VERIFICATION STATEMENT

Introduction

Det Norske Veritas (DNV Germany GmbH) has been commissioned by the management of Cebyc AS to carry out a verification engagement on the Company's ENERGINET software.

Our responsibility in performing this work is to the management of Cebyc AS only and in accordance with terms of reference agreed with the Company. The verification engagement is based on the assumption that the data and information provided to us is complete, sufficient and true.

Scope of Assurance

The scope of work agreed upon with Cebyc AS includes the following:

- Prove wether the software solutions fulfills the main requirements of DIN EN 16001:2009
- Prove of the system- and userdocumentation regarding correctness, confirmability and completeness
- Prove of the software processing functions regarding the confirmability of the functions and the correct use of the processing functions
- Prove of the realization of processing functions according to the requirements of DIN EN 16001:2009 by using representative test cases
- Prove wether unlogical data combination will be rebuffed by the software solution
- Prove the access protection. The access concept shall guarantee the seperation of input and controll functions.

Verification Methodology

Our assurance engagement was planned and carried out in accordance with the DNV interpretation of DIN EN 16001 and a product-oriented software certification process.

In that respect, the software has been evaluated against the following criteria:

- DIN EN 16001:2009, Energy Management Systems and Requirements with guidance for use
- Quality criteria for software products based on a black box approach by verifying the output data. For this randomized test cases were generated and, in case of deviations, Cebyc was informed to close the gaps

Conclusions

The ENERGINET software meets, when used appropriate, the main requirements of the DIN EN 16001:2009, the details are listed in a detached checklist.

DNV's Independence

DNV was not involved in the development of the software. DNV did not provide any services to Cebyc AS that could conflict with the independence of our work. DNV maintains complete impartiality toward stakeholders during the verification process.

DNV expressly disclaims any liability or co-responsibility for any decision a person or entity would make based on this Verification Statement.

For
Det Norske Veritas

Signed: Michael Fröhlich Prokurist	Signed: Olaf Hiebl Senior Manager

Essen
2009-11-16