

Release no. 31/2014

## Financial Calendar 2015

The Board of Directors for Columbus A/S has approved the following plan for publication of financial and management statements in 2015, as well as the date for the annual general meeting.

Annual report 2014	17 March 2015
Interim management statement Q1	23 April 2015
Interim report	20 August 2015
Interim management statement Q3	3 November 2015

After publication of financial statements the Company will conduct an investor presentation via a conference call. For details regarding the conference calls, please see the Company's website: <http://ir.columbusglobal.com/events.cfm>

### Annual general meeting

Columbus A/S's annual general meeting will take place on Thursday 23 April 2015 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 13 March 2015.

Ib Kunøe  
Chairman  
Columbus A/S

Thomas Honoré  
CEO & President  
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.