

DIGNITY – Danish Institute Against Torture

Registered office address: Bryggervangen 55, DK-2100 Copenhagen Ø

CVR number 69 73 51 18

2023 Annual Report

Approved at the Board Meeting on 2/5-2024

Indholdsfortegnelse

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Organisationsoplysninger

Organisation DIGNITY – Dansk Institut Mod Tortur
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 Nomfundo Mogapi

Direktion Rasmus Grue Christensen

Revision PricewaterhouseCoopers
 Statsautoriseret
 revisionspartnerselskab

Bank Danske Bank
 Jyske Bank

Regnskabsår 1. januar - 31. december

Organisation information

Organisation DIGNITY – Danish Institute Against Torture
 Bryggervangen 55
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Municipality of registered office:
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 Anna Mette Nathan
 Sadia Khan
 Nomfundo Mogapi

Executive Management Rasmus Grue Christensen

Audit PricewaterhouseCoopers
 Statsautoriseret
 revisionspartnerselskab

Bank Danske Bank
 Jyske Bank

Financial year 1 January - 31 December

Ledelsesberetning

Organisationens væsentligste aktiviteter

DIGNITYs væsentligste aktiviteter har været at medvirke til en global afskaffelse af tortur og organiseret vold gennem forebyggelse af tortur, rehabilitering af torturoverlevende, samt belyse, dokumentere og formidle om tortur på et videnskabeligt grundlag.

Udvikling i regnskabsåret

Årets resultat blev et overskud på kr 6.730.777 hvilket vurderes som tilfredsstillende.

Årets resultat overføres til DIGNITYs egenkapital, og tidligere års henlæggelser på kr. 3.000.000 overføres også til egenkapitalen.

Begivenheder efter regnskabsårets afslutning

Der er ikke efter regnskabsårets afslutning indtruffet begivenheder, som har væsentlig indflydelse på bedømmelsen af årsrapporten.

Indsamling

DIGNITY har i 2023 foretaget indsamling via vores hjemmeside (mulighed for at støtte via PBS, SMS og MobilePay som enkelt bidrag), nyhedsbreve med opfordring til at støtte, gennem Facebook-annoncer og organiske opslag.

Management's review

The organisation's most important activities

DIGNITY's most important activities have been to participate in the global abolition of torture and organised violence through the prevention of torture, rehabilitation of torture survivors, as well as shedding light on, documenting and communicating about torture on a scientific basis.

Development in the financial year

The year's result was a profit of DKK 6.730.777 is considered as satisfactory.

The year's profit is transferred to DIGNITY's equity, and previous years' provisions of DKK 3,000,000 are also transferred to the equity.

Events after the conclusion of the financial year

No events have occurred after the conclusion of the financial year that have significant influence on the assessment of the annual report.

Collection of funds

In 2023, DIGNITY has collected funds via our website (possibility to support via PBS, SMS and MobilePay as a single contribution), newsletters calling for support, through Facebook ads and organic postings.

Ledelsespåtegning

Bestyrelsen og direktionen har dags dato behandlet og godkendt årsrapporten for 1. januar - 31. december 2023 for DIGNITY – Dansk Institut Mod Tortur.

Årsrapporten aflægges i overensstemmelse med årsregnskabsloven tilpasset til organisationens særlige karakter.

Det er vores opfattelse at årsregnskabet giver et retvisende billede af organisationens aktiver, passiver og finansielle stilling pr. 31. december 2023 samt af resultatet af organisationens aktiviteter for regnskabsåret 1. januar - 31. december 2023.

Organisationen har etableret retningslinjer og procedurer, der sikrer, at de dispositioner, der er omfattet af årsregnskabet, er i overensstemmelse med meddelte bevillinger, love og andre forskrifter samt med indgåede aftaler og sædvanlig praksis. Der er endvidere etableret retningslinjer og procedurer, der sikrer, at der tages skyldige økonomiske hensyn ved forvaltningen.

Årsrapporten indstilles til bestyrelsens godkendelse.

København, den 2. Maj 2024

Executive Management

Rasmus Grue Christensen

Board

Dea Seidenfaden, Chair person

Marie Louise Nørredam

Nomfundo Mogapi

Tomas Martin

Sadia Khan

Anna Mette Nathan

Management's statement

The Board and the Executive Board have, on today's date, processed and approved the annual report for 1 January - 31 December 2023 for DIGNITY– Danish Institute Against Torture.

The annual report is submitted in accordance with the Danish Financial Statements Act, adapted to the special character of the organisation.

It is our opinion that the annual accounts provide an accurate picture of the organisation's assets, liabilities and financial position as of 31 December 2023, as well as the results of the organisation's activities for the financial year 1 January - 31 December 2023.

The organisation has established guidelines and procedures that ensure that the disposals covered by the annual accounts are in accordance with reported grants, laws and other rules and regulations as well as commenced agreements and usual practice. Furthermore, guidelines and procedures have been established that ensure that due financial consideration is taken with the administration.

The annual report will be recommended for approval by the Board.

Copenhagen, May 2nd, 2024

Lars Udsholt, Deputy Chair person

Louise Holck

Lotte Leicht

Emil Kiørboe

Manfred Nowak

Den uafhængige revisors revisionspåtegning

Til bestyrelsen i DIGNITY - Dansk Institut Mod Tortur

Konklusion

Det er vores opfattelse, at årsregnskabet giver et retvisende billede af selskabets aktiver, passiver og finansielle stilling pr. 31. december 2023 samt af resultatet af selskabets aktiviteter for regnskabsåret 1. januar - 31. december 2023 i overensstemmelse med årsregnskabsloven.

Vi har revideret årsregnskabet for DIGNITY - Dansk Institut Mod Tortur for regnskabsåret 1. januar - 31. december 2023, der omfatter resultatopgørelse, balance og noter, herunder anvendt regnskabspraksis ("regnskabet").

