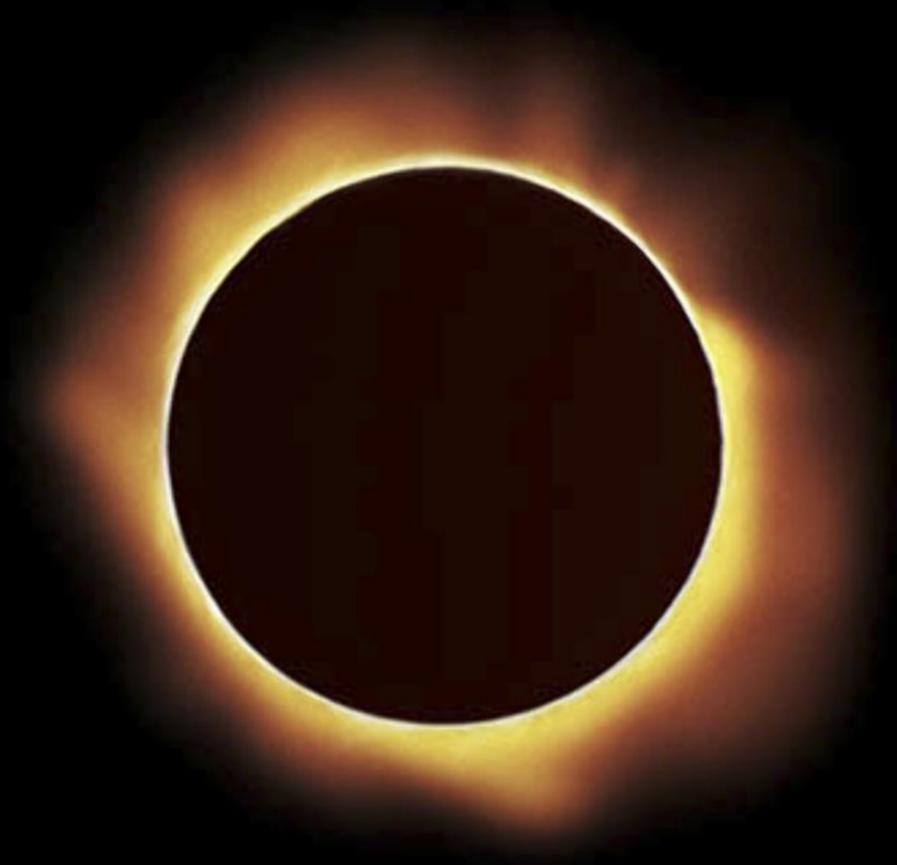


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About Deloitte

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Audit Committee Advisory

Setting the right course – Deloitte will lead and facilitate the discussions



Deloitte's services to Audit Committees



How we create value for you

Deloitte delivers

- External independent auditor and advisor for listed and large non-listed public interest entities in Denmark, both in and outside the financial services industry
- Dedicated partners and experts with focus on working with audit committees
- Deep knowledge and experience about hard and soft laws, trends, insights and leading practices in audit committees in Denmark and abroad



Value for you

- Oversight and compliance with both hard and soft laws
- Tailor-made solutions for your specific needs, including update of your charter and annual work plan
- Focus on key priorities and how the audit committee works effectively
- Up-to-date knowledge on leading practices
- Alignment of expectations and clear action plan
- Calm in your stomach



