

Stock Exchange Release no. 20/2004

Minutes of extraordinary general meeting in Columbus IT Partner held on 22 December 2004

At Columbus IT Partner A/S' extraordinary general meeting on 22 December 2004 chairman of the board Niels Heering's report on the Company's financial position was adopted.

The general meeting re-elected Niels Heering and Michael Gaardboe to the board of directors. Ib Kunøe and Claus Hougesen were elected as new members to the Board of Directors. Birgitte Nielsen and Kim Graven-Nielsen did not stand for re-election.

The existing provision in section 5.1 of the Articles of Association whereby the Board of Directors is authorised until 28 April 2005 to increase the Company's share capital up to DKK 4,911,998.75 nominal value is amended to the effect that the Board of Directors is authorised until 22 December 2009 to increase the Company's share capital up to DKK 37,500,000 nominal value. The remainder of the provision is unchanged.

The Board of Directors was authorised to offer electronic attendance by shareholders at general meetings when deemed expedient and technically secure, cf. Sub Article 1, Section 65a of the Companies Act.

This results in the amendment of article 9.2 as follows:

"9.2 *The Board of Directors is authorised when deemed expedient and technically secure, to offer electronic attendance by shareholders at general meetings for which physical attendance shall otherwise be required. Shareholders can thus electronically attend, express themselves and cast their votes at the general meeting. Further information may be found in due time on the Company's website at www.columbusit.com under Investor Relations.*"

The existing articles 9.2 – 9.3 are thus replaced by articles 9.3 – 9.4.

Article 10.1 of the Articles of Association was amended as follows:

"10.1 *General meetings shall be convened electronically by the Board of Directors giving at least 8 days' notice and not more than 4 weeks' notice, cf. article 20. Shareholders which together with information about their e-mail addresses have asked to receive notices convening general meetings will receive the notice by e-mail, cf. article 20.2. When the Board of Directors receives a request to convene a general meeting as described in Article 9.4 the Board of Directors shall forward such notice no later than 2 weeks thereafter.*"

Article 10.1 of the Articles of Association was amended as follows:

"10.2 *Notice of meeting shall contain the agenda for the general meeting and shall give the most important parts of any resolutions for amendments to the Articles of Association. If a resolution to amend the Articles of Association shall be proposed in accordance with Art. 79 (1 - 2), the notice shall further give the full wording of the resolution, and the notice shall be sent to all registered shareholders, cf. Art. 20.2. In the event that the general meeting is in part to be conducted electronically, cf. Art. 9.2, the notice shall further detail the specific requirements for the electronic systems to be used for electronic participation in the general meeting, and shall also specify how shareholders shall give notice of electronic participation. The procedures associated with electronic participation in general meetings will in due course be available at the Company's website: www.columbusit.com under Investor Relations.*"

A new article 10.5 was inserted in the Articles of Association:

“10.5 Shareholders wishing to attend a general meeting electronically shall prior to the meeting pose any questions for the agenda and other material to be used at the general meeting to the effect that such questions are received by the Company no later than five days prior to the general meeting.”

Article 12.1 was amended as follows:

“12.1 All shareholders are entitled to attend the general meeting upon having contacted the Company’s offices or an address in the Greater Copenhagen area set out in the notice no later than 5 days prior to the general meeting in order to obtain an admission card or made an electronic request for an admission card in accordance with the procedure described on the Company’s website at www.columbusit.com under Investor Relations. Where the Board of Directors has decided to hold a partially electronic general meeting, cf. Article 9.2, shareholders wishing to attend the general meeting electronically must no later than five days prior to the general meeting sign up for the meeting as described on the Company’s website at www.columbusit.com under Investor Relations.”

Electronic communication between the Company and its shareholders is also introduced. Therefore the articles of association are amended as follows:

“20. Electronic Communication

- 20.1 *The Company uses electronic exchange of documents and electronic mail in its communication with the shareholders according to Sub-Articles 2 and 3, cf. Section 65b of the Companies Act.*
- 20.2 *Notice convening ordinary and extraordinary general meetings, including the full wording of proposals for amendment of the Articles of Association, agenda, earnings releases, annual reports, interim reports, quarterly reports, stock exchange releases, financial calendar, minutes of general meetings, prospectuses and admission cards as well as other general information from the Company to the shareholders will be sent by the Company to the shareholders via e-mail. The above documents may also be found on the Company’s website at www.columbusit.com under Investor Relations.*
- 20.3 *Information about system requirements and other technical requirements and about the procedure for publication of messages to the Company’s shareholders and electronic communication with the Company may be found on the Company’s website at www.columbusit.com under Investor Relations.”*

Ib Kunøe
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