Grundlag for konklusion

Vi har udført vores revision i overensstemmelse med internationale standarder om revision og de yderligere krav, der er gældende i Danmark, samt standarderne for offentlig revision, idet Institutet har modtaget driftstilskud fra Indenrigs- og Sundhedsministeriet i medfør af Lov nr. 1532 af 19. december 2017. Vores ansvar ifølge disse standarder og krav er nærmere beskrevet i revisionspåtegningens afsnit Revisors ansvar for revisionen af regnskabet. Vi er uafhængige af selskabet i overensstemmelse med International Ethics Standards Board for Accountants' internationale retningslinjer for revisoreres etiske adfærd (IESBA Code) og de yderligere etiske krav, der er gældende i Danmark, ligesom vi har opfyldt vores øvrige etiske forpligtelser i henhold til disse krav og IESBA Code. Det er vores opfattelse, at det opnåede revisionsbevis er tilstrækkeligt og egnet som grundlag for vores konklusion.

Udtalelse om ledelsesberetningen

Ledelsen er ansvarlig for ledelsesberetningen.

Vores konklusion om regnskabet omfatter ikke ledelsesberetningen, og vi udtrykker ingen form for konklusion med sikkerhed om ledelsesberetningen.

I tilknytning til vores revision af regnskabet er det vores ansvar at læse ledelsesberetningen og i den forbindelse overveje, om ledelsesberetningen er væsentligt inkonsistent med regnskabet eller vores viden opnået ved revisionen eller på anden måde synes at indeholde væsentlig fejlinformation.

Independent Auditor's Report

To the Board of Directors of DIGNITY – Danish Institute Against Torture

Opinion

In our opinion, the Financial Statements give a true and fair view of the financial position of the Company at 31 December 2023, and of the results of the Company's operations for the financial year 1 January - 31 December 2023 in accordance with the Danish Financial Statements Act.

We have audited the Financial Statements of DIGNITY – Danish Institute Against Torture for the financial year 1 January - 31 December 2023, which comprise income statement, balance sheet and notes, including a summary of significant accounting policies ("financial statements").

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing (ISAs) and the additional requirements applicable in Denmark as well as public auditing standards as the Institution has received an operating subsidy from the Ministry of the Interior and Health in accordance with Act No 1532 of 19 December 2017. Our responsibilities under those standards and requirements are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (IESBA Code) and the additional ethical requirements applicable in Denmark, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the IESBA Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Statement on Management's Review

Management is responsible for Management's Review.

Our opinion on the financial statements does not cover Management's Review, and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read Management's

Vores ansvar er derudover at overveje, om ledelsesberetningen indeholder krævede oplysninger i henhold til årsregnskabsloven.

Baseret på det udførte arbejde er det vores opfattelse, at ledelsesberetningen er i overensstemmelse med årsregnskabet og er udarbejdet i overensstemmelse med årsregnskabslovens krav. Vi har ikke fundet væsentlig fejlinformation i ledelsesberetningen.

Ledelsens ansvar for regnskabet

Ledelsen har ansvaret for udarbejdelsen af et årsregnskab, der giver et retvisende billede i overensstemmelse med årsregnskabsloven. Ledelsen har endvidere ansvaret for den interne kontrol, som ledelsen anser for nødvendig for at udarbejde et regnskab uden væsentlig fejlinformation, uanset om denne skyldes besvigelser eller fejl.

Ved udarbejdelsen af regnskabet er ledelsen ansvarlig for at vurdere selskabets evne til at fortsætte driften; at oplyse om forhold vedrørende fortsat drift, hvor dette er relevant; samt at udarbejde regnskabet på grundlag af regnskabsprincippet om fortsat drift, medmindre ledelsen enten har til hensigt at likvidere selskabet, indstille driften eller ikke har andet realistisk alternativ end at gøre dette.

Revisors ansvar for revisionen af regnskabet

Vores mål er at opnå høj grad af sikkerhed for, om regnskabet som helhed er uden væsentlig fejlinformation, uanset om denne skyldes besvigelser eller fejl, og at afgive en revisionspåtegning med en konklusion. Høj grad af sikkerhed er et højt niveau af sikkerhed, men er ikke en garanti for, at en revision, der udføres i overensstemmelse med internationale standarder om revision og de yderligere krav, der er gældende i Danmark, samt standarderne for offentlig revision, idet Institutet har modtaget driftstilskud fra Indenrigs- og Sundhedsministeriet i medfør af Lov nr. 1532 af 19. december 2017, altid vil afdække væsentlig fejlinformation, når sådan findes. Fejlinformationer kan opstå som følge af besvigelser eller fejl og kan betragtes som væsentlige, hvis det med rimelighed kan forventes, at de enkeltvis eller samlet har indflydelse på de økonomiske beslutninger, som brugerne træffer på grundlag af regnskabet.

Review and, in doing so, consider whether Management's Review is materially inconsistent with the financial statements, or our knowledge obtained during the audit, or otherwise appears to be materially misstated.

Moreover, it is our responsibility to consider whether Management's Review provides the information required under the Danish Financial Statements Act.

Based on the work we have performed, in our view, Management's Review is in accordance with the Financial Statements and has been prepared in accordance with the requirements of the Danish Financial Statements Act. We did not identify any material misstatement in Management's Review.

Management's Responsibilities for the Financial Statements

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

In preparing the financial statements, Management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting in preparing the financial statements unless Management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs and the additional requirements applicable in Denmark as well as public auditing standards as the Institution has received an operating subsidy from the Ministry of the Interior and Health in accordance with Act No 1532 of 19 December 2017 will always detect a material misstatement when it exists.

