



ÅRSREGNSKAPET FOR REGNSKAPSÅRET 2024 - GENERELL INFORMASJON

Enheten

Organisasjonsnummer:	965 531 890
Organisasjonsform:	Aksjeselskap
Foretaksnavn:	DOORIA AS
Forretningsadresse:	Brynsalléen 4 0667 OSLO

Regnskapsår

Årsregnskapets periode:	01.01.2024 - 31.12.2024
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Konsern

Morselskap i konsern:	Ja
Konsernregnskap lagt ved:	Nei

Regnskapsregler

Regler for små foretak benyttet:	Nei
Benyttet ved utarbeidelsen av årsregnskapet til selskapet:	Regnskapslovens alminnelige regler

Årsregnskapet fastsatt av kompetent organ

Bekreftet av representant for selskapet:	Charlotte Mattsson
Dato for fastsettelse av årsregnskapet:	25.06.2025

Grunnlag for avgivelse

År 2024: Årsregnskapet er elektronisk innlevert
År 2023: Tall er hentet fra elektronisk innlevert årsregnskap fra 2024

Det er ikke krav til at årsregnskapet m.v. som sendes til Regnskapsregisteret er undertegnet. Kontrollen på at dette er utført ligger hos revisor/enhetens øverste organ. Sikkerheten ivaretas ved at innsender har rolle/rettighet for innsending av årsregnskapet via Altinn, og ved at det bekreftes at årsregnskapet er fastsatt av kompetent organ.

Brønnøysundregistrene, 18.07.2025



Resultatregnskap

Beløp i: NOK	Note	2024	2023
RESULTATREKNESKAP			
Kostnader			
Annan driftskostnad	2	60 646	408 212
Sum kostnader		60 646	408 212
Driftsresultat		-60 646	-408 212
Finansinntekter og finanskostnader			
Renteinntekt frå føretak i same konsern	3	113 342	42 229
Anna finansinntekt	3	30 970 735	
Sum finansinntekter		31 084 077	42 229
Netto finans		31 084 077	42 229
Resultat før skattekostnad		31 023 431	-365 983
Skattekostnad	4	10 818	-74 892
Årsresultat		31 012 613	-291 091



Balanse

Beløp i: NOK	Note	2024	2023
BALANSE - EIGEDELAR			
Anleggsmiddel			
Immaterielle egedelar			
Utsett skattefordel	4	18 075 263	22 765 177
Sum immaterielle egedelar		18 075 263	22 765 177
Finansielle anleggsmiddel			
Investeringar i dotterselskap	8		4 275 000
Sum finansielle anleggsmiddel			4 275 000
Sum anleggsmiddel		18 075 263	27 040 177
Omløpsmiddel			
Varer			
Krav			
Andre krav	3	147 735 529	91 222 765
Sum krav		147 735 529	91 222 765
Sum omløpsmiddel		147 735 529	91 222 765
SUM EIGEDELAR		165 810 792	118 262 942
BALANSE - EIGENKAPITAL OG GJELD			
Eigenkapital			
Innskoten eigenkapital			
Selskapskapital	5.6	26 252 224	26 252 224
Sum innskoten eigenkapital		26 252 224	26 252 224
Opptent eigenkapital			
Annan eigenkapital		139 199 169	101 635 130
Udekt tap	5		-10 038 101
Sum opptent eigenkapital		139 199 169	111 673 231



Balanse

Beløp i: NOK	Note	2024	2023
Sum egenkapital		165 451 393	137 925 455
Sum langsiktig gjeld		0	0
Kortsiktig gjeld			
Anna kortsiktig gjeld		359 399	413 689
Sum kortsiktig gjeld		359 399	413 689
Sum gjeld		359 399	413 689
SUM EIGENKAPITAL OG GJELD		165 810 792	138 339 144



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Dooria AS

Protokoll fra styremøte

Det ble avholdt styremøte i Dooria AS, org. nr. 965 531 890 ("**Selskapet**") den 25 Juni 2025 ved skriftlig behandling, en fremgangsmåte vurdert tilfredsstillende av styrets leder i henhold til aksjeloven § 6-19.

Samtlige styremedlemmer har ved sin signatur på denne protokollen godkjent at vedtakene under ble fattet ved den nevnte fremgangsmåten.

1. Godkjenning av årsregnskap for Dooria AS for 2024, herunder disponering av årets resultat

Styret hadde i forkant fått tilsendt og gjennomgått årsregnskapet for Selskapet for 2024.

Styret undertegnet årsregnskapet og vedtok å foreslå at generalforsamlingen treffer følgende vedtak:

Årsregnskapet for 2024 godkjennes, herunder styrets forslag til disponering av årets resultat.

