

Release no. 12/2010

Demand to convene an extraordinary general meeting

Following the publication of release no 11/2010 of 1 July 2010, in which the Board of Directors considers the announcement from EG Holding A/S regarding decision to submit a voluntary acquisition offer on 28 July 2010 at the latest, the Board of Directors has received a demand from Gaardboe Holding ApS, which represents more than 5% of the share capital, to convene an extraordinary general meeting. Gaardboe Holding ApS has requested the following agenda:

1. Statement from the Board of Directors regarding the company's acquisition of Guideix A/S, announced on 30 September 2009, including the company's interest in the acquisition, pricing and competence of the Board of Directors.
2. Decision about initiation of examination, cf. the Danish Companies Act, sec. 150, regarding the company's acquisition of Guideix A/S, announced on 30 September 2009.
3. Statement from the Board of Directors regarding the company's agreement with Microsoft about sale of the company's retail industry solution RCM, announced on 22 September 2009, including terms and conditions and timing of announcement.
4. Decision about initiation of examination, cf. the Danish Companies Act, sec. 150, regarding the company's sale of the retail industry solution RCM, announced on 22 September 2009.
5. Election of new members of the Board of Directors.

The Board of Directors will, within the time limit prescribed in the Danish Companies Act, convene an extraordinary general meeting with the above-mentioned agenda.

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.