Som led i en revision, der udføres i overensstemmelse med internationale standarder om revision og de yderligere krav, der er gældende i Danmark, samt standarderne for offentlig revision, idet Institutet har modtaget driftstilskud fra Indenrigs- og Sundhedsministeriet i medfør af Lov nr. 1532 af 19. december 2017, foretager vi faglige vurderinger og opretholder professionel skepsis under revisionen. Herudover:

- Identificerer og vurderer vi risikoen for væsentlig fejlinformation i regnskabet, uanset om denne skyldes besvigelser eller fejl, udformer og udfører revisionshandlinger som reaktion på disse risici samt opnår revisionsbevis, der er tilstrækkeligt og egnet til at danne grundlag for vores konklusion. Risikoen for ikke at opdage væsentlig fejlinformation forårsaget af besvigelser er højere end ved væsentlig fejlinformation forårsaget af fejl, idet besvigelser kan omfatte sammensværgelser, dokumentfalsk, bevidste udeladelser, vildledning eller tilsidesættelse af intern kontrol.
- Opnår vi forståelse af den interne kontrol med relevans for revisionen for at kunne udforme revisionshandlinger, der er passende efter omstændighederne, men ikke for at kunne udtrykke en konklusion om effektiviteten af selskabets interne kontrol.
- Tager vi stilling til, om den regnskabspraksis, som er anvendt af ledelsen, er passende, samt om de regnskabsmæssige skøn og tilknyttede oplysninger, som ledelsen har udarbejdet, er rimelige.
- Konkluderer vi, om ledelsens udarbejdelse af regnskabet på grundlag af regnskabsprincippet om fortsat drift er passende, samt om der på grundlag af det opnåede revisionsbevis er væsentlig usikkerhed forbundet med begivenheder eller forhold, der kan skabe betydelig tvivl om selskabets evne til at fortsætte driften. Hvis vi konkluderer, at der er en væsentlig usikkerhed, skal vi i vores revisionspåtegning gøre opmærksom på oplysninger herom i regnskabet eller, hvis sådanne oplysninger ikke er tilstrækkelige, modificere vores konklusion. Vores konklusioner er baseret på det revisionsbevis, der er opnået frem til datoen for vores revisionspåtegning. Fremtidige begivenheder eller forhold kan dog medføre, at selskabet ikke længere kan fortsætte driften.
- Tager vi stilling til den samlede præsentation, struktur og indhold af regnskabet, herunder noteoplysningerne, samt om regnskabet afspejler de underliggende transaktioner og begivenheder på en sådan måde, at der gives et retvisende billede heraf.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit conducted in accordance with ISAs and the additional requirements applicable in Denmark as well as public auditing standards as the Institution has received an operating subsidy from the Ministry of the Interior and Health in accordance with Act No 1532 of 19 December 2017, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive 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 for one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of 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 Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Management.
- Conclude on the appropriateness of Management's use of the going concern basis of accounting in preparing the financial statements and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company'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 financial statements 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 Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and contents of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that gives a true and fair view.

Vi kommunikerer med den øverste ledelse om blandt andet det planlagte omfang og den tidsmæssige placering af revisionen samt betydelige revisionsmæssige observationer, herunder eventuelle betydelige mangler i intern kontrol, som vi identificerer under revisionen.

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 internal control that we identify during our audit.

Erklæring i henhold til anden lovgivning og øvrig regulering**Udtalelse om juridisk-kritisk revision og forvaltningsrevision**

Ledelsen er ansvarlig for, at de dispositioner, der er omfattet af regnskabsaflæggelsen, er i overensstemmelse med meddelte bevillinger, love og andre forskrifter samt med indgåede aftaler og sædvanlig praksis. Ledelsen er også ansvarlig for, at der er taget skyldige økonomiske hensyn ved forvaltningen af de midler og driften af aktiviteterne, der er omfattet af regnskabet. Ledelsen har i den forbindelse ansvar for at etablere systemer og processer, der understøtter sparsommelighed, produktivitet og effektivitet.

I tilknytning til vores revision af regnskabet er det vores ansvar at gennemføre juridisk-kritisk revision og forvaltningsrevision af udvalgte emner i overensstemmelse med standarderne for offentlig revision. I vores juridisk-kritiske revision efterprøver vi med høj grad af sikkerhed for de udvalgte emner, om de undersøgte dispositioner, der er omfattet af regnskabsaflæggelsen, er i overensstemmelse med de relevante bestemmelser i bevillinger, love og andre forskrifter samt indgåede aftaler og sædvanlig praksis. I vores forvaltningsrevision vurderer vi med høj grad af sikkerhed, om de undersøgte systemer, processer eller dispositioner understøtter skyldige økonomiske hensyn ved forvaltningen af de midler og driften af aktiviteterne, der er omfattet af regnskabet.

Hvis vi på grundlag af det udførte arbejde konkluderer, at der er anledning til væsentlige, kritiske bemærkninger, skal vi rapportere herom i denne udtalelse.

Vi har ingen væsentlige kritiske bemærkninger at rapportere i den forbindelse.

Hellerup, den 2. maj 2024
PricewaterhouseCoopers
Statsautoriseret Revisionspartnerselskab
CVR-nr. 33 77 12 31

Søren Alexander
statsautoriseret revisor
State Authorised Public Accountant
Mne42824

Reporting on other legal and regulatory requirements**Statement on compliance audit and performance audit**

Management is responsible for the transactions comprised by the financial reporting being in accordance with the grants given, legislation and other regulations as well as with agreements concluded and generally accepted practice. Management is also responsible for due financial consideration having been made in the administration of the funds and the operation of the Company comprised by the Financial Statements. In this connection, Management is responsible for establishing systems and processes that support economy, productivity and efficiency.

