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Financial Calendar 2013

The Board of Directors for Columbus A/S has approved the following plan for publication of financial and management statements in 2013, as well as the date for the annual general meeting.

Annual report 2012	19 March 2013
Interim management statement Q1	25 April 2013
Interim report	16 August 2013
Interim management statement Q3	5 November 2013

Annual general meeting

Columbus A/S's annual general meeting will take place on Thursday 25 April 2013 at Lautrupvang 6, 2750 Ballerup. The meeting will start at 10.00am.

Any shareholder is entitled to have an item included on the annual general meeting agenda, provided that the request reaches the company no later than 14 March 2013.

Ib Kunøe
Chairman
Columbus A/S

Thomas Honoré
CEO
Columbus A/S

For further information, please contact:

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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.