

Daka ecoMotion A/S

Lundagervej 21, 8722 Hedensted

CVR no. 31 93 40 95

Annual report 2023

Approved at the Company's annual general meeting on 3 May 2024

Chair of the meeting:

.....
Kasper Holm

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Statement by the Board of Directors and the Executive Board

Today, the Board of Directors and the Executive Board have discussed and approved the annual report of Daka ecoMotion A/S for the financial year 1 January - 31 December 2023.

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

In our opinion, the financial statements give a true and fair view of the financial position of the Company at 31 December 2023 and of the results of the Company's operations for the financial year 1 January - 31 December 2023.

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

We recommend that the annual report be approved at the annual general meeting.

Hedensted, 17 April 2024
Executive Board:

.....
Lars Krause-Kjær
CEO

Board of Directors:

.....
Tim A. Schwencke
Chair

.....
Rune T. Revsbæk

.....
Andreas K. Møballe

.....
Steen I. Sønnichsen

.....
Florian Gollin

.....
Franz-Bernhard Thier

Independent auditor's report

To the shareholders of Daka ecoMotion A/S

Opinion

We have audited the financial statements of Daka ecoMotion A/S for the financial year 1 January - 31 December 2023, which comprise income statement, balance sheet, statement of changes in equity and notes, including accounting policies. The financial statements are prepared in accordance with the Danish Financial Statements Act.

In our opinion, the financial statements give a true and fair view of the financial position of the Company at 31 December 2023 and of the results of the Company's operations for the financial year 1 January - 31 December 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 believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence

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.

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 audit of the financial statements

Our objectives are to obtain reasonable assurance as to 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 the financial statements.

As part of an audit conducted in accordance with ISAs and the additional requirements applicable in Denmark, we exercise professional judgement and maintain professional scepticism 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 circumstances, 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 estimates and related disclosures made by Management.

Independent auditor's report

- ▶ 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 note disclosures, and whether the financial statements represent the underlying transactions and events in a manner that gives a true and fair view.

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 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 conclusion thereon.

In connection with our audit 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 audit, 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 Statement Act. We did not identify any material misstatement of the Management's review.

Aarhus, 17 April 2024
EY Godkendt Revisionspartnerselskab
CVR no. 30 70 02 28

Jan Mortensen
State Authorised Public Accountant
mne40030

Christian Jøker
State Authorised Public Accountant
mne31471

Management's review

Company details

Name	Daka ecoMotion A/S
Address, Postal code, City	Lundagervej 21, 8722 Hedensted
CVR no.	31 93 40 95
Registered office	Hedensted
Financial year	1 January - 31 December
Board of Directors	Tim A. Schwencke, Chair Rune T. Revsbæk Andreas K. Møballe Steen I. Sønnichsen Florian Gollin Franz-Bernhard Thier
Executive Board	Lars Krause-Kjær, CEO
Auditors	EY Godkendt Revisionspartnerselskab Værkmestergade 25, P.O. Box 330, 8100 Aarhus C, Denmark

Management commentary

Business review

The Company's main activity is production and sale of 2nd generation biodiesel based on animal fat from fallen stock and other waste material. Customers to the finished products are energy companies using the product to blend into fuel for transport.

Financial review

The income statement for 2023 shows a profit of DKK 3,933 thousand against a profit of DKK 3,604 thousand last year, and the balance sheet at 31 December 2023 shows equity of DKK 8,137 thousand.

Profit for the year was derived from a gross profit of DKK 30,814 thousand against a gross profit of DKK 11,024 thousand last year.

In 2023, the SARIA Group has engaged in a joint venture with TotalEnergies with the aim to refine biodiesel into sustainable aviation fuel. As part of the joint venture agreement, the parent company Daka Denmark A/S has transferred all biodiesel production assets and liabilities to Daka ecoMotion A/S, causing changes in the company's activities, P/L and balance sheet. For the SARIA Group and the Daka Group, the joint venture is an important strategic step to secure long term optimized value chain and profitability.

Profit of the year is below expected level, and the management does not consider the profit for the year as satisfactory.