In connection with our audit of the Financial Statements, it is our responsibility to perform a compliance audit and a performance audit of selected subject matters in accordance with public auditing standards. During our compliance audit, we verify with reasonable assurance for the subject matters selected whether the examined transactions comprised by the financial reporting are in accordance with the relevant provisions relating to the grants given, legislation and other regulations as well as with agreements concluded and generally accepted practice. During our performance audit, we assess with reasonable assurance whether the systems, processes or transactions examined support due financial consideration made in the administration of the funds and the operation of the Company comprised by the Financial Statements.

If, on the basis of the work performed, we conclude that our audit gives rise to material critical comments, we are to report on these in this statement.

We do not have any material critical comments to report in this respect.

Mette Buskbjerg Gade
statsautoriseret revisor
State Authorised Public Accountant
mne47828

Regnskabspraksis

Regnskabsgrundlag

Årsrapporten for DIGNITY er aflagt i overensstemmelse med årsregnskabslovens bestemmelser for regnskabsklasse A, tilpasset til organisationens særlige karakter.

Generelt om indregning og måling

I resultatopgørelsen indregnes indtægter i takt med, at de indtjenes, herunder indregnes værdireguleringer af finansielle aktiver og forpligtelser. I resultatopgørelsen indregnes ligeledes alle omkostninger, herunder afskrivninger og nedskrivninger.

Aktiver indregnes i balancen, når det er sandsynligt, at fremtidige økonomiske fordele vil tilflyde organisationen, og aktivets værdi kan måles pålideligt.

Forpligtelser indregnes i balancen, når det er sandsynligt, at fremtidige økonomiske fordele vil fragå organisationen, og forpligtelsens værdi kan måles pålideligt.

Ved første indregning måles aktiver og forpligtelser til kostpris. Efterfølgende måles aktiver og forpligtelser som beskrevet for hver enkelt regnskabspost nedenfor.

Visse finansielle aktiver og forpligtelser måles til amortiseret kostpris, hvorved der indregnes en konstant effektiv rente over løbetiden. Amortiseret kostpris opgøres som oprindelig kostpris med fradrag af eventuelle afdrag samt tillæg/fradrag af den akkumulerede amortisering af forskellen mellem kostpris og nominelt beløb.

Ved indregning og måling tages hensyn til forudsigelige tab og risici, der fremkommer inden årsrapporten aflægges, og som be- eller afkræfter forhold, der eksisterede på balancedagen.

Accounting practice

Accounting basis

The Annual Report for DIGNITY has been submitted in accordance with the provisions for reporting class A of the Danish Financial Statements Act, adjusted to the organisation's special character.

Recognition and measurement

In the income statement, income is recognised in line with it being earned, including value adjustments of financial assets and liabilities. In the income statement, all costs including depreciations and devaluations are likewise recognised.

Assets are recognised in the balance sheet when it is probable that future financial advantages will flow to the organisation and the value of the asset can be reliably measured.

Liabilities are recognised in the balance sheet when it is probable that future financial advantages will be deducted from the organisation and the value of the liability can be reliably measured.

With the first recognition, assets and liabilities are measured at cost price. Assets and liabilities are subsequently measured as described for each individual entry below.

Certain financial assets and liabilities are measured at amortized cost price, by which a constant effective interest rate over the term is recognised. Amortized cost price is calculated as the original cost price with deduction of any instalments as well as addition/deduction of the accumulated amortization of the difference between the cost price and nominal amount.

With recognition and measuring, consideration is taken of foreseeable loss and risks, which come to light before the annual report is submitted and which confirm or disprove issues that existed on the balance sheet date.

Omregning af fremmed valuta

Transaktioner i fremmed valuta omregnes til transaktionsdagens kurs. Valutakursdifferencer, der opstår mellem transaktionsdagens kurs og kursen på betalingsdagen, indregnes i resultatopgørelsen som en finansiel post.

Tilgodehavender, gæld og andre monetære poster i fremmed valuta, som ikke er afregnet på balancedagen, måles til balancedagens valutakurs. Forskellen mellem balancedagens kurs og kursen på tidspunktet for tilgodehavendets eller gældens opståen indregnes i resultatopgørelsen under finansielle indtægter og omkostninger.

Resultatopgørelsen**Indtægtskriterium**

Modtagne formålsbestemte midler, eksempelvis fra Danida, bogføres som gæld. Formålsbestemte midler indtægtsføres i det omfang, der afholdes omkostninger i de konkrete aktiviteter.

Administrationsbidrag, overheadtillæg og andel af fællesomkostninger indtægtsføres i henhold til aftaler med donorerne, typisk i takt med afholdelse af omkostninger i aktiviteterne, og modregnes de tilsvarende udgifter.

Ikke formålsbestemte midler, eksempelvis fra indsamlede midler samt Udlokningsmidler, indtægtsføres, når der er opnået endelig retserhvervelse, hvilket typisk er når midlerne modtages.

Indtægter fra rehabilitering og lignende indtægter medtages på faktureringsdatoen.

Omkostninger

Omkostninger vedrører såvel nationale som internationale aktiviteter.

Alle DIGNITY's omkostninger og aktiviteter opdelt i overordnede aktivitetskategorier, underopdelt i de aktuelle organisatoriske og strategiske outcomes. Direkte omkostninger allokeres specifikt. Lønomsomkostninger allokeres til de respektive projekter i henhold til tidsregistreringen. Fællesomkostninger allokeres som udgangspunkt i forhold til årsværk.

Conversion of foreign currency

Transactions in foreign currency are converted to the rate on the date of the transaction. Exchange rate differences which arise between the rate on the transaction date and the rate on the payment date are recognised in the income statement as a financial entry.

Receivables, debt and other monetary entries in foreign currency that are not settled on the balance sheet date, are measured at the rate of exchange on the balance sheet date. The difference between the rate on the balance sheet date and the rate on the date of the occurrence of the receivable or debt, is recognised in the income statement under financial income and costs.