2. Fastsettelse av honorar til styrets medlemmer

Styret vedtok å foreslå at generalforsamlingen treffer følgende vedtak:

Det skal ikke betales styrehonorar til styremedlemmene for året 2024.

3. Innkalling til ordinær generalforsamling

Styret vedtok å innkalle til ordinær generalforsamling i Selskapet ved forenklet behandling i henhold til aksjeloven § 5-7 for å behandle forslagene over.

Alle vedtak var enstemmige.

Minutes of a board meeting

A board meeting of Dooria AS, org. nr. 965 531 890 (the "**Company**") was held on 25 June 2025 by written resolution, a procedure deemed adequate by the chairperson in accordance with the Norwegian Private Limited Liability Companies Act section 6-19.

All board members have by signing of these minutes consented to the below resolutions being passed through aforementioned procedure.

1. Approval of the annual accounts of Dooria AS for 2024, including allocation of the result of the year

The board had in advance been provided with and reviewed the annual accounts for the Company for 2024.

The board signed the annual accounts, and resolved to propose that the general meeting passes the following resolution:

The annual accounts for 2024 are approved, including the proposal of the board of directors for the allocation of the result of the year.

2. Determination of the remuneration of the members of the board of directors

The board resolved to propose that the general meeting passes the following resolution:

No compensation shall be made to the board members for the year 2024.

3. Notice of annual general meeting

The board resolved to give notice of the annual general meeting in the Company by simplified procedure in accordance with the Norwegian Private Limited Liability Companies Act section 5-7 to address the proposals above.

All resolutions were passed unanimously.

In case of any discrepancies between the Norwegian text and the English translation, the Norwegian text shall prevail.

[Signature page follows]



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[Signature page board meeting minutes Dooria AS]

Signed by:

Gustavo dos Santos Maya Vianna

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Gustavo dos Santos Maya Vianna, chairperson

DocuSigned by:



3E72E64FEAE44E2...

Jeremy Stephen Hoyle, board member

Signed by:

Charlotte Mattsson

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Jenny Charlotte Mattsson, board member



To the General Meeting of Dooria AS

Independent Auditor's Report

Opinion

We have audited the financial statements of Dooria AS (the Company), which comprise the balance sheet as at 31 December 2024, the income statement and cash flow statement for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion the financial statements comply with applicable statutory requirements, and the financial statements give a true and fair view of the financial position of the Company as at 31 December 2024, and its financial performance and its cash flows for the year then ended in accordance with the Norwegian Accounting Act and accounting standards and practices generally accepted in Norway.

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing (ISAs). Our responsibilities under those standards 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 as required by relevant laws and regulations in Norway and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) (IESBA Code), and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Information

The Board of Directors and the Managing Director (management) are responsible for the information in the Board of Directors' report (Annual Report). The other information comprises information in the annual report, but does not include the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the information in the Board of Directors' report.

In connection with our audit of the financial statements, our responsibility is to read the Board of Directors' report. The purpose is to consider if there is material inconsistency between the Board of Directors' report and the financial statements or our knowledge obtained in the audit, or whether the Board of Directors' report otherwise appears to be materially misstated. We are required to report if there is a material misstatement in the Board of Directors' report. We have nothing to report in this regard.

Based on our knowledge obtained in the audit, it is our opinion that the Board of Directors' report

- is consistent with the financial statements and
- contains the information required by applicable statutory requirements.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation of financial statements that give a true and fair view in accordance with the Norwegian Accounting Act and accounting standards and practices generally accepted in Norway, 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. The financial statements use the going concern basis of accounting insofar as it is not likely that the enterprise will cease operations.

PricewaterhouseCoopers AS, Dronning Eufemias gate 71, Postboks 748 Sentrum, NO-0106 Oslo
T: 02316, org. no.: 987 009 713 MVA, www.pwc.no
Statsautoriserte revisorer, medlemmer av Den norske Revisorforening og autorisert regnskapsførerselskap



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 will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. For further description of Auditor's Responsibilities for the Audit of the Financial Statements reference is made to: <https://revisorforeningen.no/revisjonsberetninger>

Oslo, 25 June 2025

PricewaterhouseCoopers AS

Peter W. Wallace

State Authorised Public Accountant

(This document is signed electronically)



 Securely signed with Brevio

Auditor's report

Signers:

Name	Method	Date
Wallace, Peter William	BANKID	2025-06-25 13:24

This document package contains:

- Closing page (this page)
- The original document(s)
- The electronic signatures. These are not visible in the document, but are electronically integrated.



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The seal is a guarantee for the authenticity
of the document.



