

On 24 April 2023 at 10:00, 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 chairman of the meeting. The chairman of the meeting concluded that the Annual General Meeting had been legally convened and was able to transact the business on the agenda.

The chairman of the meeting concluded that in total 73,041,834 votes, corresponding to 56.50 % of the company's share capital and 56.50 % of the votes, were represented at the general meeting. Of these, 68,253,965 votes were present and 4,787,869 were represented via proxies/postal votes.

Subsequently, the chairman 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. Proposal from the Board of Directors that the general meeting authorizes the Board of Directors for a period of 18 months from the date of the General Meeting to acquire for the Company 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 Copenhagen prior to the acquisition
6. Election of members of the Board of Directors
7. Election of one or two state authorized public accountants as auditors
8. Proposals from the board of directors or shareholders
- 8.1 Proposal to amend the Articles of Association
9. Any other business

The chairman of the meeting suggested to combine 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 chairman 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 2022 and the Company's new sustainability policy. The CFO, Brian Iversen, then presented the Company's income statement for 2022 and the expectations to 2023, including the operational targets for 2023. The CEO, Søren Krogh Knudsen, then presented the acquisition of ICY Security that had been completed in April 2023. The chairman of the meeting then presented the proposal of the Board of Directors on appropriation of profit.

The presentation gave rise to a comment by shareholder, Michael West, who complimented the Management and the Board of Directors and expressed a wish for the Company to increase its communication to the market further to increase awareness of the Company in the equity market.

The chairman of the meeting concluded that the report of the Board of Directors had been noted by the general meeting. The chairman of the meeting then concluded that the Company's annual report was approved by the general meeting with 73,041,834 votes for and no votes against. Further, the chairman 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 16,159,533, was adopted with 73,041,834 votes for and no votes against.

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

The chairman of the meeting presented the remuneration report.

The presentation did not give rise to any questions or comments and the chairman of the meeting concluded that the remuneration report was approved with 72,029,247 votes for and 1,012,587 votes against.

**Re 5 - Proposal from the Board of Directors that the general meeting authorizes the Board of Directors for a period of 18 months from the date of the General Meeting to acquire for the Company 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 Copenhagen prior to the acquisition**

The chairman 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 chairman concluded that the proposal was adopted with 73,041,834 votes for and no votes against.

**Re. 6 – Election of members of the Board of Directors**

The chairman 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 7 – Election of one or two state authorized public accountants as auditors**

The chairman 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 auditor of the Company in accordance with the recommendation of the Audit Committee.

**Re 8 – Proposals from the Board of Directors or shareholders**

**Re - 8.1 Proposal to amend the Articles of Association**

The chairman of the meeting presented the proposal of the Board of Directors to amend article 4.1, 4.2 and 4.3 of the Company's articles of association. The proposal did not give rise to any questions or comments, and the chairman of the meeting concluded that the proposal was adopted with 72,029,247 votes for and 1,012,587 votes against.

**Re 9 – Any other business**

The chairman of the meeting concluded that there were no topics to be discussed under this agenda item.

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

The Annual General Meeting was adjourned.

As chairman of the meeting:

Brian Jørgensen