Income statement**Revenue criterion**

Funds received for specific purposes, for example, from Danida, are recorded as debt. Funds for specific purposes are charged to income to the extent costs are defrayed in the specific activities.

Administrative contributions, overhead supplements and the share of common costs are recognized as income in accordance with agreements with the donors, typically in line with the costs incurred in the activities, and the corresponding expenses are set off.

Funds not for specific purposes, for example, from collected funds as well as Ministry of Health's Distribution Fond, are charged to income when final redress has been achieved, which is typically when the funds are received.

Income from rehabilitation and similar income is included on the invoicing date.

Costs

Costs include national as well as international activities.

All DIGNITY's costs and activities are divided into overall activity categories, subdivided into the current organizational and strategic outcomes. Direct costs are specifically allocated. Wage costs are allocated to the respective areas pursuant to time registration. As a starting point, shared costs are allocated in relation to the payroll man-years.

Personaleomkostninger

Personaleomkostninger omfatter løn og gager, inklusive feriepenge og pensioner samt andre omkostninger til social sikring mv. til organisationens medarbejdere. I personaleomkostninger er fratrukket modtagne godtgørelser fra offentlige myndigheder.

Finansielle poster

Finansielle indtægter og omkostninger indregnes i resultatopgørelsen med de beløb, der vedrører regnskabsåret. Finansielle poster omfatter renteindtægter og -omkostninger, realiserede og urealiserede kursgevinster og -tab vedrørende værdipapir, gældsforpligtelser og transaktioner i fremmed valuta.

Balancen**Materielle anlægsaktiver**

Indkøb af materielle anlægsaktiver som overstiger kr. 6.000 aktiveres og afskrives over aktivernes forventede økonomiske levetid.

Materielle anlægsaktiver, som vedrører øremærkede projekter, omkostningsføres efter de specifikke donor retningslinjer.

Deposita

Deposita indregnes som et finansielt aktiv og måles til amortiseret kostpris, der ædvanligvis svarer til nominal værdi.

Tilgodehavender

Tilgodehavender måles til amortiseret kostpris, der sædvanligvis svarer til nominal værdi. Værdien reduceres med nedskrivning til imødegåelse af forventede tab.

Periodeafgrænsningsposter

Periodeafgrænsningsposter indregnet under aktiver omfatter afholdte omkostninger vedrørende efterfølgende regnskabsår.

Værdipapirer

Værdipapirer indregnet under omsætningsaktiver måles til dagsværdi (børskurs) på balancedagen.

Staff costs

Staff costs include wages and salaries, including holiday pay and pensions as well as other costs for social security, etc. for the organisation's employees. Received allowances from public authorities have been deducted from the staff costs.

Financial entries

Financial income and costs are recognised in the income statement with the amounts that regard the financial year. Financial entries include interest income and costs, realised and unrealised exchange gains and losses regarding securities, liability commitments and transactions in foreign currency.

Balance sheet**Property, plant and equipment**

Purchase of property, plant and equipment which exceeds DKK 6,000 is activated and depreciated over the asset's expected financial service life.

Purchases of property, plant and equipment which relate to earmarked projects, are expensed in accordance with the specific donor guidelines.

Deposits

Deposits are recognized as financial assets, and are measured at the amortized cost price, which usually corresponds to the nominal value.

Receivables

Receivables are measured at the amortized cost price, which usually corresponds to the nominal value. The value is reduced with devaluation to counter expected loss.

Accrued income and deferred expenses

Accrued income and deferred expenses recognised under assets include defrayed costs regarding the subsequent financial year.

Securities

Securities recognised under current assets are measured at market value (quoted price) on the balance sheet date.

Likvider

Likvide beholdninger omfatter kontante beholdninger og bankindeståender.

Cash and cash equivalents

Cash and cash equivalents include cash in hand and bank balances.

Gældsforpligtelser

Gæld i øvrigt er målt til amortiseret kostpris svarende til nominal værdi.

Liability commitment

Other debt is measured at amortized cost price corresponding to the nominal value.

Henlæggelser

I egenkapitalen indgår henlæggelser, der er disponeret til særlige formål.

Reserves

The equity includes provisions that have been allocated for special purposes.

Income Statement 1 January - 31 December / Resultatopgørelse 1. januar - 31. december

| Note | 2023 | 2022 |
|---|--------------------|--------------------|
| Income / Indtægter | | |
| | | |
| | | |
| | | |
| 1 | 163.304.970 | 130.228.761 |
| 2 | 17.762.724 | 5.008.583 |
| 3 | 36.533.558 | 31.318.667 |
| | 217.601.252 | 166.556.011 |
| Costs / Omkostninger | | |
| | | |
| 4 | 17.994.386 | 19.555.348 |
| 5 | 185.570.884 | 134.031.874 |
| 6 | 7.536.616 | 7.454.949 |
| | 211.101.886 | 161.042.171 |
| Financial entries / Finansielle poster | | |
| | | |
| | 231.411 | 0 |
| | 0 | 392.192 |
| | 231.411 | -392.192 |
| Results for the year / Årets resultat | | |
| | 6.730.777 | 5.121.647 |
| | | |
| | 0 | 3.000.000 |
| | 6.730.777 | 2.121.647 |
| | 6.730.777 | 5.121.647 |