Skatteetaten

Vår dato 13.09.2023	Din/Deres dato 18.08.2023	Saksbehandler Vibeke Home
800 80 000 Skatteetaten.no	Din/Deres referanse AR565093135	Telefon 48123176
Org.nr 974761076	Vår referanse 2023/5453790	Postadresse Postboks 9200 Grønland 0134 OSLO

DOORIA AS
Postboks 6611 Etterstad
0607 OSLO

Att. Jennifer Rasmussen

Tillatelse til å utarbeide årsregnskap og årsberetning på engelsk for Dooria AS, org.nr. 965 531 890

Vi viser til deres henvendelse mottatt 18. august 2023 der det søkes om dispensasjon fra kravet til å utarbeide årsregnskap og årsberetning på norsk for Dooria AS.

Skattekontoret gir på bakgrunn av en konkret helhetsvurdering Dooria AS dispensasjon fra kravet til å utarbeide årsregnskap og årsberetning på norsk, jf. regnskapsloven § 3-4 tredje ledd. Dispensasjonen gjelder så lenge opplysningene som danner grunnlaget for vedtaket ikke endres vesentlig.

Kopi av dette brevet må sendes til Regnskapsregisteret i Brønnøysund sammen med årsregnskapet. Den regnskapspliktige må selv dokumentere ved dette brev at tillatelse er gitt.

Bakgrunn

Dooria AS er eid av et utenlandsk selskap og er en del av et internasjonalt konsern.

Selskapet har som formål:

«Utvikling, produksjon og marknadsføring/sal av produkt og tenester til byggjevaremarknaden, herunder investerings- og forvaltningsverksemd og deltaking i andre selskap i Noreg og/eller utlandet, samt anna verksemd i samband med ovanstående.»

Styrets leder og styremedlemmene er utenlandske.

Skattekontorets vurdering

Etter regnskapsloven § 3-4 tredje ledd skal "årsregnskapet og årsberetningen [...] være på norsk. Departementet kan ved [...] enkeltvedtak bestemme at årsregnskapet og/eller årsberetningen kan være på et annet språk."



I Ot. prp. nr. 42 (1997-1998) Om lov om årsregnskap mv., er det uttalt følgende om regnskapslovens formål, jf. pkt. 1.1:

"Regjeringen har som siktemål at regnskapsloven skal bidra til informative regnskaper for ulike grupper av regnskapsbrukere. Regnskapsbrukerne er dels investorer og kreditorer som tilfører kapital til foretakene, og dels andre grupper som har interesse av å vite hvordan foretaket drives, f.eks. de ansatte og lokalsamfunnet. Informasjonen til kapitalmarkedet skal gi grunnlag for riktig prising av finansielle objekter. Riktig prisdannelse på aksjer er en forutsetning for at ressursbruken i samfunnsøkonomien skal bli best mulig. Gode regnskaper vil også gjøre det vanskeligere for markedsdeltakere å ta ut spekulasjonsgevinster med basis i skjevt fordelt informasjon."

Det fremgår således at et av hovedformålene med regnskapsloven er å bidra til "informative regnskaper for ulike grupper av regnskapsbrukere". Regnskapsbrukere vil omfatte, jf. uttalelsen i proposisjonen, blant andre investorer, kreditorer, ansatte og lokalsamfunnet.

Det er etter skattekontorets vurdering derfor avgjørende ved vurdering av om dispensasjon fra kravet til å utarbeide årsregnskap og/eller årsberetning på norsk kan gis, at det ikke foreligger mulige brukere av regnskapsinformasjon som blir vesentlig berørt negativt ved en eventuell dispensasjon.

Det er særlig hensynet til brukerne av regnskapsinformasjon som skal vurderes ved en dispensasjonssøknad. I denne vurderingen har skattekontoret lagt særlig vekt på at selskapet er direkte eid av et utenlandsk selskap og er en del av et internasjonalt konsern. Videre er det vektlagt at selskapet driver virksomhet i en bransje der alle sentrale aktører behersker og benytter engelsk.

Vennligst oppgi vår referanse ved henvendelse i saken.

Med hilsen

Vibeke Horne
Skatteetaten

Dokumentet er elektronisk godkjent og har derfor ikke håndskrevne signaturer.



Skatteetaten

Vår dato
17.02.2020

Din/Deres dato
30.01.2020

Saksbehandler
Lars Waalorp

800 80 000
Skatteetaten.no

Din/Deres referanse

Telefon
32212244

Org.nr
974761076

Vår referanse
2020/5160656

Postadresse
Postboks 9200 Grønland
0134 OSLO

ERNST & YOUNG AS
Postboks 8015
4068 STAVANGER

Att. Henrik Mollerin

Fritak for konsernregnskapsplikt for Dooria AS, org.nr. 965 531 890

Vi viser til deres brev av 30. januar 2020 hvor dere søker om fritak fra plikten til å utarbeide konsernregnskap for Dooria AS.

