



The Copenhagen Stock Exchange

Copenhagen 22 april, 2002

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Ordinary General Meeting in Columbus IT Partner A/S held on 22 April 2002

At the Columbus IT Partner Ordinary General Meeting on 22 April 2001, the Board of Directors' report was adopted, and the Board of Directors' motion, to transfer fully the result for the year of DKK – 117,8 million to the company's reserves, was approved. The Board of Directors and Management were discharged from their obligations.

The Ordinary General Meeting authorized the Board of Directors for a period of 18 months from the date of the General Meeting to acquire up to 10% of the company's share capital at a price which shall not deviate by more than 10% whether in an upward or downward direction from the price quoted for the shares on the Copenhagen Stock Exchange immediately prior to the acquisition.

The General Meeting re-elected Niels Heering, Michael Gaardboe, Birgit Aagaard-Svendsen, Frosti Bergsson and Jørn Meldgaard to the Board of Directors.

PriceWaterhouseCoopers and Deloitte & Touche State-Authorized Public Accounting Company were reappointed as the company's auditors.

Niels Heering
Chairman of the board of directors
Columbus IT Partner A/S

Carsten Dilling
Chief Executive Officer
Columbus IT Partner A/S

For further information, please contact:
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