



Annual Report 2020

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The management has today presented the annual report of Maternity Foundation - Fondet for the financial year 1. januar 2020 - 31. december 2020.

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

I consider the accounting policies used appropriate, and in my opinion the annual accounts provide a true and fair view of the foundation's assets and liabilities and its financial position as on 31 December 2020 and of the foundation's results of its activities in the period from 1 January to 31 December 2020.

I am of the opinion that the management review includes a fair description of the issues dealt with.

The annual report is recommended for approval by the annual meeting.

Copenhagen, 27. april 2021

Management

Anna Cecilia Frellsen

Board

Henriette Svarre Nielsen, chairman

Peter Foss

Jimmy Maymann-Holler

Paula de Monthoux

Carina Høgsted

Illa Westrup Stephensen

Michael Halbye

Anne Marie Worning

To the board

Opinion

We have audited the annual accounts of Maternity Foundation for the financial year 1. January - 31. December 2020, which comprise profit and loss account, balance sheet, and notes, including a summary of accounting policies used. The annual accounts have been prepared in accordance with the Danish Financial Statements Act.

In our opinion, the annual accounts give a true and fair view of the assets and liabilities, and the financial position of the foundation at 31. December 2020, and of the results of the foundation operations for the financial year 1. January - 31. December 2020 in accordance with the Danish Financial Statements Act.

Basis of opinion

We conducted our audit in accordance with international standards on auditing and the additional requirements applicable in Denmark. Our responsibilities under those standards and requirements are further described in the below section "Auditor's responsibilities for the audit of the annual accounts". We are independent of the foundation in accordance with international ethics standards for accountants (IESBA's Code of Ethics) and the additional requirements applicable in Denmark, and we have fulfilled our other ethical responsibilities in accordance with these standards and requirements. We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our opinion.

The management's responsibilities for the annual accounts

The management is responsible for the preparation of annual accounts that give a true and fair view in accordance with the Danish Financial Statements Act. The management is also responsible for such internal control as the management determines is necessary to enable the preparation of annual accounts that are free from material misstatement, whether due to fraud or error.

In preparing the the annual accounts, the management is responsible for evaluating the foundation's ability to continue as a going concern, and, when relevant, disclosing matters related to going concern and using the going concern basis of accounting when preparing the annual accounts, unless the management either intends to liquidate the foundation or to cease operations, or if it has no realistic alternative but to do so.

Auditor's responsibilities for the audit of the annual accounts

Our objectives are to obtain reasonable assurance about whether the annual accounts as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report including an opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with international standards on auditing and the additional requirements applicable in Denmark will always detect a material misstatement when it exists. Misstatements may arise due to fraud or error and may be considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions made by users on the basis of the annual accounts.

As part of an audit conducted in accordance with international standards on auditing and the additional requirements applicable in Denmark, we exercise professional evaluations and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement in the annual accounts, whether due to fraud or error, design and perform audit procedures in response 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 the risk of not detecting a misstatement resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of the 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 foundation's internal control.
- Evaluate the appropriateness of accounting policies used by the management and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's preparation of the annual accounts being based the going concern principle and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may raise significant doubt about the foundation'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 annual accounts 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 foundation to cease to continue as a going concern.
- Evaluate the overall presentation, structure and contents of the annual accounts, including the disclosures in the notes, and whether the annual accounts reflect 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 the internal control that we identify during our audit.

Statement on the management's review

The management is responsible for the management's review.

Our opinion on the annual accounts does not cover the management's review, and we do not express any kind of assurance opinion on the management's review.

In connection with our audit of the annual accounts, our responsibility is to read the management's review and in that connection consider whether the management's review is materially inconsistent with the annual accounts or our knowledge obtained during the audit, or whether it otherwise appears to contain material misstatement.

Furthermore, 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 believe that the management's review is in accordance with the annual accounts and that it has been prepared in accordance with the requirements of the Danish Financial Statement Acts. We did not find any material misstatement in the management's review.