Skattekontoret finner med hjemmel i regnskapsloven § 3-7 fjerde ledd å kunne gi tillatelse til at det gjøres unntak for konsernregnskapsplikten for Dooria AS. Dispensasjonen gjelder så lenge opplysningene som danner grunnlaget for vedtaket ikke endres vesentlig.

Vi forstår det slik at regnskapet for 2018 ennå ikke er levert til Regnskapsregisteret, og at overordnet morselskap har utarbeidet konsernregnskap for 2018 som omfatter Dooria AS med datterselskaper. Under disse forutsetningene har vi kommet til at dispensasjonen også gjelder for 2018.

Kopi av dette brev må sendes Regnskapsregisteret i Brønnøysund sammen med årsregnskapet mv. Det påligger den regnskapspliktige å dokumentere ved dette brev at tillatelsen er gitt.

Bakgrunn

Dooria AS er morselskap i et underkonsern, hvor Jeld-Wen Holding Inc er det ultimate morselskapet og er hjemmehørende i USA. Konsernregnskap utarbeides av Jeld-Wen Holding Inc på engelsk språk etter US GAAP, hvor Dooria AS med datterselskaper er omfattet.

Skattekontorets vurdering

Det forutsettes at Jeld-Wen Holding Inc utarbeider konsernregnskap som omfatter den regnskapspliktige og dennes datterselskaper. Det legges til grunn at dette konsernregnskapet er utarbeidet i samsvar med US GAAP og at kravene i regnskapsloven § 3-7 med forskrifter for øvrig følges. Bestemmelsene i regnskapsloven kapittel 8 gjelder tilsvarende for dette konsernregnskapet.

Når det gjelder hvilket språk morselskapet skal utarbeide konsernregnskapet på, vises det til forskrift av 7. september 2006 nr. 1062 til utfylling og gjennomføring mv. av regnskapsloven. Det følger av § 3-7-1 at konsernregnskapet foruten å være på norsk, kan være på svensk, dansk eller engelsk.

Skattekontoret gir etter en konkret helhetsvurdering tillatelse til at det gjøres unntak for konsernregnskapsplikten.



Vennligst oppgi vår referanse ved henvendelse i saken.

Med hilsen

Lars Waalorp
seniorrådgiver
Brukerdialog, brukerkontakt
Skatteetaten

Dokumentet er elektronisk godkjent og har derfor ikke håndskrevne signaturer.



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Dooria AS

Annual Report 2024

Annual report

Annual accounts

- Income statement**
- Balance sheet**
- Cash flow statement**
- Notes**

Auditor's report



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Dooria AS

Income statement

	Note	2024	2023
Operating expenses			
Other operating expenses	2	60 646	408 212
Total operating expenses		<u>60 646</u>	<u>408 212</u>
Operating profit		<u>60 646</u>	<u>408 212</u>
Financial income and expenses			
Interest income from enterprises in the same group	3	113 342	42 229
Financial income	3	30 970 735	
Financial expenses	3		
Net financial items		<u>31 084 077</u>	<u>42 229</u>
Profit before tax		<u>31 023 431</u>	<u>-365 983</u>
Income tax	4	10 818	-74 892
Net profit for the year		<u>31 012 613</u>	<u>-291 091</u>
Transfers and allocations			
Transfer to uncovered loss	5	<u>31 012 613</u>	<u>-291 091</u>



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Dooria AS

Balance sheet as of 31 December

	Note	2024	2023
Fixed assets			
<i>Intangible assets</i>			
Deferred tax assets	4	18 075 263	22 765 177
Total intangible assets		18 075 263	22 765 177
<i>Financial fixed assets</i>			
Investments in subsidiaries	8	0	4 275 000
Total financial fixed assets		0	4 275 000
Fixed assets		18 075 263	27 040 177
Current assets			
<i>Receivables</i>			
Other receivables	3	147 735 529	91 222 765
Total receivables		147 735 529	91 222 765
Current assets		147 735 529	91 222 765
Total assets		165 810 792	118 262 942



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Dooria AS

Balance sheet as of 31 December

	Note	2024	2023
Equity			
<i>Invested equity</i>			
Share capital	5.6	26 252 224	26 252 224
Invested equity		139 199 169	101 635 130
Total paid-in equity		<u>165 451 393</u>	<u>127 887 354</u>
<i>Retained earnings</i>			
Uncovered loss	5	0	-10 038 101
Total retained earnings		<u>0</u>	<u>-10 038 101</u>
Total equity		<u>165 451 393</u>	<u>117 849 253</u>
Debt			
<i>Current liabilities</i>			
Other current liabilities	4	359 399	413 689
Total current liabilities		<u>359 399</u>	<u>413 689</u>
Total liabilities		<u>359 399</u>	<u>413 689</u>
Total equity and liabilities		<u>165 810 792</u>	<u>118 262 942</u>

