

Stock Exchange Release no. 7/2007

Minutes of Ordinary General Meeting in Columbus IT Partner A/S held on 23 April 2007

At Columbus IT Partner A/S' Ordinary General Meeting on 23 April 2007, the annual report for 2006 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 Board of Directors and Management were granted discharge.

The General Meeting authorised 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 the Copenhagen Stock Exchange prior to the acquisition.

The General Meeting re-elected Ib Kunøe, Jørgen Cadovius and Claus Hougesen to the Board of Directors. Sven Madsen was elected as new member to the Board of Directors. Michael Gaardboe did not stand for re-election.

Sven Madsen is CFO in Consolidated Holdings A/S, CFO in Columbus IT Partner A/S, and attends a number of management duties in subsidiaries and associated companies in the Consolidated Holdings A/S group.

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.

Ib Kunøe
Chairman of the Board
Columbus IT Partner A/S

Michael Gaardboe
Chief Executive Officer
Columbus IT Partner 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.