



Stock Exchange Release no. 5/2004

Notice of Annual General Meeting

The shareholders of Columbus IT Partner A/S (CVR no. 13 22 83 45) are hereby given notice of the Annual General Meeting, which will be held

Wednesday 28 April 2004 at 3 pm

at Dansk Arkitektur Center, Gammel Dok, Strandgade 27B, 1401 Copenhagen K, Denmark with the following agenda:

1. Report by the Board of Directors on the activities of the Company in the past year.
2. Submission and approval of the annual report.
3. Resolution on application of profit or covering of loss in accordance with the approved annual report.
4. Resolution on granting of discharge to management and Board of Directors.
5. Proposal from the Board of Directors that the General Meeting authorises the Board of Directors for a period of 18 months from the date of the General Meeting to acquire for the Company 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.
6. Election of members of the Board of Directors.
7. Election of one or two state authorised public accountants as auditors.
8. Proposals from the Board of Directors and the shareholders.

Proposals from the Board of Directors:

- a) The domicile of the Company as stated in the articles of association is changed to the municipality of Brøndby, as the Company has moved to the address Banemarksvej 50C, DK-2605 Brøndby, Denmark. Accordingly, article 2.1 of the Company's articles of association will be worded as follows:
"The Company will be domiciled in the municipality of Brøndby."
 - b) The existing provision in section 5.1 of the articles of association whereby the board of directors is authorised until 14 December 2005 to increase the share capital up to DKK 4,339,005 nominal value is amended to the effect that the board of directors is authorised until 28 April 2009 to increase the share capital up to DKK 6,250,000 nominal value. The remainder of the provision is unchanged.
9. Any other business.

For adoption of the proposals under items 1-7 of the agenda simple majority is required. For adoption of the proposal under item 8 it is required that two-thirds of the votes cast as well as the voting share capital represented at the General Meeting assent hereto.

Pursuant to Article 12.1 of the Articles of Association shareholders that wish to participate in the General Meeting shall order admittance cards with Nordea Bank Danmark A/S, Issuer Services, HH, P.O. Box 850, DK-0900 Copenhagen C, Denmark, telephone (+45) 33 33 33 01 or with the Company no later than 23 April 2004 at 3 pm. The admittance card will be delivered to the shareholder registered in the Company's shareholders' register or against presentation of a transcript of depot from the Danish Securities Centre or from the accounting institute which shall be no more than 8 days old as documentation for the ownership of shares.

The complete wording of the resolutions proposed for transaction at the General Meeting as well as annual report will be made available for the shareholders' inspection at the Company's office no later than 20 April 2004 and will at the same time be sent to any registered shareholder that have made such request.

The Board of Directors of Columbus IT Partner A/S