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Company announcement

Financial Calendar 2017

The Board of Directors for Columbus A/S has approved the following plan for publication of financial and management statements in 2017, as well as the date for the annual general meeting.

Annual Report 2016	16 March 2017
Interim Management Statement Q1	25 April 2017
Annual General Meeting	25 April 2017
Interim Report	24 August 2017
Interim Management Statement Q3	2 November 2017

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 Tuesday 25 April 2017 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 15 March 2017.

If the general meeting approves the Board of Directors' proposal for the payment of dividends, the dividends are expected to be available in the shareholders' cash accounts on Monday, 1 May 2017.

Ib Kunøe	Thomas Honoré
Chairman	CEO & President
Columbus A/S	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.