Financial statements 1 January - 31 December

Income statement

Note	DKK	2023	2022
	Gross profit	30,813,717	11,024,234
	Distribution costs	-6,517,923	-6,117,261
	Administrative expenses	-16,791,382	-193,901
	Operating profit	7,504,412	4,713,072
	Other operating expenses	-1,084	0
	Profit before net financials	7,503,328	4,713,072
2	Financial income	618,673	70,994
3	Financial expenses	-3,074,642	-162,911
	Profit before tax	5,047,359	4,621,155
4	Tax for the year	-1,114,720	-1,016,668
	Profit for the year	3,932,639	3,604,487
	 Recommended appropriation of profit		
	Retained earnings	3,932,639	3,604,487
		3,932,639	3,604,487

Financial statements 1 January - 31 December

Balance sheet

Note	DKK	2023	2022
	ASSETS		
	Fixed assets		
5	Intangible assets		
	Software	466,749	0
		<u>466,749</u>	<u>0</u>
6	Property, plant and equipment		
	Land and buildings	14,508,311	0
	Plant and machinery	11,268,041	0
	Property, plant and equipment in progress	265,321	0
		<u>26,041,673</u>	<u>0</u>
	Total fixed assets	<u>26,508,422</u>	<u>0</u>
	Non-fixed assets		
	Inventories		
	Raw materials and consumables	9,271,581	0
	Finished goods and goods for resale	29,290,991	0
		<u>38,562,572</u>	<u>0</u>
	Receivables		
	Trade receivables	4,655,022	5,689,018
	Deferred tax assets	1,981,800	0
	Other receivables	5,663,113	22,952,354
	Deferred income	52,955	0
		<u>12,352,890</u>	<u>28,641,372</u>
	Cash	<u>42,378,187</u>	<u>0</u>
	Total non-fixed assets	<u>93,293,649</u>	<u>28,641,372</u>
	TOTAL ASSETS	<u>119,802,071</u>	<u>28,641,372</u>

Financial statements 1 January - 31 December

Balance sheet

Note	DKK	2023	2022
	EQUITY AND LIABILITIES		
	Equity		
	Share capital	600,000	500,000
	Retained earnings	7,537,126	3,604,487
	Dividend proposed for the year	0	0
	Total equity	<u>8,137,126</u>	<u>4,104,487</u>
	Liabilities other than provisions		
7	Non-current liabilities other than provisions		
	Mortgage debt	6,528,286	0
	Payables to group entities	50,679,685	0
		<u>57,207,971</u>	<u>0</u>
	Current liabilities other than provisions		
7	Current portion of long-term liabilities	8,853,000	0
	Trade payables	24,801,304	998,897
	Payables to group entities	19,294,150	22,521,320
	Joint taxation contribution payable	1,508,520	1,016,668
		<u>54,456,974</u>	<u>24,536,885</u>
	Total liabilities other than provisions	<u>111,664,945</u>	<u>24,536,885</u>
	TOTAL EQUITY AND LIABILITIES	<u><u>119,802,071</u></u>	<u><u>28,641,372</u></u>

- 1 Accounting policies
- 8 Staff costs
- 9 Contractual obligations and contingencies, etc.
- 10 Security and collateral
- 11 Related parties

Financial statements 1 January - 31 December

Statement of changes in equity

DKK	<u>Share capital</u>	<u>Retained earnings</u>	<u>Dividend proposed for the year</u>	<u>Total</u>
Equity at 1 January 2022	500,000	0	4,022,698	4,522,698
Transfer through appropriation of profit	0	3,604,487	0	3,604,487
Dividend distributed	0	0	-4,022,698	-4,022,698
Equity at 1 January 2023	500,000	3,604,487	0	4,104,487
Capital increase	100,000	0	0	100,000
Transfer through appropriation of profit	0	3,932,639	0	3,932,639
Equity at 31 December 2023	600,000	7,537,126	0	8,137,126

Financial statements 1 January - 31 December

Notes to the financial statements

1 Accounting policies

The annual report of Daka ecoMotion A/S for 2023 has been prepared in accordance with the provisions in the Danish Financial Statements Act applying to reporting class B entities and elective choice of certain provisions applying to reporting class C entities.

Changes in accounting policies

The Company's accounting policies for the compilation of the income statement has been changed from an income statement classified by nature to an income statement classified by function.

