

On 27 April 2021 at 10:00, The Annual General Meeting was held in Columbus A/S' (CVR no. 13 22 83 45) at the company's address Lautrupvang 6, 2750 Ballerup.

The Board of Directors had appointed lawyer Claude Winther Nielsen as chairman of the meeting. The chairman of the meeting concluded that the Annual General Meeting had been legally convened and was able to transact business on the agenda.

The chairman of the meeting concluded that in total 64,924,700 votes, corresponding to 50% of the company's total voting share capital, were represented at the general meeting. Of these, 62,321,169 votes were present and 2,603,531 were presented via proxies/postal votes.

Subsequently, the chairman of the meeting presented the agenda for Annual General Meeting:

1. Board of Directors' report on the business of the Company during the past year.
2. Presentation and approval of the annual report.
3. Resolution on the appropriation of profit or covering of loss as recorded in the adopted Annual Report.
4. Proposal from the Board of Directors about extraordinary dividend payment, cf. section 182 of the Danish Companies Act of DKK 6 per share.
5. Proposal from the Board of Directors that the general meeting authorizes 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 Nasdaq Copenhagen prior to the acquisition.
6. Presentation of and indicative ballot on the remuneration report.
7. Approval of updated remuneration policy for the Board of Directors and the Executive board, cf. section 139b of the Danish Companies Act.
8. Election of members of the Board of Directors
 - (i) The Board of Directors proposes that Ib Kunøe, Sven Madsen, Peter Skov Hansen and Karina Kirk be re-elected.
9. Election of one or two state authorized public accountants as auditors.
 - (i) The Board of Directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab (CVR no. 33 96 35 56) be re-elected, as recommended by the Audit Committee. The Audit Committee has not been influenced by third parties and has not been subjected to any agreement with third parties which limits the General Meeting's election of certain auditors or auditing firms.
10. Any other business

The chairman of the meeting decided to combine agenda item 1 (Board of Directors' report on the business of the Company during the past year), 2 (Presentation and approval of the annual report) and 3 (Resolution on the appropriation of profit or covering of loss as recorded in the adopted Annual Report).

Re 1 – Board of Directors' report on the business of the Company during the past year

Re 2 - Presentation and approval of the annual report

and

Re 3 - Resolution on the appropriation of profit or covering of loss as recorded in the adopted Annual Report

The chairman of the meeting gave the floor to Chairman of the Board, Ib Kunøe and CEO Hans Henrik Thrane, who reported on the business and the annual report, including the proposal on appropriation of profit.

The presentation did not give rise to any questions or comments, and the chairman of the meeting then concluded that the report had been noted by the general meeting and that the company's annual report was adopted by 64,781,196 votes for. Further, the chairman of the meeting concluded that the Board of Director's proposal to transfer the result for the year 2020 to next year was adopted unanimously.

Re. 4 - Proposal from the Board of Directors about extraordinary dividend payment, cf. section 182 of the Danish Companies Act of DKK 6 per share.

The proposal was presented with reference to the board of directors report under 1. The proposal did not give rise to any questions or comments, and the chairman concluded that the proposal for extraordinary dividend was adopted unanimously.

Re 5 - Proposal from the Board of Directors that the general meeting authorizes the Board of Directors to acquire own shares

The chairman of the meeting presented the proposal to authorize the Company to acquire own shares according to the full wording of proposals in the notice to convene the Annual General Meeting.

The proposal did not give rise to any questions or comments, and the chairman concluded that the proposal was adopted unanimously.

Re 6 - Presentation of and indicative ballot on the remuneration report.

The remuneration report was presented for an indicative ballot. The report was approved by 62,554,356 votes for and 2,370,134 votes against.

Re 7 Approval of updated remuneration policy for the Board of Directors and the Executive board, cf. section 139b of the Danish Companies Act.

The proposal for updated remuneration policy was presented. The proposal did not give rise to any questions or comments. The chairman of the meeting concluded that the remuneration policy was adopted by 62,650,430 votes for and 2,274,040 votes against.

Re. 8 – Election of members of the Board of Directors

The chairman of the meeting concluded that the company's Board of Directors consisting of Ib Kunøe, Sven Madsen, Peter Skov Hansen and Karina Kirk were re-elected.

Re 9 – Election of one or two state authorized public accountants as auditors

The chairman of the meeting concluded that Deloitte Statsautoriseret Revisionspartnerselskab was re-elected.

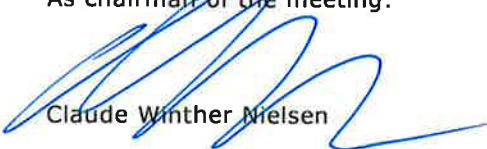
Re 10 – Any other business

The chairman of the meeting concluded that there were no topics to be discussed under this agenda item.

The chairman of the meeting thanked the shareholders for an orderly Annual General Meeting.

The Annual General Meeting was adjourned.

As chairman of the meeting:



Claude Winther Nielsen