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## Company announcement

# Passing of Columbus A/S Extraordinary General Meeting

At Columbus A/S' Extraordinary General Meeting held on 26 October 2016, the proposal set out in the agenda was adopted, including the following;

1. The proposal from the Board of Directors about new guidelines for incentive programs, cf. section 139 of the Danish Companies Act was approved.

Ib Kunøe  
Chairman of the Board  
Columbus A/S

Thomas Honoré  
CEO & President  
Columbus A/S

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#### Translation

In the event of any inconsistency between this document and the Danish language version, the Danish language version shall be the governing version.