 87802310 as administration company, the company is subject to the Danish scheme of joint taxation and is proportionally liable for tax claims within the joint taxation scheme.

The company is proportionally liable for any obligations to withhold tax on interest, royalties, and dividends of the jointly taxed companies.

The liabilities amount to a maximum amount corresponding to the share of the company capital, which is owned directly or indirectly by the ultimate parent company.

Any subsequent adjustments of corporate taxes or withholding tax, etc., may result in changes in the company's liabilities.



## Accounting policies

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The annual report for Customized Compound Solutions A/S has been presented in accordance with the Danish Financial Statements Act regulations concerning reporting class B enterprises. Furthermore, the company has decided to comply with certain rules applying to reporting class C enterprises.

The accounting policies are unchanged from last year, and the annual report is presented in DKK.

### **Recognition and measurement in general**

Income is recognised in the income statement concurrently with its realisation, including the recognition of value adjustments of financial assets and liabilities. Likewise, all costs are recognised in the income statement, including depreciations amortisations, write-downs for impairment, provisions, and reversals due to changes in estimated amounts previously recognised in the income statement.

Assets are recognised in the statement of financial position when it seems probable that future economic benefits will flow to the company and the value of the asset can be reliably measured.

Liabilities are recognised in the statement of financial position when it is seems probable that future economic benefits will flow out of the company and the value of the liability can be reliably measured.

Assets and liabilities are measured at cost at the initial recognition. Hereafter, assets and liabilities are measured as described below for each individual accounting item.

Certain financial assets and liabilities are measured at amortised cost, allowing a constant effective interest rate to be recognised during the useful life of the asset or liability. Amortised cost is recognised as the original cost less any payments, plus/less accrued amortisations of the difference between cost and nominal amount. In this way, capital losses and gains are allocated over the useful life of the liability.

Upon recognition and measurement, allowances are made for such predictable losses and risks which may arise prior to the presentation of the annual report and concern matters that exist on the reporting date.

### **Foreign currency translation**

Transactions in foreign currency are translated by using the exchange rate prevailing at the date of the transaction. Differences in the rate of exchange arising between the rate at the date of transaction and the rate at the date of payment are recognised in the profit and loss account as an item under net financials. If currency positions are considered to hedge future cash flows, the value adjustments are recognised directly in equity in a fair value reserve.

Receivables, payables, and other foreign currency monetary items are translated using the closing rate. The difference between the closing rate and the rate at the time of the occurrence or initial recognition in the latest financial statements of the receivable or payable is recognised in the income statement under financial income and expenses.



## Accounting policies

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Fixed assets acquired and paid for in foreign currency are measured at the exchange rate prevailing at the date of the transaction.

### Income statement

#### **Gross profit**

Gross profit comprises the revenue, changes in inventories of finished goods, and work in progress, own work capitalised, other operating income, and external costs.

The enterprise will be applying IAS 11 and IAS 18 as its basis of interpretation for the recognition of revenue.

Revenue is recognised in the income statement if delivery and passing of risk to the buyer have taken place before the end of the year and if the income can be determined reliably and inflow is anticipated. Revenue is measured at the fair value of the consideration promised exclusive of VAT and taxes and less any discounts relating directly to sales.

Cost of sales comprises costs concerning purchase of raw materials and consumables less discounts and changes in inventories.

Other operating income comprises items of a secondary nature as regards the principal activities of the enterprise, including profit from the disposal of intangible and tangible assets, operating loss and conflict compensation as well as salary reimbursements received. Compensation is recognized when it is overwhelmingly probable that the company will receive the compensation.

Other external costs comprise costs incurred for distribution, sales, advertising, administration, premises, loss on receivables, and operational leasing costs.

#### **Depreciation, amortisation, and write-down for impairment**

Depreciation, amortisation, and write-down for impairment comprise depreciation on, amortisation of, and write-down for impairment of intangible and tangible assets, respectively.

#### **Other operating costs**

Other operating costs comprise items of secondary nature as regards the principal activities of the enterprise, including losses on the disposal of intangible and tangible assets.

