

Audit Committee

The Audit Committee consists of three members: Elisabet Anell (Chair), Kjell Duveblad, and Rolf Lydahl. TradeDoubler's Chief Legal Counsel is the secretary of the Committee. The Committee meets five times annually. All members were present at all meetings, with the exception of Kjell Duveblad, who was absent on two occasions. The company's auditors, CFO and the

Committee's secretary were present at all meetings. In line with the Board's Instructions, the Audit Committee shall:

- Prepare financial reports and ensure their quality
- Continually meet with the company's auditors
- Acquire information regarding the direction of the audit and its scope
- Determine guidelines for services other than auditing that TradeDoubler may procure from the company's auditors
- Assess audit work and report to the Nomination Committee.

The primary function of the Audit Committee is mainly of a preparatory nature, but it is authorised to approve an increase in the scope of the audit and approve the auditors' remuneration. During 2007, the Committee focused particularly on financial reporting, internal control and risk management. The Committee also participated in the recruitment of a new CFO. The Audit Committee assessed its work and audit work during 2007.