Copenhagen, 27. april 2021

BUUS JENSEN
State Authorised Public Accountants

Ulrik Nørskov
State Authorised Public Accountant
mne29456

The association	Maternity Foundation - Fondet Forbindelsesvej 3, 1. 2100 København Ø
	CVR-no.: 34 64 00 92
	Financial year: 1. january - 31. december
Management	Anna Cecilia Frellsen
Board	Henriette Svarre Nielsen, chairman Jimmy Maymann-Holler Paula de Monthoux Carina Høgsted Illa Westrup Stephensen Peter Foss Michael Halbye Anne Marie Worning
Auditors	BUUS JENSEN State Authorised Public Accountants Lersø Parkallè 112 2100 København Ø

Rethinking health worker training in light of a pandemic

The year 2020 turned out very different than any of us had expected, as the coronavirus-pandemic started to soar the globe in early spring. At Maternity Foundation, this meant that we had to quickly change our ways of working to ensure we could still reach and support midwives and other healthcare workers in a time where their training- and working conditions were more important than ever.

Women continue to get pregnant and give birth – health crisis or not. As a consequence, pregnant women, new mothers, newborns and the health personnel providing them care, have faced great risks in the new reality brought by COVID-19. Especially in low-resource countries and settings affected by conflict. It is estimated by the medical journal The Lancet that an additional 100,000 mothers and 1.4 million newborns will lose their lives directly or indirectly due to COVID-19.

As we look back at 2020, it has become clearer than ever, that we need to rethink the way we train and support frontline health workers, so they can have the best possible working conditions, pandemic or not. For Maternity Foundation, this resulted in a shift towards even more digital tools, remote trainings and innovative ways of collaborating with partners across the globe to work fast and effectively together to support frontline health workers, everywhere.

This means that we spent 2020 focusing on expanding and improving our digital support to midwives: we created more content in the Safe Delivery App, including modules on Normal Deliveries and COVID-19, we expanded to avail our courses on more platforms outside of the App. We introduced remote trainings to continue to facilitate learning despite travel restrictions and other obstacles incurred by the pandemic. And we hired a chief technical officer to improve and expand our digital capacity and continue to explore how we use digital technology and data to support healthcare workers.

COVID-19 content

In April 2020, we launched a COVID-19 module in the Safe Delivery App and on other platforms in collaboration with our university partners, Laerdal Global Health, International Confederation of Midwives (ICM), and UNFPA - and with funding from Merck for Mothers - to ensure that frontline health workers have access to up-to-date information on how to minimize exposure to COVID-19, both for themselves and their patients.

Since publication, the module has been adapted and expanded as new evidence and guidelines have emerged. To date, it includes information on hygiene measures, triage for receiving suspected and confirmed patients with COVID-19, symptoms of COVID-19, the usage and disposal of personal protective equipment, care during pregnancy and birth, as well as vertical transmission and breastfeeding. The COVID-19 module is available in more than 15 different language- and country versions and in 2020 was accessed by more than 21,000 users worldwide.

We partnered up with the online training platform WCEA to also avail our COVID-19 content outside of the App, and in 2020 more than 40,000 health workers have used it online.

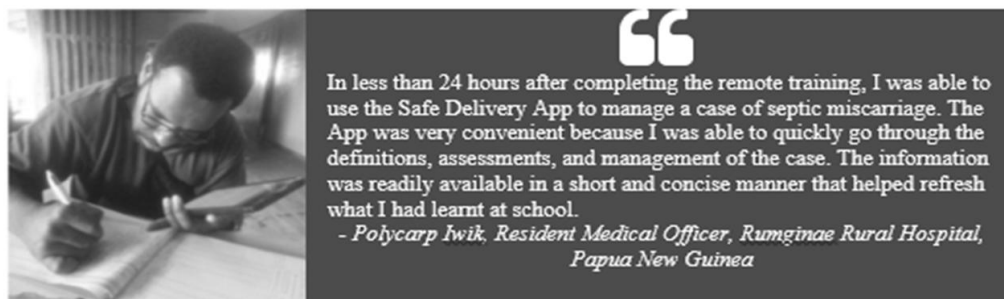
Remote trainings

To ensure that healthcare workers everywhere can still access the training and support they need during the pandemic, Maternity Foundation, together with our partners, introduced remote trainings with the Safe Delivery App that are now being rolled out in numerous countries and settings.

While remote trainings cannot fully replace face-to-face training, they can help ensure that healthcare workers receive critical information, and ultimately mitigate some of negative impacts on the quality of maternal and newborn health care services caused by the strain on health systems from the pandemic.

Our clinical team developed the remote training content to actively engage participants through exercises, case-based learning, and quizzes. The training introduces participants to the Safe Delivery App and makes active use of the App and the COVID-19 module throughout and combines App exercises with real life drill and practice.