Contact us for more information



Martin Faarborg

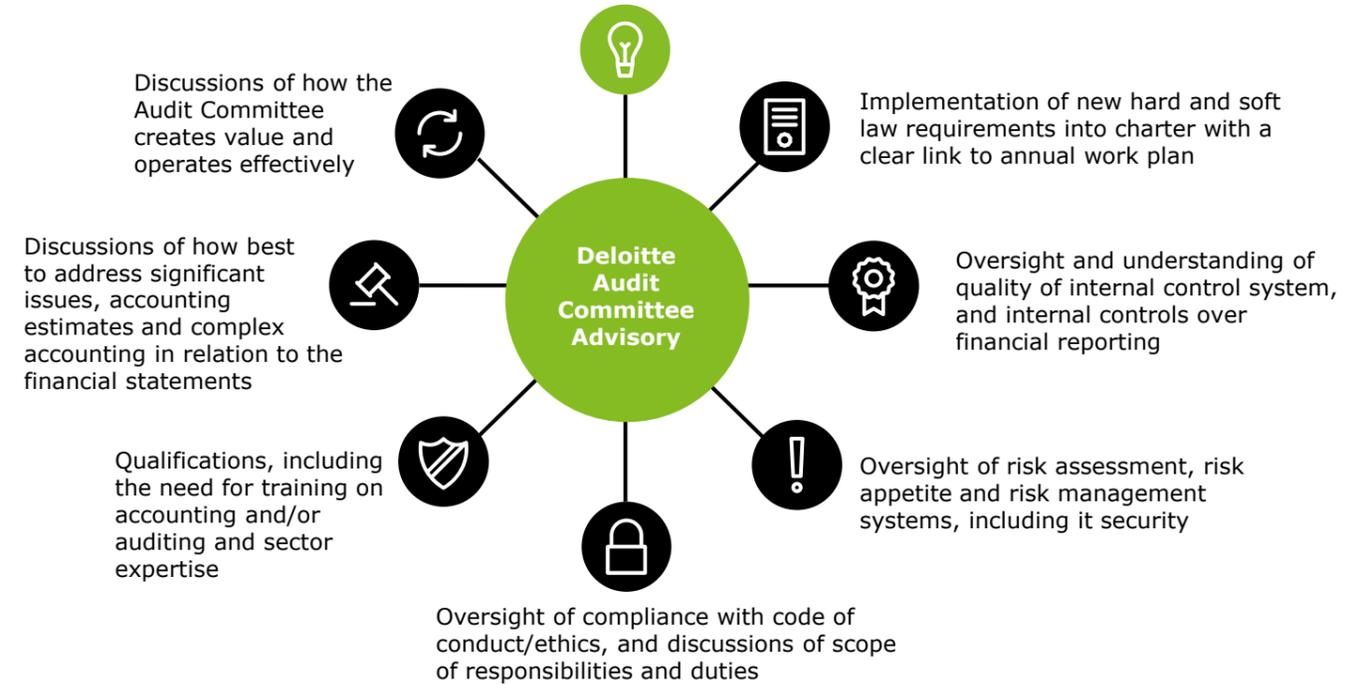
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Deloitte Audit Committee Advisory

What do you want to achieve or improve?



Establishment

- ✓ Development and drafting of charter and annual work plan
- ✓ Development and drafting of process for how to work in the Audit Committee
- ✓ Development of process for the Audit Committee's oversight of the financial reporting process
- ✓ Development of process for oversight of risk management and internal controls
- ✓ Input to process for approval of non-audit services, including drafting the policy



Compliance

- ✓ Update of charter and annual work plan, both to ensure compliance and effective processes
- ✓ Updating the process for the Audit Committee's oversight of the financial reporting process
- ✓ Updating and improving how to provide effective oversight of risk management and internal controls over financial reporting
- ✓ Input to process for approval of non-audit services, including drafting the policy
- ✓ How to evaluate the resources, competencies and independence of the external independent audit firm and the combined audit team, as well as the statutory audit performed



Evaluations & Assessments

- ✓ Facilitate and discuss needs for achievement and improvements
- ✓ Participate in meetings to discuss evaluation, priorities, expectations and action plan
- ✓ Perform assessments of "Audit Committee Effectiveness", and report the results



Training & Labs

- ✓ Training on accounting, auditing, tax, internal controls and risk management – generally and/or by topics (e.g. impairment testing, business combinations, share-based payments)
- ✓ "Audit Committee Lab"