For a number of years, the Company's primary activities have been marketing and sale of animal biodiesel produced by the parent company Daka Denmark A/S. With the contribution of all net assets from the parent company relating to the groups production of biodiesel, the Company's primary activities have changed to a mix of primarily production activities and secondarily sales activities. The change in accounting policy is thus made, as a presentation of the Company's results of operations in an income statement classified by function in the opinion of Management will better provide a true and fair view of income and expenses from the Company's existing and future activities as a production company.

The change in accounting policy does not affect the Company's financial ratios and has no monetary effect on results of operation, equity or balance sheet total and therefore only affects the presentation of the Company's results of operation and the calculation of gross profit.

Comparatives have been restated to reflect the policy change.

Except for the above changes, the accounting policies used in the preparation of the financial statements are consistent with those of last year.

Change in the Company's activities, including effect of intra-group business combinations

The Company's activities underwent significant change in the financial year due to the split, see the Management's review, implying that the financial statements for the year under review are not comparable with last year. The acquired activity has affected a total asset increase by DKK 98.615 thousand and a total liability increase by DKK 98.515 thousand with a capital increase of DKK 100 thousand.

Foreign currency translation

On initial recognition, transactions denominated in foreign currencies are translated at the exchange rate at the transaction date. Foreign exchange differences arising between the exchange rates at the transaction date and the date of payment are recognised in the income statement as financial income or financial expenses.

Receivables and payables and other monetary items denominated in foreign currencies are translated at the exchange rate at the balance sheet date. The difference between the exchange rates at the balance sheet date and the date at which the receivable or payable arose or was recognised in the most recent financial statements is recognised in the income statement as financial income or financial expenses.

Financial statements 1 January - 31 December

Notes to the financial statements

1 Accounting policies (continued)

Income statement

Revenue

The Company has chosen IAS 18 as interpretation for revenue recognition.

Income from the sale of goods and finished goods is recognised in revenue at the time of delivery and when the risk passes to the buyer, provided that the income can be made up reliably and is expected to be received.

Revenue is measured at the fair value of the agreed consideration excluding VAT and taxes charged on behalf of third parties. All discounts and rebates granted are recognised in revenue.

Gross profit

The items revenue, change in inventories of finished goods and work in progress, work performed for own account and capitalised, other operating income and external expenses have been aggregated into one item in the income statement called gross margin in accordance with section 32 of the Danish Financial Statements Act.

Cost of sales

Cost of sales includes the cost of goods used in generating the year's revenue.

Production costs

Production costs comprise costs incurred in generating the revenue for the year. Such costs include direct and indirect costs of raw materials, consumables and production staff, rent and leases, as well as depreciation on production plant.

Production costs also comprise research and development costs that do not qualify for capitalisation and amortisation of capitalised development costs.

Distribution costs

Distribution costs comprise costs related to the distribution of goods sold in the year and to sales campaigns, etc. carried out in the year, including costs related to sales staff, advertising, exhibitions and amortisation/depreciation. Sales and marketing costs are recognised in the income statement when the Company obtains control of the sales or marketing product.

Administrative expenses

Administrative expenses include expenses incurred in the year for company management and administration, including expenses relating to administrative staff, Management, office premises and expenses as well as amortisation/depreciation of assets used for administrative purposes.

Other operating income

Other operating income comprise items of a secondary nature relative to the Company's core activities.

Financial statements 1 January - 31 December

Notes to the financial statements

1 Accounting policies (continued)

Amortisation/depreciation

The item comprises amortisation/depreciation of intangible assets and property, plant and equipment.

The basis of amortisation/depreciation, which is calculated as cost less any residual value, is amortised/depreciated on a straight line basis over the expected useful life. The expected useful lives of the assets are as follows:

Software	5 years
Buildings	6-30 years
Plant and machinery	1-15 years

Land is not depreciated.

Other operating expenses

Other operating expenses comprise items of a secondary nature relative to the Company's core activities, including losses on the sale of fixed assets.

Financial income and expenses

Financial income and expenses are recognised in the income statements at the amounts that concern the financial year. Net financials include interest income and expenses as well as allowances and surcharges under the advance-payment-of-tax scheme, etc.

Tax

Tax for the year includes current tax on the year's expected taxable income and the year's deferred tax adjustments. The portion of the tax for the year that relates to the profit/loss for the year is recognised in the income statement, whereas the portion that relates to transactions taken to equity is recognised in equity.

