

On 29 April 2025 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 87,350,799 votes and nom. DKK 109,188,498.75 of the company's share capital, corresponding to 67.6 % of the votes and 67.6 % of the company's share capital, were represented at the general meeting. Of these, 82,764,001 votes were present and 4,586,798 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. Proposal for authorization of the Board of Directors to let the Company purchase up to 10 per cent of the Company's share capital
6. Election of members of the Board of Directors
7. Election of one or two state authorized public accountants as auditors
- 7.1 Election of state authorized public accountants as auditors
- 7.2 Election of state authorized public accountants as sustainability auditors
8. 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 2024. The CFO, Brian Iversen, then presented the Company's income statement for 2024, the company's sustainability initiatives and the company's expectations for 2025. The CEO, Søren Krogh Knudsen, then gave an update on company's strategy (New Heights). The chairperson of the meeting then presented 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 87,350,799 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 16,159,533, was adopted with 87,350,799 votes for and no 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 85,405,776 votes for and 1,945.023 votes against.

Re 5 - 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 87,350,799 votes for and no votes against.

Re. 6 – 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 7 – Election of one or two state authorized public accountants as auditors

Re 7.1 – 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 7.2 – 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 8 – Any other business

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