Balance sheet 31 December / Balance 31. december

Assets / Aktiver

| Note | 2023 | 2022 |
|--|-------------------|-------------------|
| Operating funds / Driftsmidler | 882.101 | 853.381 |
| Property, plant and equipment / Materielle anlægsaktiver | 882.101 | 853.381 |
| Deposits / Depositum | 1.777.168 | 1.454.197 |
| Financial fixed assets / Finasielle anlægsaktiver | 1.777.168 | 1.454.197 |
| Fixed assets /anlægaktiver | 2.659.269 | 2.307.579 |
| 10 Project donors, receivables / Projektdonorer, tilgodehavender | 28.959.971 | 16.111.661 |
| Receivables from the sale of services / Tilgodehavender fra salg af tjenesteydelser | 2.878.787 | 3.738.779 |
| Other receivables / Andre tilgodehavender | 7.328.105 | 5.949.133 |
| Accrued income and deferred expenses / Periodeafgrænsningsposter | 1.050.069 | 710.343 |
| Receivables / Tilgodehavender | 40.216.933 | 26.509.915 |
| Securities / Værdipapirer | 7.054.094 | 6.821.230 |
| 7 Cash in hand and at bank / Likvide beholdninger | 22.001.841 | 26.320.844 |
| Current assets / Omsætningsaktiver | 69.272.868 | 59.651.989 |
| Total assets / Aktiver i alt | 71.932.137 | 61.959.567 |

Balance sheet 31 December / Balance 31. december

Liabilities / Passiver

| Note | | 2023 | 2022 |
|------|--|-------------------|-------------------|
| | Equity / Egenkapital | 21.155.277 | 11.424.501 |
| 8 | Equity / Egenkapital | 21.155.277 | 11.424.501 |
| 9 | Reserve for competency development / Henlæggelse til kompetanceudvikling | 755.957 | 755.957 |
| | Resserve for general development / Henlæggelse til generel udvikling | 0 | 3.000.000 |
| | Reserves / Henlæggelser | 755.957 | 3.755.957 |
| | Equity incl. reserves | 21.911.234 | 15.180.458 |
| 10 | Project donors / Projektdonorer | 21.955.341 | 30.616.845 |
| | Edith Høyer Ulrich's Grant / Edith Høyer Ulrich's legat | 139.931 | 174.617 |
| | Suppliers of goods and services / Leverandører af varer og tjenesteydelser | 11.761.057 | 6.814.327 |
| 11 | Other debt / Anden gæld | 16.164.574 | 9.173.320 |
| | Short-term debt / Kortfristet gæld | 50.020.903 | 46.779.109 |
| | Total debt / Gæld i alt | 50.020.903 | 46.779.109 |
| | Total Liabilities / Passiver i alt | 71.932.137 | 61.959.566 |
| 12 | Rent obligation / Huslejeforpligtelse | | |

Notes to the annual accounts / Noter til årsregnskabet

| | 2023 | 2022 |
|---|--------------------|--------------------|
| Danish Public Donors and Contributions / | | |
| 1 Danske offentlige donorer og bidrag | | |
| MFA - DED Grant | 59.362.802 | 53.355.243 |
| MFA - DAPP Grant | 76.728.340 | 42.172.023 |
| Capital Regions | 20.902.537 | 23.131.601 |
| Parliament (NPM) | 737.699 | 838.409 |
| Other Danish Public Grants and Contributions | 5.573.591 | 10.731.485 |
| Subtotal Danish Public Donors and Contributions | 163.304.970 | 130.228.761 |
| Danish Private Donors and Contributions / Danske private | | |
| 2 donorer og bidrag | | |
| Danish Foundations | 5.677.186 | 2.665.106 |
| Private Donations | 359.474 | 421.615 |
| Other Danish Contributions | 9.819.399 | 1.921.862 |
| Other Income | 1.906.665 | - |
| Subtotal Danish Private Donors and Contributions | 17.762.724 | 5.008.583 |
| International Donors and Contributions / Internationale | | |
| 3 donorer og bidrag | | |
| EU Grants | 3.625.414 | 2.130.209 |
| IAPB International Contributions | 24.615.720 | 26.941.341 |
| Other Internations Grants and Contributions | 8.292.424 | 2.247.116 |
| Subtotal International Donors and Contributions | 36.533.558 | 31.318.666 |
| Danish Activities / Danske aktiviteter | | |
| 4 | | |
| Rehabilitation Clinic | 15.402.488 | 17.003.706 |
| Other Danish Rehabilitation Activities | 1.864.055 | 1.768.592 |
| NPM | 727.842 | 783.050 |
| Subtotal Danish Activities | 17.994.386 | 19.555.348 |

Notes to the annual accounts / Noter til årsregnskabet

| | 2023 | 2022 |
|---|--------------------|--------------------|
| 5 International Activities / internationale aktiviteter | | |
| Prevention of Torture | 53.828.292 | 40.536.021 |
| Prevention of Violence | 24.306.025 | 13.822.186 |
| International Rehabilitation | 30.518.835 | 28.104.574 |
| DAPP HRDC Consortium 2017-22 | 240.773 | 19.434.705 |
| DAPP HRDC Consortium 2022-2027 | 52.416.364 | 6.894.760 |
| IAPB | 24.260.595 | 25.239.628 |
| Subtotal International Activities | 185.570.884 | 134.031.874 |
| | | |
| 6 Administration, Communication and Fundraising / Administration, kommunikation og fundraising | | |
| Administration | 5.690.388 | 5.518.805 |
| Communication and Advocacy | 1.159.712 | 1.532.766 |
| Fundraising | 686.516 | 403.379 |
| Subtotal Administration, Communication and Fundraising | 7.536.616 | 7.454.950 |