The entity is jointly taxed with other group entities. The total Danish income tax charge is allocated between profit/loss-making Danish entities in proportion to their taxable income (full absorption).

Jointly taxed entities entitled to a tax refund are reimbursed by the management company based on the rates applicable to interest allowances, and jointly taxed entities which have paid too little tax pay a surcharge according to the rates applicable to interest surcharges to the management company.

Balance sheet

Intangible assets

Other intangible assets include development projects and other acquired intangible rights, including software licences, distribution rights and development projects.

Other intangible assets are measured at cost less accumulated amortisation and impairment losses.

Property, plant and equipment

Items of property, plant and equipment are measured at cost less accumulated depreciation and impairment losses. Cost includes the acquisition price and costs directly related to the acquisition until the time at which the asset is ready for use.

Financial statements 1 January - 31 December

Notes to the financial statements

1 Accounting policies (continued)

Impairment of fixed assets

The carrying amount of intangible assets and property, plant and equipment is assessed for impairment on an annual basis.

Impairment tests are conducted on assets or groups of assets when there is evidence of impairment. The carrying amount of impaired assets is reduced to the higher of the net selling price and the value in use (recoverable amount).

The recoverable amount is the higher of the net selling price of an asset and its value in use. The value in use is calculated as the present value of the expected net cash flows from the use of the asset or the group of assets and the expected net cash flows from the disposal of the asset or the group of assets after the end of the useful life.

Previously recognised impairment losses are reversed when the reason for recognition no longer exists.

Inventories

Inventories are measured at cost in accordance with the FIFO method. Where the net realisable value is lower than cost, inventories are written down to this lower value. The net realisable value of inventories is calculated as the sales amount less costs of completion and expenses required to effect the sale and is determined taking into account marketability, obsolescence and development in the expected selling price.

The cost of raw materials and consumables comprises the cost of acquisition plus delivery costs.

The cost of finished goods and work in progress includes the cost of raw materials, consumables, direct labour and indirect production overheads.

Indirect production overheads include the indirect cost of material and labour as well as maintenance and depreciation of production machinery, buildings and equipment and expenses relating to plant administration and management. Borrowing costs are not recognised in the sales price.

Goods for resale are measured at cost, which comprises the cost of acquisition plus delivery costs as well as other expenses directly attributable to the acquisition.

Receivables

The Company has chosen IAS 39 as interpretation for impairment write-down of financial receivables.

Receivables are measured at amortised cost.

An impairment loss is recognised if there is objective evidence that a receivable is impaired. If there is objective evidence that an individual receivable has been impaired, an impairment loss is recognised on an individual basis.

Write-downs are calculated as the difference between the carrying amount of the receivables and the present value of the expected cash flows, including the realisable value of any collateral received.

Prepayments

Prepayments recognised under "Assets" comprise prepaid expenses regarding subsequent financial reporting years.

Cash

Cash comprises cash.

Financial statements 1 January - 31 December

Notes to the financial statements

1 Accounting policies (continued)

Equity

Proposed dividends

Dividend proposed for the year is recognised as a liability once adopted at the annual general meeting (declaration date). Dividends expected to be distributed for the financial year are presented as a separate item under "Equity".

Income taxes

Current tax payables and receivables are recognised in the balance sheet as the estimated income tax charge for the year, adjusted for prior-year taxes and tax paid on account.

Deferred tax is measured according to the liability method on all temporary differences between the carrying amount and the tax base of assets and liabilities. However, deferred tax is not recognised on temporary differences relating to items where temporary differences, apart from business combinations, arise at the date of acquisition without affecting either profit/loss for the year or taxable income. Where alternative tax rules can be applied to determine the tax base, deferred tax is measured based on Management's intended use of the asset or settlement of the liability, respectively.

Liabilities

The Company has chosen IAS 39 as interpretation for liabilities.

Financial liabilities are recognised at the date of borrowing at the net proceeds received less transaction costs paid. On subsequent recognition, financial liabilities are measured at amortised cost, corresponding to the capitalised value, using the effective interest rate. Accordingly, the difference between the proceeds and the nominal value is recognised in the income statement over the term of the loan. Financial liabilities also include the capitalised residual lease liability in respect of finance leases.