#### **Financial income and expenses**

Financial income and expenses are recognised in the income statement with the amounts concerning the financial year. Financial income and expenses comprise interest income and expenses, financial expenses from financial leasing, realised and unrealised capital gains and losses relating to securities, debt and transactions in foreign currency, amortisation of financial assets and liabilities as well as surcharges and reimbursements under the advance tax scheme, etc.



## Accounting policies

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### **Tax on net profit or loss for the year**

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

The company is subject to Danish rules on compulsory joint taxation of Danish group enterprises.

The current Danish income tax is allocated among the jointly taxed companies proportional to their respective taxable income (full allocation with reimbursement of tax losses).

### Statement of financial position

#### **Intangible assets**

##### **Development projects, patents, and licences**

Development costs and internally generated rights are recognised in the income statement as costs in the acquisition year.

Patents and licenses are measured at cost less accrued amortisation. Patents are amortised on a straightline basis over the remaining patent period and licenses are amortised over the contract period, however, for a maximum of 10 years.

Profit and loss from the sale of development projects, patents, and licenses are measured as the difference between the sales price less sales costs and the carrying amount at the time of sale. Profit or loss are recognised in the income statement as other operating income or other operating expenses, respectively.

#### **Goodwill**

Acquired goodwill is measured at cost less accumulated amortisation. Given that it is impossible to make a reliable estimate of the useful life, the amortisation period is set at 7 years.

#### **Property, plant, and equipment**

Property, plant, and equipment are measured at cost less accrued depreciation and write-down for impairment. Land is not subject to depreciation.

The depreciable amount is cost less any expected residual value after the end of the useful life of the asset. The amortisation period and the residual value are determined at the acquisition date and reassessed annually. If the residual value exceeds the carrying amount, the depreciation is discontinued.

If the amortisation period or the residual value is changed, the effect on amortisation will, in future, be recognised as a change in the accounting estimates.



## Accounting policies

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The cost comprises acquisition cost and costs directly associated with the acquisition until the time when the asset is ready for use.

The cost of a total asset is divided into separate components. These components are depreciated separately, the useful lives of each individual components differing, and the individual component representing a material part of the total cost.

Depreciation is done on a straight-line basis according to an assessment of the expected useful life and the residual value of the individual assets:

	Useful life	Residual value
Buildings	30 years	20 %
Plant and machinery	5-10 years	0-20 %
Other fixtures and fittings, tools and equipment	3-5 years	0-20 %

Minor assets with an expected useful life of less than 1 year are recognised as costs in the income statement in the year of acquisition.

Profit or loss derived from the disposal of property, land, and equipment is measured as the difference between the sales price less selling costs and the carrying amount at the date of disposal. Profit or loss is recognised in the income statement as other operating income or other operating expenses.

As regards self-constructed assets, the cost comprises direct costs for materials, components, deliveries from subsuppliers, payroll costs, and borrowing costs from specific and general borrowing concerning the construction of each individual asset.

### Leases

Leases are regarded as operating leases. Payments in connection with operating leases and other lease agreements are recognised in the income statement for the term of the contract. The company's total liabilities concerning operating leases and lease agreements are recognised under contingencies, etc.

### Impairment loss relating to non-current assets

The carrying amount of both intangible and tangible fixed assets are subject to annual impairment tests in order to disclose any indications of impairment beyond those expressed by amortisation and depreciation respectively.

If indications of impairment are disclosed, impairment tests are carried out for each individual asset or group of assets, respectively. write-down for impairment is done to the recoverable amount if this value is lower than the carrying amount.



## Accounting policies

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The recoverable amount is the higher value of value in use and selling price less expected selling cost. The value in use is calculated as the present value of the expected net cash flows from the use of the asset or the asset group and expected net cash flows from the sale of the asset or the asset group after the end of their useful life.

Previously recognised impairment losses are reversed when conditions for impairment no longer exist. Impairment relating to goodwill is not reversed.

### Investments

#### Other financial instruments

Financial instruments recognised under non-current assets comprise listed bonds and shares measured at fair value on the reporting date. Listed financial instruments are measured at market price.

Other unlisted financial instruments are measured at cost. Write-down for impairment is done to the recoverable amount if this value is lower than the carrying amount.

