



Stock Exchange Release no. 18/2004

Notice convening an extraordinary general meeting in Columbus IT Partner A/S

The shareholders of Columbus IT Partner A/S (CVR no. 13 22 83 45) are hereby given notice of an extraordinary general meeting to be held on

Wednesday 22 December 2004 at 9:00 a.m.

at the offices of Columbus IT Partner A/S at Banemarksvej 50C, 2605 Brøndby with the following agenda:

1. As Columbus IT Partner A/S has lost more than half of the Company's share capital, the Board of Directors will pursuant to Section 69a of the Danish Companies Act account for the Company's financial position. Reference is made to the stock exchange release no. 17/2004 of 9 December 2004.
2. Appointment of board members.
3. Proposals from the Board of Directors to amend the Articles of Association:
 - a) The existing authorisation in article 5.1 of the Articles of Association according to which the Board of Directors is authorised to increase the Company's share capital by a maximum, nominal amount of DKK 4,911,998.75 in the period until 28 April 2009 is amended to the effect that the Board of Directors is authorised to increase the Company's share capital by a maximum, nominal amount of DKK 37,500,000 (equivalent to 30,000,000 shares) until 22 December 2009. The remaining part of the article remains unchanged.
 - b) The Board of Directors is authorised to offer electronic attendance by shareholders at general meetings when deemed expedient and technically secure, cf. Sub Article 1, Section 65a of the Companies Act. This will result in the amendment of articles 9.2 and 10.2 of the Articles of Association. Moreover a new article 10.5 is inserted in the Articles of Association:

"10.5 Shareholders wishing to attend a general meeting electronically shall prior to the meeting pose any questions for the agenda and other material to be used at the general meeting to the effect that such questions are received by the Company no later than five days prior to the general meeting."
 - c) Electronic communication between the Company and its shareholders is also introduced. Therefore the articles of association are amended as follows:

Article 10.1 of the Articles of Association will be amended as follows:

"10.1 General meetings shall be convened electronically by the Board of Directors giving at least 8 days' notice and not more than 4 weeks' notice, cf. article 20. Shareholders which together with information about their e-mail addresses have asked to receive notices convening general meetings will receive the notice by e-mail, cf. article 20.2. When the Board of Directors receives a request to convene a general meeting as described in Article 9.4 the Board of Directors shall forward such notice no later than 2 weeks thereafter."

Article 12.1 of the Articles of Association will be amended as follows:

“12.1 All shareholders are entitled to attend the general meeting upon having contacted the Company’s offices or an address in the Greater Copenhagen area set out in the notice no later than 5 days prior to the general meeting in order to obtain an admission card or made an electronic request for an admission card in accordance with the procedure described on the Company’s homepage at www.columbusit.com under Investor Relations. Where the Board of Directors has decided to hold a partially electronic general meeting, cf. Article 9.2, shareholders wishing to attend the general meeting electronically must no later than five days prior to the general meeting sign up for the meeting as described on the Company’s homepage at www.columbusit.com under Investor Relations.”

The following will be inserted as a new Article 20:

“20. Electronic Communication

20.1 The Company uses electronic exchange of documents and electronic mail in its communication with the shareholders according to Sub-Articles 2 and 3, cf. Section 65b of the Companies Act.

20.2 Notice convening ordinary and extraordinary general meetings, including the full wording of proposals for amendment of the Articles of Association, agenda, earnings releases, annual reports, interim reports, quarterly reports, stock exchange releases, financial calendar, minutes of general meetings, prospectuses and admission cards as well as other general information from the Company to the shareholders will be sent by the Company to the shareholders via e-mail. The above documents may also be found on the Company’s homepage at www.columbusit.com under Investor Relations.

20.3 Information about system requirements and other technical requirements and about the procedure for publication of messages to the Company’s shareholders and electronic communication with the Company may be found on the Company’s homepage at www.columbusit.com under Investor Relations.”

4. Any other business

Adoption of the proposal under item 2 on the agenda requires a simple majority of votes. Adoption of the proposal from the Board of Directors under item 3 on the agenda requires both 2/3 of the votes cast and of the voting stock represented at the general meeting in favour of the proposals. It is also a requirement for adoption of the proposal under item 3.c that shareholders representing 25% of the total voting stock of the Company do not vote against the proposal.

According to article 12.1 of the Articles of Association shareholders wishing to attend the general meeting must obtain an admission card from Nordea Bank Danmark A/S, Issuer Services, HH, P.O. Box 850, 0900 Copenhagen C, tel. +45 33 33 33 01 or from the Company no later than 17 December 2004 at 3:00 p.m.

Admission cards will be released to shareholders registered in the Company’s register of shareholder or against presentation of a deposit slip issued not more than 8 days ago by the Danish Securities Centre or the account holding institution as documentation of the shareholding.

No later than 14 December 2004 the full wording of proposals for the general meeting will be available at the Company’s offices for inspection by the Company’s shareholders and will also be sent to any registered shareholder having requested this.

Brøndby, 14 December 2004

The Board of Directors of Columbus IT Partner A/S