The remote trainings opened up collaborations in new parts of the world, including in the South Pacific. For instance, our midwife trainer performed a remote training for midwives in Papua New Guinea – and we immediately received positive feedback.



In 2020 more than 43,400 health workers in India, Haiti, Guinea, Somalia, Kyrgyzstan, Nepal, India, Cambodia, Maldives, Papua New Guinea, and Burkina Faso have undergone remote training - and with more underway.

Ethiopia

Maternity Foundation started our journey in Ethiopia 15 years ago, and we still have a large portfolio of programs and projects in the country – and a local team of 15 employees – including a national partnership with the Ministry of Health to roll out the Safe Delivery App as part of the national midwifery training curricula.

In 2020, the four-year project Enhancing Maternal and Newborn Health in West Wollega, Ethiopia was completed with results showing increased utilization of maternal and newborn health care services, as well as improved knowledge and skills amongst health workers. More than 200,000 people were reached either directly or indirectly through this project.

The COVID-19 module was added in English and Somali languages to the Ethiopian App versions, and our team reached 57 health facilities in West Wollega in Western Ethiopia with training on prevention and management of COVID-19. Furthermore, we reached 67 health centres and 4 hospitals in the same area with personal protective equipment (PPE) and medical supplies.

In the Somali Region, we worked with UNFPA to roll out mentorship programs including in the regions' refugee camps for internally displaced people.

India

In India in 2020, our team focused on building on the momentum and achievements of 2019 through our strong partnership with Ministry of Health and Family Welfare to roll out the Safe Delivery App as an integrated part of their national capacity building of skilled birth attendants. We have focused on expanding implementation of the Safe Delivery App across the country, capture and apply learning of best practice; and leverage e-learning in various training programs to make training more engaging and practical.

Our team in India trained over 4,000 healthcare workers in COVID-19 management, and more than 13,000 health workers across India have accessed the COVID-19 content of the Safe Delivery App. In 2020, India was by far the country with the most active users in the Safe Delivery App worldwide, and in 2021 we are looking forward to introducing the Safe Delivery App in seven new local languages in India.

Anniversary and book release

2020 was the year of the nurse and midwife, and coincidentally it also marked Maternity Foundation's 15th anniversary. In Denmark, we celebrated it by releasing the book "It Shouldn't Cost Life to Give Life", which describes about our journey from a small Danish NGO to an international player in the intersection of maternal health and digital learning. It draws on voices, stories, and expert analysis from all over the world and is for sale online and in Danish bookstores.

Thank you to partners and donors

A special thank you to our donors and partners for showing immense flexibility and support in an unpredictable year full of learnings.

Thank you to our funders, Merck for Mothers, Bill & Melinda Gates Foundation, Kavli Fondet, Ole Kirk's Foundation, Novo Nordisk Foundation, Det Obelske Familiefond, William Demant Fonden, Østifterne, UNFPA, USAID, UNICEF, Ida og J. Rindom, Arnstedske Familiefond, Foss A/S, Hesse Ragles Fond, MSD Danmark, Zonta, La Glace, Carré, Bolou, 8. Marts Gruppen, Nine United, Kirsten og Peter Bangs Fond - and a number of non-disclosed donors.

And thank you to our partners at University of Copenhagen, University of Southern Denmark, Visikon, PlanBørnefonden, The Danish Red Cross, Myanmar Red Cross Society, Laerdal Global Health, International Confederation of Midwives, IPE Global, Ministry of Health and Family Welfare India, Ministry of Health Ethiopia, Ministry of Health and Sports Myanmar, WHO, GIZ, Alight, WCEA, JICA, Indian Nursing Council, Care, Plan International, CIPRB, Ifakara Health Institute, Save the Children, Médecins Sans Frontières and many more.



The annual report for Maternity Foundation - Fondet is presented in accordance with those regulations of the Danish Financial Statements Act.

The accounting policies used are unchanged compared to last year.

Recognition and measurement in general

Income is recognised in the profit and loss account concurrently with its realisation, including the recognition of value adjustments of financial assets and liabilities. Likewise, all costs, these including depreciation, amortisation, writedown, provisions, and reversals which are due to changes in estimated amounts previously recognised in the profit and loss account are recognised in the profit and loss account.

Assets are recognised in the balance sheet when the association is liable to achieve future, financial benefits and the value of the asset can be measured reliably.

Liabilities are recognised in the balance sheet when the association is liable to loose future, financial benefits and the value of the liability can be measured reliably.