### Inventories

Inventories are measured at cost according to the FIFO method. In cases when the net realisable value of the inventories is lower than the cost, the latter is written down for impairment to this lower value.

Costs of goods for resale, raw materials, and consumables comprise acquisition costs plus delivery costs.

Costs of manufactured goods and work in progress comprise the cost of raw materials, consumables, direct wages, and indirect production costs. Indirect production costs comprise indirect materials and wages, maintenance and depreciation of machinery, factory buildings, and equipment used in the production process, and costs for factory administration and factory management. Borrowing expenses are not recognised in cost.

The net realisable value for inventories is recognised as the estimated selling price less costs of completion and selling costs. The net realisable value is determined with due consideration of negotiability, obsolescence, and the development of expected market prices.

### Receivables

Receivables are measured at amortised cost, which usually corresponds to nominal value.

Impairment losses are calculated as the difference between the carrying amount of accounts receivable and the present value of the expected cash flows, including the realisable value of any securities received. The effective interest rate for the individual account receivable or portfolio is used as the discount rate.



## Accounting policies

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### **Income tax and deferred tax**

Current tax liabilities and current tax receivable are recognised in the statement of financial position as calculated tax on the taxable income for the year, adjusted for tax of previous years' taxable income and for tax paid on account.

The company is jointly taxed with consolidated Danish companies. The current corporate income tax is distributed between the jointly taxed companies in proportion to their taxable income and with full distribution with reimbursement as to tax losses. The jointly taxed companies are comprised by the Danish tax prepayment scheme.

Joint taxation contributions payable and receivable are recognised in the statement of financial position as "Tax receivables from group enterprises" or "Income tax payable to group enterprises"

According to the rules of joint taxation, Customized Compound Solutions A/S is proportionally liable to pay the Danish tax authorities the total income tax, including withholding tax on interest, royalties, and dividends, arising from the jointly taxed group of companies.

Deferred tax is measured on the basis of temporary differences in assets and liabilities with a focus on the statement of financial position. Deferred tax is measured at net realisable value.

Adjustments take place in relation to deferred tax concerning elimination of unrealised intercompany gains and losses.

Deferred tax is measured based on the tax rules and tax rates applying under the legislation prevailing in the respective countries on the reporting date when the deferred tax is expected to be released as current tax. Changes in deferred tax due to changed tax rates are recognised in the income statement, except for items included directly in the equity.

Deferred tax assets, including the tax value of tax losses allowed for carryforward, are recognised at the value at which they are expected to be realisable, either by settlement against tax of future earnings or by set-off in deferred tax liabilities within the same legal tax unit. Any deferred net tax assets are measured at net realisable value.

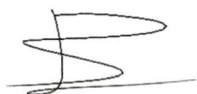
### **Liabilities other than provisions**

Financial liabilities other than provisions related to borrowings are recognised at the received proceeds less transaction costs incurred. In subsequent periods, the financial liabilities are recognised at amortised cost, corresponding to the capitalised value when using the effective interest rate. The difference between the proceeds and the nominal value is recognised in the income statement during the term of the loan.

Other liabilities concerning payables to suppliers, group enterprises, and other payables are measured at amortised cost which usually corresponds to the nominal value.

Dette dokument er underskrevet af nedenstående parter, der med deres underskrift har bekræftet dokumentets indhold samt alle datoer i dokumentet.

This document is signed by the following parties with their signatures confirming the documents content and all dates in the document.



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**Kevin Barthomeuf**  
Direktør  
IP-adresse: 92.135.249.94:21800  
Tidspunkt for underskrift: 01-10-2024 kl.: 08:49:08  
Underskrevet med esignatur EasySign



## Lars Rønsholt

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Underskrevet med MitID



## Claus Adser

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Navnet returneret af dansk MitID var:  
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Bestyrelsesmedlem  
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Underskrevet med MitID



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Kevin Barthomeuf  
Bestyrelsesmedlem  
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## Svend Christian Rimestad

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Navnet returneret af dansk MitID var:  
Svend Christian Rimestad  
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ID: fa3e4308-16ef-4489-9b8f-842da2c225ea  
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## John Mikkelsen

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Revisor  
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