25 June 2025

Signed by:

Charlotte Mattsson

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Jenny Charlotte Mattsson

General Manager

Signed by:

Gustavo dos Santos Maya Vianna

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Gustavo dos Santos Maya

Vianna
Chairman

DocuSigned by:



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Jeremy Stephen Hoyle

Director



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Dooria AS

Cash flow statement

	Note	2024	2023
Cash flows from ordinary operating activities			
Profit before tax		31 023 431	-365 983
Gain/loss from sale of Assets	8	-30 974 257	
Change in other time limit items		-49 174	365 983
Net cash from ordinary operating activities		<u>0</u>	<u>0</u>



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Dooria AS

Notes to the financial statements for 2024

Note 1 - Accounting policies

The annual accounts are prepared in accordance with the provisions of the Norwegian Accounting Act and generally accepted accounting principles.

Subsidiary/associated company

The subsidiary and associated companies are assessed according to the cost method in the company accounts. The investment is valued at the acquisition cost of the shares unless an impairment has been necessary. Write-downs have been made to fair value when impairment is due to causes that cannot be assumed to be temporary, and it must be deemed necessary in accordance with generally accepted accounting principles. Write-downs are reversed when the basis for write-down no longer exists.

Dividends and other distributions are recognised as income in the same year as the allocation in the subsidiary. If the dividend percentage exceeds the retained profit after purchase, the excess portion represents the repayment of invested capital, and the distributions are less the value of the investment on the balance sheet.

Classification and assessment of balance sheet items

Current assets and current liabilities include items that fall due for payment within one year of the balance sheet date, as well as items related to the commodity cycle. Other items are classified as fixed asset/long-term liabilities.

Current assets are valued at the lower of the acquisition cost and fair value. Current liabilities are recognised on the balance sheet at the nominal amount at the time of establishment.

Fixed assets are valued at acquisition cost, but written down to fair value in the event of a decline in value that is not expected to be temporary. Fixed assets with a limited economic life are depreciated planned. Long-term liabilities are recognised on the balance sheet at the nominal amount at the time of establishment.

Receivables

Trade receivables and other receivables are listed on the balance sheet at face value after deducting provisions for expected losses. Provisions for losses are made on the basis of individual assessments of the individual receivables. In addition, an unspecified provision is made for other trade receivables to cover the assumed loss.

Bank deposits and cash

Bank deposits, cash, etc. include cash, bank deposits and other means of payment with maturity dates shorter than three months from acquisition.

Currency

Monetary items denominated in foreign currency are valued at the exchange rate at the end of the financial year.

Taxes

The tax expense in the income statement includes both the tax payable for the period and the change in deferred tax. Deferred tax is calculated at the rate of 22% on the basis of the temporary differences that exist between accounting and tax values, as well as the tax loss carried forward at the end of the financial year. Tax-increasing and tax-reducing temporary differences that reverse or can reverse in the same period are offset and netized. Net deferred tax assets are recognised on the balance sheet to the extent that it is likely to be utilised.



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Dooria AS

Notes to the financial statements for 2024

Cash flow statement

The cash flow statement has been prepared in accordance with the indirect method. Cash and cash equivalents include cash and bank deposits.

Use of estimates

Management has used estimates and assumptions that have affected the income statement and valuation of assets and liabilities, as well as uncertain assets and liabilities on the balance sheet date in preparation of the annual accounts in accordance with generally accepted accounting principles.

Note 2 - Salary costs, number of employees, loans to employees and remuneration of the auditor

<i>Remuneration of the auditor is broken down into the following:</i>	2024	2023
Statutory audit	165 912	62 500
Sum	<u>165 912</u>	<u>62 500</u>

VAT is not included in the audit fee. There are no employees at Dooria AS

Note 3 - Intermediate accounts with companies in the same group and associated companies

<i>Receivables</i>	2024	2023
Group account system	625 623	1 000 738
Other receivables	45 383 652	9 764 396
Group contributions	101 726 254	80 457 630
Sum	<u>147 735 529</u>	<u>91 222 764</u>

The company has no receivables maturing later than 1 year. The company has no debts maturing later than 5 years.