At the first recognition, assets and liabilities are measured at cost. Later, assets and liabilities are measured as described below for each individual accounting item.

Certain fixed asset investments and liabilities are measured at amortised cost, by which method a fixed, effective interest is recognised during the useful life of the asset or the liability. Amortised cost is recognised as the original cost with deduction of any payments and additions/deductions of the accrued amortisation of the difference between cost and nominal amount. In this way capital losses and capital profits are spread over the useful life.

At recognition and measurement, such predictable losses and risks are taken into consideration, which may appear before the annual report is presented, and which concerns matters existing on the balance sheet date.

The profit and loss account

Funds collected

The funds collected is recognised in the profit and loss account if delivery and risk transfer to the buyer have taken place before the end of the year, and if the income can be determined reliably and is expected to be received.

Other external costs

Other external costs comprise costs for administration, wages and project costs.

Staff costs

Staff costs include salaries and wages including holiday allowances, pensions and other costs for social security etc. for staff members. Staff costs are less public reimbursements.

Net financial

Net financials comprise interest income and interest costs, financial costs in connection with financial leasing, realised and unrealised capital profits and losses concerning securities, liabilities and transactions in foreign currency, amortising of fixed asset investments and liabilities, and additions and reimbursements of interest concerning tax payment. Net financials are recognised with the amounts concerning the financial year.

Tax

Tax on profit for the year is carried in the income statement.

The foundation does not make provisions for deferred tax.

The balance sheet**Accrued income and deferred expenses**

Accrued income and deferred expenses recognised under assets comprise incurred costs concerning the next financial year.

Available funds

Cash and cash equivalents comprise cash and short-term securities with a maturity less than 3 months that are readily convertible into cash and which are subject to an insignificant risk of

Provisions

Funds set aside for future project expenses.

Other assets

Other assets are recognised at nominal value.

Liabilities

Liabilities concerning debts to suppliers and other debts are measured at amortised cost which usually corresponds to the nominal value.

Tax

Current tax receivable and tax liabilities are recognised in the balance sheet at the amount calculated on the basis of the expected taxable income for the year adjusted for tax on previous years' taxable income and prepaid taxes. Tax receivable and tax liabilities are set off to the extent that legal right of set-off exists and if the items are expected to be settled net or simultaneously.

All amounts in DKK.

<u>Note</u>	<u>2020</u>	<u>2019</u>
1 Funds collected	17.636.626	14.872.831
Transferred to cover administration	-1.000.000	-1.500.000
TOTAL COLLECTED FUNDS	16.636.626	13.372.831
Safe Delivery Program	7.470.005	7.724.119
Ethiopia Country Program	4.177.743	3.305.079
India Country Program	395.340	448.098
Other Country Projects	900.229	-
Administration and staff costs	3.430.609	3.219.875
Covered by donations from foundations	-1.000.000	-1.500.000
2 TOTAL PROJECT AND PROGRAM EXPENSES	15.373.926	13.197.171
RESULT BEFORE NET FINANCIALS	1.262.700	175.660
3 Other financial income	6.018	20.165
4 Other financial costs	-	-
RESULT FOR THE YEAR AFTER DESTRIUION	1.268.718	195.825
Result to be disposed		
Used provisions	607.743	-412.227
Result brought forward, non-distributable capital	4.714	3.970
Result brought forward, distributable capital	656.261	604.082
Disposed	1.268.718	195.825

All amounts in DKK.

<u>Note</u>	<u>31/12 2020</u>	<u>31/12 2019</u>
ASSETS		
Non-distributable assets		
Other securities and equity investments	258.658	253.944
Available funds	26	26
Transferred from current assests	-	-
	<u>258.684</u>	<u>253.970</u>
Financial fixed assets		
Deposits	<u>280.687</u>	<u>280.687</u>
FIXED ASSETS IN TOTAL	<u>539.371</u>	<u>534.657</u>
Current assets		
Ethiopia Country Program	233.762	-
Prepaid expenses	106.250	-
Other debtors	<u>123.740</u>	<u>251.019</u>
	<u>463.752</u>	<u>251.019</u>
Available funds	<u>20.831.277</u>	<u>20.306.756</u>
Transferred to non-distributable assets	-	-
CURRENT ASSETS IN TOTAL	<u>21.295.029</u>	<u>20.557.775</u>
ASSETS IN TOTAL	<u>21.834.400</u>	<u>21.092.432</u>

All amounts in DKK.

