

Release no. 24/2016

Company announcement

Notice to convene Extraordinary General Meeting

According to Art. 8.4 of the Articles of Association, notice is hereby given of Extraordinary General Meeting in Columbus A/S to be held on:

Wednesday 26 October 2016 at 11.00

at Columbus, Lautrupvang 6, 2750 Ballerup, with the following agenda:

1. Proposal from the Board of Directors about new guidelines for incentive programs, cf. section 139b of the Danish Companies Act.

Full wording of proposals

Re. Item 1:

The Board of Director's proposal for new guidelines for incentive programs, cf. Section 139b of the Danish Companies Act is attached. The Board of Directors recommends that the guidelines for incentive programs be approved.

Registration date

The date of registration is 19 October 2016, at 23:59 CET.

Only shareholders who possess shares in the Company at the expiration of the registration date are entitled to participate and vote at the General Meeting. On expiry of the date of registration, the shares held by each of the Company's shareholders on the date of registration date is determined on the basis of the shares registered in the register of shareholders and duly evidenced notifications to the Company of share acquisitions not yet entered in the register of shareholders, but received by the Company before expiry of the date of registration.

Participation is furthermore conditional on the shareholder's punctual requisitioning of an admission card as described below.

Procedure for participating in and voting at the Company's General Meeting

Requisition of admission cards:
Admission cards can be ordered electronically at the Company's website www.columbusglobal.com > [Investor](#), by submission of registration form to Computershare A/S, Kongevejen 418, 2840 Holte (or by fax 4546 0998), by written request to the Company's office at Lautrupvang 6, 2750 Ballerup or by e-mail to cgr@columbusglobal.com. Registration must reach Computershare A/S or the Company no later than 21 October 2016 at 23:59 CET.

Proxies:

A proxy form can be downloaded and printed from www.columbusit.com > [Investor](#), and sent completed and signed to Computershare A/S, Kongevejen 418, 2840 Holte (or by fax 4546 0998). The proxy must reach Computershare A/S no later than 21 October 2016 at 23:59 CET.

Postal voting:

Shareholders can also vote in writing. A postal voting form can be downloaded and printed from www.columbusit.com > [Investor](#), and sent completed and signed to Computershare A/S, Kongevejen 418, 2840 Holte (or by fax 4546 0998). The proxy must reach Computershare A/S no later than 25 October at 12.00pm CET. Received postal votes cannot be withdrawn.

Further information

Questions from shareholder regarding the agenda may be submitted in written form to the Company.

The share issuing bank is Nordea A/S, through which shareholders may exercise their financial rights.

Information from the company

No later than 4 October 2016 the following information will be available to the shareholders at the Company's website www.columbusit.com > [Investor](#):

- This agenda including the full wording of proposals for the General Meeting
- The total number of shares and entitled voters at the time of notice to convene the General Meeting
- The forms which must be used when voting by proxy or postal votes

By the notice to convene the general meeting Columbus A/S has registered a share capital of nominal DKK 145,247,215, corresponding to 116,197,772 shares of nominal DKK 1.25. Each share of nominal DKK 1.25 provides 1 vote.

Ballerup, 4 October 2016
The Board of Directors of Columbus A/S