

DANISH BUSINESS AUTHORITY

Date: 01.09.2025

DANSKE COMMODITIES A/S

CVR number	28113951
Address	Kalkværksvej 16, 13.
Postal code and city	8000 Aarhus C
Start date	23.09.2004
Business type	Public limited company
Advertising protection	No
Status	Normal

Expanded business information

Telephone	88338181
Mail	legal@danskecommodities.com
Municipality	Aarhus
Activity code	351590 Other trade of electricity
Secondary activity	702200 Business and other management consultancy activities 682040 Renting of non-residential buildings 352300 Trade of gas through mains

Objects	The object of the company is to carry on business in energy and commodities trading and other related business activities, under the auspices of both the company and consolidated companies.
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Secondary names	COMMODITY HOUSE A/S COMMODITY TRADING A/S DANSKE RÅVARER A/S JYSKE COMMODITIES A/S JYSKE RÅVARER A/S
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Financial year	01.01 – 31.12
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Latest articles of association	26.06.2023
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Classes of shares	No
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Registered capital	EUR 175,000,000.00
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First accounting period	23.09.2004 - 31.12.2005
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Danish Business Authority, Langelinie Allé 17, 2100 Copenhagen Ø

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Power to bind, key individuals and auditor

Powers to bind The company is bound by agreements made on its behalf by one member of the Executive Board, by the Chairman of the Board of Directors or by all members of the Board of Directors jointly.

Management (CEO)
Jakob Møller Sørensen
Norsgade 22
8000 Aarhus C
Denmark

(CEO)
Helle Østegaard Kristiansen
Rungstedvej 7
8000 Aarhus C
Denmark
Resigns on 01.09.2025

(Executive Officer)
Rasmus Hviid Steffensen
Stenagerbakken 3
Haldum
8382 Hinnerup
Denmark

Board of Directors (Chairman)
Helge Haugane
Lyder Sagens gt 33
4012 Stavanger
Norway
Election procedure: General meeting

Trine Borum Bojsen
Høyensgade 7
2100 Copenhagen Ø
Denmark
Election procedure: General meeting

Molly Smith Morris
88 Dwight Street
Fairfield CT 06824
USA
Election procedure: General meeting

Torbjørn Frendem Folgerø
Kokstadgrenda 15
5257 Kokstad
Norway
Election procedure: General meeting

Olav Kolbeinstveit
Norway
Election procedure: General meeting

Danish Business Authority, Langelinie Allé 17, 2100 Copenhagen Ø

DANISH BUSINESS AUTHORITY

Date: 01.09.2025

Rune Karlsen
Schweigaards Gate 21
4307 Sandnes
Norway
Election procedure: General meeting

Founders

LIND INVEST ApS
Værkmestergade 25, 14.
8000 Aarhus C

Auditor

EY Godkendt Revisionspartnerselskab
Værkmestergade 25
8000 Aarhus C

Ownership

Legal owners

EQUINOR TRADING INTERNATIONAL AS
Forusbeen 50
4035 STAVANGER
1103 STAVANGER
Norway
Pct. of share capital: 100% (04.07.2025 –)
Pct. of voting rights: 100% (04.07.2025 –)
Date of change: 04.07.2025

Beneficial owners

The business has no beneficial owners and the management is therefore recognised as the beneficial owners.

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[Text on page 4: Apostille in English and Danish from the Danish Ministry of Foreign Affairs]

[Text on page 5: Digital signature in English]

THIS IS TO CERTIFY

that the foregoing

"Company report for Danske Commodities A/S"

is a true and faithful translation of the attached document
in the Danish language produced to me.

The translation consists of five (5) pages.

In witness whereof I have hereunto set
my hand and affixed my seal of office
this 1st day of September 2025.



Certified translator at Solbjerg, Denmark

Janni Jakobsen

DANSKE COMMODITIES A/S

CVR-nummer	28113951
Adresse	Kalkværksvej 16, 13.
Postnummer og by	8000 Aarhus C
Startdato	23.09.2004
Virksomhedsform	Aktieselskab
Reklamebeskyttelse	Nej
Status	Normal

Udvidede virksomhedsoplysninger

Telefon	88338181
Mail	legal@danskecommodities.com
Kommune	Aarhus
Branchekode	351590 Anden handel med elektricitet
Bibrancher	702000 Virksomhedsrådgivning og anden ledelsesrådgivning 682040 Udlejning af erhvervsejendomme 352300 Handel med gas gennem rørledninger
Formål	Selskabets formål er at drive handel med energi og råvarer samt andre hermed forbundne forretningsaktiviteter, dels i eget regi og dels i koncernforbundne selskaber.
Binavne	COMMODITY HOUSE A/S COMMODITY TRADING A/S DANSKE RÅVARER A/S JYSKE COMMODITIES A/S JYSKE RÅVARER A/S
Regnskabsår	01.01 - 31.12
Seneste vedtægtsdato	26.06.2023
Kapitalklasser	Nej
Registreret kapital	175.000.000,00 EUR
Første regnskabsperiode	23.09.2004 - 31.12.2005

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Tegningsregel, personkreds og revisor


Tegningsregel	Selskabet tegnes af et medlem af direktionen, bestyrelsesformanden eller af den samlede bestyrelse.
Direktion	<p>(Adm. dir.) Jakob Møller Sørensen Norsgade 22 8000 Aarhus C</p> <p>(Adm. dir.) Helle Østegaard Kristiansen Rungstedvej 7 8000 Aarhus C Fratræder: 01.09.2025</p> <p>(Direktør) Rasmus Hviid Steffensen Stenagerbakken 3 Haldum 8382 Hinnerup</p>
Bestyrelse	<p>(Formand) Helge Haugane Lyder Sagens gt 33 4012 Stavanger Norge Valgform: Generalforsamling</p> <p>Trine Borum Bojsen Høyensgade 7 2100 København Ø Valgform: Generalforsamling</p> <p>Molly Smith Morris 88 Dwight Street Fairfield CT 06824 USA Valgform: Generalforsamling</p> <p>Torbjørn Frendem Folgerø Kokstadgrenda 15 5257 Kokstad Norge Valgform: Generalforsamling</p> <p>Olav Kolbeinstveit Norge Valgform: Generalforsamling</p> <p>Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø</p>

	Rune Karlsen Schweigaards Gate 21 4307 Sandnes Norge Valgform: Generalforsamling
Stiftere	LIND INVEST ApS Værkmestergade 25, 14. 8000 Aarhus C
Revisor	EY Godkendt Revisionspartnerselskab Værkmestergade 25 8000 Aarhus C

Ejerforhold

Legale ejere	EQUINOR TRADING INTERNATIONAL AS Forusbeen 50 4035 STAVANGER 1103 STAVANGER Norge Ejerandel: 100% (04.07.2025 -) Stemmerettigheder: 100% (04.07.2025 -) Ændringsdato: 04.07.2025
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Reelle ejere	Virksomheden har ikke reelle ejere, og ledelsen er indsat som reelle ejere.
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4. bears the seal/stamp of er forsynet med segl/stempel af		Danish Business Authority Erhvervsstyrelsen	
Certified Attesteret			
5. at i		Copenhagen København	6. the den
			01 Sep 2025 01 sep 2025
7. by af		Ministry of Foreign Affairs of Denmark Udenrigsministeriet	
8. No nr.		D8EDB99D	
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Date: 01-09-2025

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