

Release no. 05/2009

Passing of Columbus IT Partner A/S Annual General Meeting held on April 27th, 2009 and subsequent constitution of the Board of Directors

At Columbus IT Partner A/S' Annual General Meeting on April 27th, 2009, the annual report for 2008 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 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 NASDAQ OMX Copenhagen prior to the acquisition.

The General Meeting re-elected Ib Kunøe, Jørgen Cadovius, Claus Hougesen and Sven Madsen to the Board of Directors and elected Carsten Gottschalck as a new member of 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.

Following the Annual General Meeting the Board of Directors convened and constituted itself with Ib Kunøe as Chairman of the Board and Jørgen Cadovius as Deputy Chairman of the Board.

Ib Kunøe
Chairman of the Board
Columbus IT Partner A/S

Claus E. Hansen
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.