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Minutes of Ordinary General Meeting in Columbus IT Partner A/S held on 21 April 2008

At Columbus IT Partner A/S' Ordinary General Meeting on 21 April 2008, the annual report for 2007 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, Claus Hougesen and Sven Madsen to the Board of Directors.

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.

Proposals from the Board of Directors to amend the Articles were adopted. Further the General Meeting adopted the general guidelines regarding incentive schemes for the Management.

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.