

Release no. 34/2013

## **Amendment of Articles of Association**

With reference to release no. 33/2013 of 19 December 2013, changes in Columbus A/S' Articles of Association as a consequence of the board resolution regarding issue of warrants in pursuance of the authorization in Section 5.1 in the Articles of Association, have today been registered in the Danish Business Authority.

At the same time the new Articles of Association for the company are hereby published.

Ib Kunøe  
Chairman  
Columbus A/S

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CEO  
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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.