<u>Note</u>	<u>31/12 2020</u>	<u>31/12 2019</u>
LIABILITIES		
Equity		
5 Non-distributable capital	258.684	253.970
Provisions for charitable distributions	3.170.297	2.562.554
Distributable capital	<u>5.049.261</u>	<u>4.393.000</u>
EQUITY IN TOTAL	<u>8.478.242</u>	<u>7.209.524</u>
Long-term liabilities		
Other liabilities	<u>-</u>	<u>252.392</u>
Short-term liabilities		
Debt to financial institutions	13.236	46.266
6 Other liabilities	1.353.064	637.530
Deferred donations	<u>11.989.858</u>	<u>12.946.720</u>
SHORT-TERM LIABILITIES IN TOTAL	<u>13.356.158</u>	<u>13.630.516</u>
LIABILITIES IN TOTAL	<u>21.834.400</u>	<u>21.092.432</u>
8 Information regarding tax deductible donations (Tax Assessment Act § 8 A) and raised funds		
9 Contingencies		

All amounts in DKK.

	<u>2020</u>	<u>2019</u>
Note 1 - Funds collected		
Private donations	68.199	32.557
Donations from foundations	17.568.427	14.793.201
Other income	-	47.073
	<u>17.636.626</u>	<u>14.872.831</u>
Transferred to cover administration	<u>1.000.000</u>	<u>1.500.000</u>
Note 2 - Project and program expenses		
Safe Delivery Program	7.470.005	7.724.119
Ethiopia Country Program	4.177.743	3.305.079
India Country Program	395.340	448.098
Other Country Projects	900.229	-
Administration and staff costs	3.430.609	3.219.875
Covered by donations from foundations	<u>-1.000.000</u>	<u>-1.500.000</u>
	<u>15.373.926</u>	<u>13.197.171</u>
Note 3 - Other financial income		
Financial income	<u>6.018</u>	<u>20.165</u>
	<u>6.018</u>	<u>20.165</u>
Note 4 - Other financial costs		
Financial expenses	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>

All amounts in DKK.

	<u>2020</u>	<u>2019</u>
Note 5 - Equity		
<u>Non-distributable capital</u>		
Capital	-246.030	-250.000
Profit or loss for the year brought forward	<u>4.714</u>	<u>3.970</u>
	<u>-241.316</u>	<u>-246.030</u>
<u>Provisions</u>		
Provisions for charitable distributions	<u>3.170.297</u>	<u>2.562.554</u>
<u>Distributable capital</u>		
Results brought forward, beginning of period	4.393.000	3.788.918
Profit or loss for the year brought forward	<u>656.261</u>	<u>604.082</u>
	<u>5.049.261</u>	<u>4.393.000</u>
Note 6 - Other liabilities		
Payables	35.052	218.961
Holiday pay obligation	722.981	408.057
Payable income tax etc.	<u>595.031</u>	<u>10.512</u>
	<u>1.353.064</u>	<u>637.530</u>

Note 8 - Information regarding fundraising

Accountings of the fundraising campaign for Maternity Foundation.

The fundraising was conducted in compliance with the Danish Fundraising Act.

Purpose of the fundraising

The fundraising was conducted to support the foundations mission to secure safe maternity and birth for women in the third world.

Description of the fundraising activities

The fundraising has been ongoing and carried out via the website. The activities have been nationwide.

Fundraising accouts	t. kr.
Raised funds	50
Fundraising costs	<u>-</u>
Result	<u>50</u>
Profit margin	100%

The surplus will be transferred til the foundations activities.

Note 9 - Contingencies**Contingent liabilities**

	DKK in thousands
Rent liabilities	<u>30</u>
Contingent liabilities	<u>30</u>

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Peter Alexander Foss

Bestyrelsesmedlem

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Adm. direktør

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Carina Høgsted

Bestyrelsesmedlem

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Jimmy Maymann- Holler

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Anne Marie Worning

Bestyrelsesmedlem

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Paula Birnbaum Guillet De Monthoux

Bestyrelsesmedlem

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Henriette Svarre Nielsen

Bestyrelsesformand

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Illa Westrup Stephensen

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Michael Mogens Halbye

Bestyrelsesmedlem

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Ulrik Nørskov

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På vegne af: Buus Jensen I/S Statsautoriserede Revis...

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Anna Cecilia Frellsen

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