| | 2023 | 2022 |
|--|-------------------|-------------------|
| 7 Cash in hand and at bank / Likvide beholdninger | | |
| Bank balance in DK / Bankindestående i DK | 17.780.095 | 22.947.421 |
| Bank balance in foreign currencies / Bankindestående i fremmede valutaer | 2.541.214 | 2.347.512 |
| Bank balance, Edith Høyer Ulrich's Grant / Bankindestående, Edith Høyer Ulrich's legat | 149.376 | 179.332 |
| Bonds, Edith Høyer Ulrich's Grant / Obligationer, Edith Høyer Ulrich's legat | 7.433 | 9.735 |
| Balance Tunis and Jordan offices / Indestående Tunis og Jordan kontor | 1.523.723 | 836.844 |
| | 22.001.841 | 26.320.844 |
| 8 Equity / Egenkapital | | |
| Equity 1 January / Egenkapital 1. januar | 11.424.501 | 9.302.853 |
| Results for the year / Årets resultat | 6.730.777 | 5.121.647 |
| Transfers to/from reserves / Overførsel til/fra reserver | 3.000.000 | -3.000.000 |
| Equity 31 December / Egenkapital 31. december | 21.155.277 | 11.424.501 |
| 9 Reserve for competency development / Henlæggesle til kompetanceudvikling | | |
| Balance 1 January / Saldo 1. januar | 755.957 | 755.957 |
| Transfers to/from reserves / Overførsel til/fra reserver | 0 | 0 |
| Reserves 31 December / Henlæggesler 31. december | 755.957 | 755.957 |
| Reserve for general development / Henlæggesle til generel udvikling | | |
| Balance 1 January / Saldo 1. januar | 3.000.000 | 0 |
| Transfers to/from reserves / Overførsel til/fra reserver | -3.000.000 | 3.000.000 |
| Reserves 31 December / Henlæggesler 31. december | 0 | 3.000.000 |

| Funding Source | Unused amount pr 01-01-2023 | Funds received 2023 | Interests 2023 | Total funds available 2023 | Expenses 2023 | Unused funds to next year per 31-12-2023 |
|--|--------------------------------|------------------------|-------------------|-------------------------------|---------------------|--|
| MFA DED 2021-24 | 14.975.938 | 53.000.000 | 85.410 | 68.061.348 | -59.362.802 | 8.698.546 |
| Danske Regioner | 0 | 21.630.000 | | 21.630.000 | -19.692.945 | 1.937.055 |
| Den Regionale Kompetencefond | 76.484 | 67.324 | 0 | 143.808 | 0 | 143.808 |
| Nine United | 44.332 | 0 | 0 | 44.332 | 0 | 44.332 |
| MFA - DAPP HRIC 2022-27 | -5.582.706 | 65.864.651 | 0 | 60.281.945 | -77.069.684 | -16.787.739 |
| NPM | 73.675 | 800.000 | 0 | 873.675 | -737.699 | 135.976 |
| CISU - Egypt | -273.876 | 249.356 | 0 | -24.520 | -30.308 | -54.827 |
| CISU - Civic Space, Uganda | 43.701 | -43.666 | 0 | 35 | -35 | 0 |
| MFA via PlanBørnefonden, Ukraine | 4.176.204 | -1.960.187 | 0 | 2.216.017 | -2.245.210 | -29.192 |
| PlanBf - UM Ukraine 2023 | 0 | 2.240.000 | 0 | 2.240.000 | -860.379 | 1.379.621 |
| CISU - DERF Ukraine | -916.606 | 960.181 | 0 | 43.576 | -43.576 | 0 |
| MFA - Accountability Ukraine 2022-24 | 373.228 | 5.325.236 | 0 | 5.698.464 | -3.115.120 | 2.583.344 |
| UM - PSPU | 0 | 2.929.450 | 0 | 2.929.450 | -2.734.028 | 195.422 |
| EU Delegation Philippines 2019-23 | -286.418 | 0 | 0 | -286.418 | -115.349 | -401.768 |
| Dutch MFA - Egypt 2020 | -308.015 | 202.873 | 0 | -105.142 | 0 | -105.142 |
| Dutch MFA - Egypt 2022-24 | 1.051.429 | 1.655.977 | 0 | 2.707.406 | -1.707.607 | 999.799 |
| OSF/OSI 2019-21 | 126.880 | 0 | 0 | 126.880 | 0 | 126.880 |
| Botnar Foundations | 160.135 | 5.109.529 | 0 | 5.269.664 | -3.173.891 | 2.095.773 |
| British Academy | -189.360 | 189.360 | 0 | 0 | 0 | 0 |
| EU Ukraine 2019-22 | -118.981 | 140.367 | 0 | 21.386 | -21.386 | 0 |
| OSCE Uzbekistan | 0 | 0 | 0 | 0 | 0 | 0 |
| SDC via DIHR | -323.216 | 1.090.618 | 0 | 767.402 | -775.566 | -8.164 |
| Pooled Funding: IAPB Phase I | 2.551.444 | 21.815 | 0 | 2.573.259 | -3.709.666 | -1.136.407 |
| SIDA Belarus | 41.061 | -41.061 | 0 | 0 | 0 | 0 |
| AECID Jordan 2021-2022 | -389.158 | 3.906.000 | 0 | 3.516.842 | -3.488.678 | 28.164 |
| ELHRA 2022-23 | 404.652 | 0 | 0 | 404.652 | -396.102 | 8.549 |
| Pooled Funding: IAPB, Phase II | -6.054.245 | 18.451.228 | 0 | 12.396.983 | -16.695.808 | -4.298.825 |
| Pooled Funding: IAPB, Phase III | 0 | 1.153.368 | 0 | 1.153.368 | -4.210.246 | -3.056.879 |
| US State - Belarus 2022-24 | 0 | 0 | 0 | 0 | -2.239.256 | -2.239.256 |
| Frænkels Fond Rekreatiosophold | 11.919 | 187.500 | 0 | 199.419 | -160.450 | 38.969 |
| Trygfonden - Familiecenteret | 45.540 | 0 | 0 | 45.540 | -349.804 | -304.264 |
| Novo Nordisk Fonden - Libya | 392.385 | -363.393 | 0 | 28.992 | 0 | 28.992 |
| Hermod Lannungs Fond | 179.801 | 0 | 0 | 179.801 | -717.308 | -537.507 |
| Sportgoodsfonden | 73.500 | 0 | 0 | 73.500 | -71.041 | 2.459 |
| Novo Nordisk Fonden - Lebanon | 2.010.702 | 2.531.989 | 0 | 4.542.691 | -3.938.543 | 604.148 |
| PlanBørnefonden | -1.639.673 | 5.749.435 | 0 | 4.109.762 | -3.979.782 | 129.980 |
| KRCT | -29.406 | 114.771 | 0 | 85.365 | -85.365 | 0 |
| FFU - Legacies of Detention in Myanmar | 744.083 | 0 | 0 | 744.083 | 73.182 | 817.265 |
| FFU - Colombia | 1.219.550 | 0 | 0 | 1.219.550 | -1.216.333 | 3.217 |
| Øvrige | 1.840.202 | 1.367.575 | 0 | 3.207.777 | -1.254.734 | 1.953.043 |
| Total | 14.505.184 | 192.530.296 | 85.410 | 207.120.890 | -214.125.521 | -7.004.630 |
| Opført under tilgodehavender / Aktiver | 16.111.661 | | | | | 28.959.971 |
| Opført under skyldige projektdonorere / Passiver | 30.616.845 | | | | | 21.955.341 |

