

Release no. 26/2015

Financial Calendar 2016

The Board of Directors for Columbus A/S has approved the following plan for publication of financial and management statements in 2016, as well as the date for the annual general meeting.

Annual report 2015	17 March 2016
Interim management statement Q1	28 April 2016
Annual general meeting	28 April 2016
Interim report	25 August 2016
Interim management statement Q3	2 November 2016

After publication of financial statements the Company will conduct an investor presentation via a conference call. For details regarding the conference calls, please see the Company's website: <http://ir.columbusglobal.com/events.cfm>

Annual general meeting

Columbus A/S's annual general meeting will take place on Thursday 28 April 2016 at Lautrupvang 6, 2750 Ballerup. The meeting will start at 10.00am.

Any shareholder is entitled to have an item included on the annual general meeting agenda, provided that the request reaches the company no later than 18 March 2016.

Ib Kunøe
Chairman
Columbus A/S

Thomas Honoré
CEO & President
Columbus A/S

For further information, please contact:

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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.