

On 23 April 2026 at 10:00am, the Annual General Meeting of Columbus A/S, CVR no. 13 22 83 45, was held at the Company's address at Lautrupvang 6, 2750 Ballerup.

The Board of Directors had appointed attorney-at-law, Brian Jørgensen, as chairperson of the meeting. The chairperson of the meeting concluded that the Annual General Meeting had been legally convened and was able to transact the business on the agenda.

The chairperson of the meeting concluded that in total 91,628,355 votes and nom. DKK 114,535,443.75 of the Company's share capital, corresponding to 71.7 % of the votes and 71.7 % of the Company's share capital, were represented at the general meeting. Of these, 89,920,579 votes were present and 1,707,776 were represented via proxies/postal votes.

Subsequently, the chairperson of the meeting presented the agenda for Annual General Meeting:

1. The report of the Board of Directors on the activities of the Company in the past year
2. Presentation and approval of the annual report
3. Resolution on appropriation of profit or covering of loss as recorded in the adopted annual report
4. Presentation of and indicative ballot on the remuneration report
5. Approval of Remuneration Policy
6. Proposal for authorization of the Board of Directors to let the Company purchase up to 10 per cent of the Company's share capital
7. Election of members of the Board of Directors
8. Election of one or two state authorized public accountants as auditors
- 8.1 Election of state authorized public accountants as auditors
- 8.2 Election of state authorized public accountants as sustainability auditors
9. Proposals from the Board of Directors or shareholders
- 9.1 Proposal to reduce the Company's share capital by cancelling treasury shares
- 9.2 Proposal to extend the authorisations granted to the Board of Directors to increase the share capital
10. Any other business

The chairperson of the meeting suggested combining agenda item 1 (The report of the Board of Directors on the activities of the Company in the past year), 2 (Presentation and approval of the annual report) and 3 (Resolution on the appropriation of profit or covering of loss as recorded in the adopted annual report).

**Re 1 – The report of the Board of Directors on the activities of the Company in the past year**

**Re 2 - Presentation and approval of the annual report**

**and**

**Re 3 - Resolution on the appropriation of profit or covering of loss as recorded in the adopted Annual Report**

The chairperson of the meeting gave the floor to chairman of the Board of Directors, Ib Kunøe, who reported on the activities of the Company in the past year on behalf of the Board Directors. The CEO, Søren Krogh Knudsen, then presented the highlights of 2025. The CFO, Brian Iversen, then presented the Company's sustainability initiatives. The CEO, Søren Krogh Knudsen then presented the Company's expectations for 2026 and gave an update on Company's strategy (New Heights). The chairperson of the meeting then presented annual report and the proposal of the Board of Directors on appropriation of profit.

The chairperson of the meeting concluded that the general meeting had taken note of the report of the Board of Directors. The chairperson of the meeting then concluded that the Company's annual report was approved by the general meeting with 91,628,355 votes for and no votes against. Further, the chairperson of the meeting concluded that the Board of Director's proposal to appropriate the profits in accordance with the annual report, including distribution of ordinary dividends in the amount of DKK 0.125 per share of nominally DKK 1.25 each, equivalent to total dividends in the amount of DKK 16,215,783, was adopted with 91,138,150 votes for and 490,205 votes against.

**Re 4 - Presentation of and indicative ballot on the remuneration report**

The chairperson of the meeting presented the remuneration report.

The presentation did not give rise to any questions or comments, and the chairperson of the meeting concluded that the remuneration report was approved with 90,249,363 votes for and 1,378,992 votes against.

**Re 5 - Approval of Remuneration Policy**

The chairperson of the meeting presented the remuneration policy and the recommendation by the Board of Directors to maintain the Company's existing remuneration policy without any changes.

The presentation did not give rise to any questions or comments, and the chairperson of the meeting concluded that the remuneration policy was approved with 90,249,363 votes for and 1,378,992 votes against.

**Re 6 - Proposal for authorization of the Board of Directors to purchase up to 10 per cent of the Company's share capital**

The chairperson of the meeting presented the proposal to authorize the Company to acquire own shares according to the full wording of proposal in the notice to convene the Annual General Meeting.

The proposal did not give rise to any questions or comments, and the chairperson concluded that the proposal was adopted with 91,138,150 votes for and 490,205 votes against.

**Re. 7 – Election of members of the Board of Directors**

The chairperson of the meeting presented the proposal for election of members to the Board of Directors.

Each of Ib Kunøe, Sven Madsen, Peter Skov Hansen, Karina Kirk and Per Ove Kogut were re-elected.

**Re 8 – Election of one or two state authorized public accountants as auditors**

**Re 8.1 – Election of state authorized public accountants**

The chairperson of the meeting presented the proposal for election of one or two state authorized public accountants as auditors.

Pricewaterhousecoopers Statsautoriseret Revisionspartnerselskab, company registration no. 33 77 12 31, was re-elected as the sole auditor of the Company in accordance with the recommendation of the Audit Committee.

#### **Re 8.2 – Election of state authorized public accountants as sustainability auditors**

The chairperson of the meeting presented the proposal for the election of a sustainability auditor.

Pricewaterhousecoopers Statsautoriseret Revisionspartnerselskab, company registration no. 33 77 12 31, was re-elected as sustainability auditor to provide a statement on the sustainability reporting of the management in accordance with the recommendation of the Audit Committee.

#### **Re 9 – Proposals from the Board of Directors or shareholders**

##### **Re 9.1 - Proposal to reduce the Company's share capital by cancelling treasury shares**

The chairperson of the meeting presented the proposal to reduce the Company's share capital by a nominal amount of DKK 2,157,830 from DKK 162,157,830 to DKK 160,000,000 by cancelling 1,726,264 treasury shares, each having a nominal value of DKK 1.25.

The proposal did not give rise to any questions or comments, and the chairperson concluded that the proposal was adopted with 91,628,355 votes for and no votes against.

In accordance with section 192(1), cf. section 188(1)(ii) of the Danish Companies Act, the Company's creditors will be invited to submit any claims against the Company within a four-week period. The invitation to the creditors will be published through the Company's notification to the Danish Business Authority. The capital reduction will be completed immediately following the expiry of the four-week period.

**Re 9.2 - Proposal to extend the authorisations granted to the Board of Directors to increase the share capital**

The chairperson of the meeting presented the proposal to extend the existing authorisations set out in Articles 4.1, 4.2 and 4.3 of the Articles of Association to the Board of Directors to increase the Company's share capital.

The proposal implies that each of the authorizations in Articles 4.1, 4.2 and 4.3 are extended until and including 22 April 2031. No other changes are made to the terms and conditions of the authorisations.

The proposal did not give rise to any questions or comments, and the chairperson of the meeting concluded that the proposal was adopted with 90,253,363 votes for and 1,374,992 votes against.

**Re 10 – Any other business**

The chairman of the meeting gave the floor to shareholder Michael W. Hybholt, who gave a statement regarding the strategic review carried out by the Board of Directors in 2025 and the upcoming strategy process, and thanked the Board of Directors and the majority shareholder.

The chairperson of the meeting thanked the shareholders for an orderly Annual General Meeting.

The Annual General Meeting was adjourned.

As chairperson of the meeting:

Brian Jørgensen