

Release no. 17/2013

Passing of Columbus A/S Annual General Meeting and subsequent constitution of the Board of Directors

At Columbus A/S' Annual General Meeting on 25 April 2013, the annual report for 2012 and the Board of Directors' report were adopted. The Board of Directors' proposal to transfer the result for the year as retained earnings was approved.

The General Meeting unanimously adopted the proposal of changing the authorizations in Art. 5 in the Articles of Association, and to amend Art. 5.1 and 5.4 in the Articles of Association accordingly.

The General Meeting authorized the Board of Directors for a period of 18 months from the date of the General Meeting to acquire up to 10 per cent of the Company's share capital against payment which shall not deviate more than 10 per cent up or downwards from the latest listed price of the shares at NASDAQ OMX Copenhagen prior to the acquisition.

The General Meeting re-elected Ib Kunøe, Jørgen Cadovius, Peter Skov Hansen, Sven Madsen and Ulla Krossteig to the Board of Directors.

Deloitte State-Authorized Public Accounting Company was reappointed as the Company's auditor, and pursuant to the Articles of Association the Company has just one auditor.

Following the Annual General Meeting the Board of Directors convened and constituted itself with Ib Kunøe as Chairman of the Board and Jørgen Cadovius as Deputy Chairman of the Board.

Ib Kunøe
Chairman of the Board
Columbus A/S

Thomas Honoré
CEO
Columbus A/S

Contact for further details

Thomas Honoré, CEO, T: +45 70 20 50 00.

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