<i>Earnings</i>	2024	2023
Interest income	113 342	42 229
Financial income	30 970 735	

<i>Costs</i>	2024	2023
Finance cost		



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Dooria AS

Notes to the financial statements for 2024

Note 4 – Tax

<i>Calculation of the tax base for the year:</i>	2024	2023
Ordinary profit before tax	31 023 431	-365 983
Permanent differences	-30 974 260	25 566
Change in temporary differences	-70 523	274 686
Ordinary income	21 352	-65 731
Group contribution 2023	21 268 623	18 076 646
Adjustment of previous years		
Applied carry-forward deficit	-21 247 271	-18 010 915
This year's tax base	0	0

<i>Overview of temporary differences</i>	2024	2023
Assets	-357 632	-447 041
Profit and loss account	934 035	1 167 544
Other provisions	-199 064	-413 688
Net temporary differences as of 31.12	377 339	306 815
Loss carried forward by Dooria Norway AS merger	-95 516 134	-95 516 134
Deficit to carry forward	12 978 508	-8 268 763
Total Deficit to Carry Forward	-82 537 626	-103 784 897
Basis for deferred tax assets	-82 160 287	-103 478 082
Estimated deferred tax assets (22% for this year) from the Dooria Norway AS merger	-21 013 549	-21 013 549
Estimated deferred tax assets (22% for this year)	2 938 286	-1 751 628
Total calculated deferred tax assets (22% for this year)	-18 075 263	-22 765 177

Explanation of why this year's tax expense does not amount to 22% of profit before tax

	2024	2023
22% tax on pre-tax income	6 825 155	-80 516
Permanent preliminaries	-6 814 337	5 624
Estimated tax cost	10 818	-74 892



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Dooria AS

Notes to the financial statements for 2024

Note 5 - Equity

	Share capital	Premium	Other paid-in equity	Uncovered losses	Sum
Equity 01.01.	26 252 224	59 309 152	42 325 978	-10 038 101	117 849 253
Received contributions from JELD-WEN Norway AS			16 589 527		16 589 527
Net income				31 012 613	31 012 613
Equity 31.12.	26 252 224	59 309 152	58 915 505	20 974 512	165 451 393

As of 1 January 2019, the company merged with the subsidiary Dooria Norway AS, and the company ceased to exist

Note 6 - Share capital and shareholder information

Dooria AS was acquired by Jeld-Wen Eesti in August 2015.

Share capital 31.12.23 kr. 26 252 224 consists of 690 848 shares of NOK. 38.

List of shareholders in the company as at 31.12:

	Ordinary share	Ownership share %	Voting share %
Jeld-Wen Eesti AS	690 848	100 %	100 %

All shares are owned by the parent company Jeld-Wen Eesti AS, with registered office at Arkna tee 1, 44317 Rakvere, Estonia. Dooria AS does not prepare consolidated financial statements as these are included in the consolidated financial statements of Jeld-Wen Holding Inc (ultimate parent company). The consolidated financial statements may be obtained by contacting Jeld-Wen Holding Inc.

Note 7 - Shares and interests in other enterprises etc.

List of shares as at 31.12:

	Ownership share %	Number of shares	Acquisition cost	Recorded	Balance sheet
Stryn Næringsshage AS	5.19%	40	42 000	42 000	0

Note 8 - Subsidiary, associated company, etc.

Company name	Acquired	Registered office in	Ownership share %	Voting share %	Result 2024	Equity 31.12
Vännäs Dörr AB	01/01/2005	Vännäs (S)	0	0	0	0

Vännäs Dörr AB was sold in October 2024 and provided a gain.



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ANNUAL REPORT 2024

Dooria AS

The nature of the business and where it is run

Dooria AS is the holding company for a company in Sweden that sells doors and door-related products by brands Swedoor and Dooria. The company is a subsidiary of JELD-WEN Eesti AS in Estonia, which is a subsidiary of the American JELD-WEN Inc. Group. Dooria's head office is located in Oslo.

True overview of development and results

Dooria AS has received NOK 34.66 million Dividends on the liquidation of Vannas AB in 2024. Operating profit stayed at to NOK – 0.06 million in 2024 compared to NOK – 0.4 million in 2023. The net profit has increased to NOK 31 million in 2024 from NOK -.29 million in 2023, due to the liquidation of its investments in Vännäs Dörr AB in October 2024. Deferred tax will be reversed in 2024 since Dooria AS was able to document that it could be exploited. Net cash flow from operating activities was NOK 0 in 2024 compared with NOK 0 in 2023. The company's current liabilities amounted to NOK 0.35 million as of 31.12.2024, corresponding to 100% of the company's total debt in the company. The total equity was NOK 165.5 million as of 31.12.2024, compared with NOK 127.8 million as of 31.12.2023. This year's results for 2025 are expected to be level 0.

The Board is of the opinion that the annual accounts provide a true and fair picture of the company's assets and liabilities, financial position and profit.

