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# Investor Relations policy

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## Introduction

Columbus A/S' shares have been listed on NASDAQ OMX Copenhagen since May 1998. Columbus A/S is included in the Mid Cap index.

Columbus endeavors to provide a high and consistent level of information to our shareholders and other interested parties. A company goal is to have an open and active dialogue with shareholders, share analysts, the press and the public in order to ensure the necessary insight and thereby the best possibility to evaluate the Company. This will be obtained in accordance with rules and legislation for companies listed on NASDAQ Copenhagen A/S.

## Investor Relations policy

It is Columbus A/S' policy to:

- Pursue an open information policy in relation to all external stakeholders
- Have an Investor Relations policy which is adjusted to the development of the Company and the market conditions in general
- Have a management which is open and positive towards participation in meetings with investors, analysts, journalists etc. in order to communicate the strategy and development of the Company
- Establish IR activities in order to promote interest in the Company from one or more analysts

30 days prior to scheduled releases of annual results and interim results and two weeks prior to scheduled release Q1 and Q3 management statements, Columbus will refrain from investor dialogue.

Below, the Company's specific Investor Relations policies are described.

### Policy regarding marketing of the Columbus share

In order to increase the interest in Columbus' business and share for a wider group of investors, the Company considers it important to be pro-active, and the Group Management therefore participates in investor presentations regularly. To the extent that it is considered appropriate, the Group Management will enter into agreements about cooperation and investor presentations for relevant investment companies and mutual funds.

### Politik regarding share buy-back

I henhold til selskabets vedtægter, er selskabet bemyndiget til at erhverve indtil 10% af selskabets aktiekapital. I tilfælde af, at det bliver relevant for Columbus at foretage aktietilbagekøb, vil Columbus benytte sig af "safe harbour"-forordningen.

## Communication with interested parties

Communication with interested parties takes place via the ongoing publication of announcements, investor presentations and conference calls/webcasts. The website [www.columbusglobal.com](http://www.columbusglobal.com) is the primary source of information for interested parties. It is updated constantly with presentations and new information about Columbus' results, activities and strategy.

Via the Company's website shareholders also have access to the Columbus shareholder portal.

## Conference calls and webcasts

After publication of Annual Reports, interim reports and interim management statements, Columbus will host a conference call the same day which can be followed directly via the Company's website. The Group management will present results, and during the conference calls participants have the opportunity to ask questions to the management. After the presentation, a webcast of the conference call will be available on the Company's website.

## Investor presentations

Columbus participates in Small Cap and Mid Cap seminars and investor presentations in small groups of investors or individual investors. Investor presentations will be available at the Company's website as soon as possible after the event.

## Capital Market Days

Columbus conducts Capital Market Days as needed. All relevant Investor Relations stakeholders are invited to take part in such events. Information about upcoming events is published on the Company's website and presentations will be available on the website as soon as possible after the event.

## News service

Columbus' shareholders may subscribe to Columbus' e-mail service and receive company announcements, financial statements as well as other news via e-mail.

#### **About Columbus:**

Columbus is a global IT services and consulting company with more than 2,000 employees serving 5,000+ customers worldwide. Columbus helps ambitious companies transform, maximize and futureproof their business digitally. We are specialized within the industries retail, distribution, food and manufacturing. We offer a comprehensive solution portfolio with deep industry knowledge, extensive technology expertise and profound customer insight. Columbus has offices and partners all over the world and we can deliver our solutions and services locally – on a global scale. [www.columbusglobal.com](http://www.columbusglobal.com)