Other liabilities are measured at net realisable value.

Financial statements 1 January - 31 December

Notes to the financial statements

DKK	2023	2022
2 Financial income		
Interest receivable, group entities	77,557	13,317
Other financial income	541,116	57,677
	<u>618,673</u>	<u>70,994</u>
3 Financial expenses		
Interest expenses, group entities	2,300,536	96,672
Other financial expenses	774,106	66,239
	<u>3,074,642</u>	<u>162,911</u>
4 Tax for the year		
Current tax for the year	1,508,520	1,016,668
Deferred tax adjustments in the year	-393,800	0
	<u>1,114,720</u>	<u>1,016,668</u>

5 Intangible assets

DKK	Software	Development projects in progress and prepayments for intangible assets	Total
Cost at 1 January 2023	0	0	0
Additions of assets from parent company	0	342,565	342,565
Additions in the year	0	228,964	228,964
Transfer	571,529	-571,529	0
Cost at 31 December 2023	<u>571,529</u>	<u>0</u>	<u>571,529</u>
Impairment losses and amortisation at 1 January 2023	0	0	0
Amortisation/depreciation in the year	104,780	0	104,780
Impairment losses and amortisation at 31 December 2023	<u>104,780</u>	<u>0</u>	<u>104,780</u>
Carrying amount at 31 December 2023	<u>466,749</u>	<u>0</u>	<u>466,749</u>

6 Property, plant and equipment

DKK	Land and buildings	Plant and machinery	Property, plant and equipment in progress	Total
Cost at 1 January 2023	0	0	0	0
Additions of assets from parent company	17,198,897	10,939,765	482,535	28,621,197
Additions in the year	308,113	2,557,864	265,321	3,131,298
Disposals in the year	0	-822,362	0	-822,362
Transfer from other accounts	0	482,535	-482,535	0
Cost at 31 December 2023	<u>17,507,010</u>	<u>13,157,802</u>	<u>265,321</u>	<u>30,930,133</u>
Impairment losses and depreciation at 1 January 2023	0	0	0	0
Amortisation/depreciation in the year	2,998,699	2,711,039	0	5,709,738
Reversal of depreciation and impairment of disposals	0	-821,278	0	-821,278
Impairment losses and depreciation at 31 December 2023	<u>2,998,699</u>	<u>1,889,761</u>	<u>0</u>	<u>4,888,460</u>
Carrying amount at 31 December 2023	<u>14,508,311</u>	<u>11,268,041</u>	<u>265,321</u>	<u>26,041,673</u>

Financial statements 1 January - 31 December

Notes to the financial statements

7 Non-current liabilities other than provisions

DKK	Total debt at 31/12 2023	Short-term portion	Long-term portion	Outstanding debt after 5 years
Mortgage debt	9,046,286	2,518,000	6,528,286	0
Payables to group entities	57,014,685	6,335,000	50,679,685	25,339,860
	<u>66,060,971</u>	<u>8,853,000</u>	<u>57,207,971</u>	<u>25,339,860</u>

8 Staff costs

The Company has no employees. The Executive Board and the Board of Directors have not received any remuneration as the Company's Management receives remuneration from the Parent Company, Daka Danmark A/S. The Company has paid compensation to the Parent Company for production staff and administrative services in 2023 totalling DKK 28,821 thousand.

9 Contingencies etc.

Contingent liabilities

The Company is jointly taxed with other Danish group companies in the SARIA Denmark ApS Group. As a group company, the Company is jointly and severally liable together with the other group companies included in the joint taxation for Danish corporation taxes and withholding taxes on dividends, interest and royalties.

10 Security and collateral

As security for the Company's debt to credit institutions, the Company has provided security or other collateral in land and buildings. At 31 December 2023, the debt to credit institutions amount to DKK 9,046 thousand and the total carrying amount of the assets amount to DKK 14,508 thousand.

11 Related parties

Information about consolidated financial statements

Parent	Domicile	Requisitioning of the parent company's consolidated financial statements
SARIA Denmark A/S	Hedensted	www.cvr.dk

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Lars Krause-Kjær

Direktion

På vegne af: Daka ecoMotion A/S

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2024-04-22 14:06:48 UTC

Rune T. Revsbæk

Bestyrelse

På vegne af: Daka ecoMotion A/S

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