Key risks and uncertainty factors

Dooria AS is part of a larger international company. The largest part of the debt is held by the Group and there is no risk considered. In addition, investments in subsidiaries are recognised at a lower value than internal value.

Financial risk

Overall target and Strategy

Holding activity with less revenue and no expected dividends. Our expectation in 2024 is to be at 0.

Credit risk

As a larger, international company with operations and investments in several countries, JELD-WEN Aps Group is exposed to financial risks. The Group's exchange rate, interest rate, cash flow and credit risk are monitored and managed centrally in the Group. The board approves exchange rate and interest rate policy. In the policy, the statement on the Group's risk is defined, in the same way as limits have been set for open risks. Furthermore, the policy defines the financial instruments approved for use in connection with hedging commercial risks. No speculation is allowed. The



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Group's commercial valuata exchange rate, interest rate, cash flow and hedging positions are reported regularly to the Board.

The Company has not suffered significant losses on outstanding accounts.

Exchange rate risk

It is the Group's policy to hedge in advance a substantial part of the forecasted foreign exchange risks arising principally from the purchase of goods and services denominated in non-functional currency within a 12-month horizon in the normal course of business (transaction risks). When stating the open exchange rate risks the volatility of the currencies is taken into consideration. The continuous exchange rate risks of the Group are primarily hedged through the matching of payments in the same currency and through the use of forward contracts.

Interest rate risk

The Group is primarily financed by inter-group loans, and the overall hedging of interest rate risk is thus made in cooperation with the Parent company.

Cash flow risk

Funding and management of continuous cash flow are handled centrally in the Group and in collaboration with the Parent Company, and the cash flow of the Parent Company is good.

Research and development activity

Dooria is a holding company whose activities are shut down continuously.

Going concern

The annual accounts for 2024 have been prepared on the assumption of continued operations. It is hereby confirmed that the prerequisite for continued operation is present.

Work environment

There are no employees at Dooria AS.

Equality

There are no employees at Dooria AS.

Measures to prevent discrimination, etc.

There are no employees at Dooria AS.

Global liability insurance for directors and officers

JELD-WEN Norway AS is part of JELD-WEN's Global US D&O Master program. Insured person includes a manager of JELD-WEN Holding Inc and its subsidiaries organized outside of the United States of America, if such officer holds an office equivalent to a director, officer or member of a board of directors of JELD-WEN Holding Inc and its subsidiaries.



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External environment

The company's activities are not regulated by licences or orders. The company does not pollute the external environment.

Statement of the annual accounts and profit and loss allocations

In the opinion of the Board of Directors, the presented accounts and balance sheet with notes express the company's results for 2024 and financial position at year-end.

No circumstances have occurred after the end of the financial year that are of significance to the assessment of the financial statements.

Operations have had a profit of NOK 31 012 613 for 2024, which is proposed to be used by

Allocated dividends	0
Transferred uncovered loss	31 012 613
Total allocated	31 012 613

25 June 2025

Signed by:

7014434E13D541C...
Jenny Charlotte
Mattsson
General Manager

DocuSigned by:

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Jeremy Stephen
Hoyle
Director

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Gustavo dos Santos
Maya Vianna
Chairman



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Dooria AS

Protokoll fra ordinær generalforsamling

Det ble avholdt ordinær generalforsamling i Dooria AS, org. nr. 965 531 890 ("**Selskapet**") den 25 Juni 2025 i henhold til aksjeloven § 5-7.

Selskapets eneaksjonær, JELD-WEN Eesti AS har samtykket til forenklet generalforsamlingsbehandling i henhold til aksjeloven § 5-7.

Styrets medlemmer, daglig leder og revisor er gitt mulighet til å uttale seg om sakene som foreligger til behandling. Ingen av disse har krevd at sakene behandles i møte.

Vedtak:

- Godkjenning av årsregnskap for Dooria AS for 2024, herunder disponering av årets resultat**

Generalforsamlingen traff følgende vedtak:

Årsregnskapet for 2024 godkjennes, herunder styrets forslag til disponering av årets resultat.

- Fastsettelse av honorar til styrets medlemmer**

Generalforsamlingen traff følgende vedtak:

Det skal ikke betales styrehonorar til styremedlemmene for året 2024.

Alle vedtak var enstemmige.

Minutes of annual general meeting

The annual general meeting of Dooria AS, org. nr. 965 531 890 (the "**Company**") was held on 25 June 2025 by way of written procedure in accordance with the Norwegian Private Limited Liability Companies Act section 5-7.

The Company's sole shareholder, JELD-WEN Eesti AS, has consented to simplified general meeting consideration pursuant to section 5-7 of the Norwegian Private Limited Liability Companies Act.