Notes to the annual accounts / Noter til årsregnskabet

| | 2023 | 2022 |
|---|-------------------|------------------|
| 11 Other debt / Anden gæld | | |
| Reserve for renovation of Bryggervangen 55 / Hensættelse til renovering af Bryggervangen 55 | 455.005 | 455.005 |
| Owing partner agreements / Skyldige partneraftaler | 7.291.123 | 438.843 |
| Holiday pay commitment / Feriepengeforpligtelse | 3.318.349 | 2.497.659 |
| Frozen holiday pay / Indefrosne feriepenge | 4.485.898 | 4.526.914 |
| Accrued tax on labour costs / Skyldig lønsumsafgift | 260.604 | 914.478 |
| Owing costs / Skyldige omkostninger | 353.595 | 286.202 |
| Owing VAT / Skyldig moms | 0 | 54.219 |
| | 16.164.574 | 9.173.320 |

12 Rent obligation / Huslejeforpligtelse

DIGNITY has entered into a rental agreement for the following amount / DIGNITY har indgået huslejeftale for følgende beløb:

DIGNITY's rent as of 01 January 2024 comprises DKK 4.9 mill annually. The tenancy can be terminated with 9 months notice, however at the earliest to terminate on 1 January 2025. The rent obligation as of 31.12.2023 is DKK 4.9 mill / DIGNITYs husleje udgør pr. 1. januar 2023 årligt kr. 4,9 mio. Lejemålet kan opsiges med 9 måneders varsel, dog tidligst til ophør den 1. januar 2025. Huslejeforpligtelsen per 31.12.2023 er kr. 4,9 mio.

Notes to the annual accounts / Noter til årsregnskabet

| | 2023 | 2022 |
|---|----------------|--------------|
| | <hr/> | <hr/> |
| 14 Collections, § 8 support, donations / Indsamlinger, § 8 bidrag, donationer | | |
| DIGNITYs general purpose (Supportletters, donations and collections) / Foreningens generelle formål (Gavebreve, donationer og Indsamling) | | |
| <i>Received funds, DKK / Indkomne midler, kr.</i> | 25.084 | 27.108 |
| <i>Costs (in relation to the collections) / Omkostninger (forbundet med indsamlingen)</i> | 47.906 | 25.936 |
| Contributions to activities / Bidrag til aktiviteter | -22.821 | 1.172 |
| | <hr/> | <hr/> |

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Lars Udsholt

Bestyrelsesmedlem

Serial number: 48f55d7c-3dfa-40f0-893b-e14e56b6b821

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Nomfundo Mogapi

Bestyrelsesmedlem

Serial number: fufumogapi@gmail.com

IP: 41.23.xxx.xxx

2024-05-02 16:20:48 UTC

Peter Rasmus Grue Christensen

Adm. direktør

On behalf of: DIGNITY - Dansk Institut Mod Tortur

Serial number: d1cc0bda-d904-4620-8e39-d07f9f736c70

IP: 77.241.xxx.xxx

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Anna Mette Nathan

Bestyrelsesmedlem

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Sadia Khan

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IP: 104.28.xxx.xxx

2024-05-05 21:01:40 UTC



Tomas Max Martin

Bestyrelsesmedlem

Serial number: ecba2850-de8e-4f31-b288-170db5ff08f4

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Lotte Leicht

Bestyrelsesmedlem

Serial number: lleicht2018@gmail.com

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2024-05-13 07:16:30 UTC



Manfred Nowak

Bestyrelsesmedlem

Serial number: manfred.nowak@gchumanrights.org

IP: 88.152.xxx.xxx

2024-05-13 11:12:45 UTC

Marie Louise Nørredam

Bestyrelsesmedlem

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Søren Alexander

PRICEWATERHOUSECOOPERS STATS AUTORISERET
REVISIONSPARTNERSELSKAB CVR: 33771231

Statsautoriseret revisor

On behalf of: PricewaterhouseCoopers Statsautoriseret...

Serial number: c38fb1c9-7325-4393-859e-7ecc283fa831

IP: 80.62.xxx.xxx

2024-05-28 07:01:03 UTC



Mette Buskbjerg Gade

PRICEWATERHOUSECOOPERS STATS AUTORISERET
REVISIONSPARTNERSELSKAB CVR: 33771231

Statsautoriseret revisor

On behalf of: PricewaterhouseCoopers Statsautoriseret...

Serial number: 656b180b-69e3-4f39-a6f4-297310f29ade

IP: 83.136.xxx.xxx

2024-05-29 17:05:00 UTC



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