The members of the board of directors, the general manager and the auditor have been given the opportunity to comment on the matters to be considered. None of these have required that the matters be considered in a meeting.

Resolutions:

- Approval of the annual accounts of Dooria AS for 2024, including allocation of the result of the year**

The general meeting passed the following resolution:

The annual accounts for 2024 are approved, including the proposal of the board of directors for the allocation of the result of the year.

- Determination of the remuneration of the members of the board of directors**

The general meeting passed the following resolution:

No compensation shall be made to the board members for the year 2024.

All resolutions were passed unanimously.

In case of any discrepancies between the Norwegian text and the English translation, the Norwegian text shall prevail.

Signed by:

Gustavo dos Santos Maya Vianna

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Gustavo dos Santos Maya Vianna

Styrets leder/Chairperson



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Signer Events

Charlotte Mattsson
cmattsson@jeldwen.com
Security Level: Email, Account Authentication (None)

Signature

Signed by:
Charlotte Mattsson
7014A34E15D541C...

Timestamp

Sent: 6/25/2025 3:56:20 AM
Viewed: 6/25/2025 4:36:10 AM
Signed: 6/25/2025 4:36:20 AM

Signature Adoption: Pre-selected Style
Using IP Address:
2001:2042:30af:ec00:e519:d9a5:1cb4:4e60

Electronic Record and Signature Disclosure:
Accepted: 6/25/2025 4:36:10 AM
ID: 37c40a39-f140-4892-bfbd-e44407186c47

Gustavo dos Santos Maya Vianna
gvianna@jeldwen.com
Security Level: Email, Account Authentication (None)

Signed by:
Gustavo dos Santos Maya Vianna
0E8AC3DE75594E8...

Sent: 6/25/2025 3:56:19 AM
Viewed: 6/25/2025 9:08:58 AM
Signed: 6/25/2025 9:09:09 AM

Signature Adoption: Pre-selected Style
Using IP Address: 195.143.10.186

Electronic Record and Signature Disclosure:
Accepted: 6/25/2025 9:08:58 AM
ID: 0a7f9336-1a9b-40f4-bb0e-f6753d5611fe

Jeremy Stephen Hoyle
jhoyle@jeldwen.com
CFO - Europe
JELD-WEN Europe Limited
Security Level: Email, Account Authentication (None)

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3E72E04FEAE44E2...

Sent: 6/25/2025 3:56:20 AM
Viewed: 6/25/2025 8:29:31 AM
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Signature Adoption: Uploaded Signature Image
Using IP Address: 195.143.10.186

Electronic Record and Signature Disclosure:
Accepted: 12/12/2023 8:02:21 AM
ID: 62e78c33-1133-4bf0-a028-a6b0705019d8

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp



Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

6/25/2025 3:56:20 AM

Certified Delivered

Security Checked

6/25/2025 8:29:31 AM

Signing Complete

Security Checked

6/25/2025 8:29:44 AM

Completed

Security Checked

6/25/2025 9:09:09 AM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure



Electronic Record and Signature Disclosure created on: 12/12/2023 5:48:07 AM

Parties agreed to: Charlotte Mattsson, Gustavo dos Santos Maya Vianna, Jeremy Stephen Hoyle

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Document Pages: 1 Signatures: 1
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AutoNav: Enabled
EnvelopeId Stamping: Enabled
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Envelope Originator:
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, TF9 3FS
taclarke@jeldwen.com
IP Address: 2a00:23c8:7da2:

Record Tracking

Status: Original
6/25/2025 3:54:49 AM

Holder: TRACEY CLARKE
taclarke@jeldwen.com

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Signer Events

Gustavo dos Santos Maya Vianna
gvianna@jeldwen.com
Security Level: Email, Account Authentication
(None)

Signature

Signed by:
Gustavo dos Santos Maya Vianna
0EBAC3DE75594E8...

Timestamp

Sent: 6/25/2025 3:55:19 AM
Viewed: 6/25/2025 9:09:40 AM
Signed: 6/25/2025 9:09:48 AM

Signature Adoption: Pre-selected Style
Using IP Address: 195.143.10.186

Electronic Record and Signature Disclosure:
Accepted: 6/25/2025 9:09:40 AM
ID: c89d80cd-0772-4689-8907-1b7d14817e45

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/25/2025 3:55:19 AM
Certified Delivered	Security Checked	6/25/2025 9:09:40 AM
Signing Complete	Security Checked	6/25/2025 9:09:48 AM
Completed	Security Checked	6/25/2025 9:09:48 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		



Electronic Record and Signature Disclosure created on: 12/12/2023 5:48:07 AM

Parties agreed to: Gustavo dos Santos Maya Vianna

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