



Stock Exchange Release no. 14/2005

Notice convening the annual 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 the Annual General Meeting to be held on

Wednesday 20 April 2005 at 10:00 a.m.

at Hotel Skt. Petri, Krystalgade 22, 1172 Copenhagen K, Denmark with the following agenda:

1. Report by the Board of Directors on the business of the Company during the past year.
2. Presentation and approval of the annual report.
3. Resolution on application of profit or covering of loss in accordance with the approved annual report.
4. Resolution on granting of discharge to the management and the Board of Directors.
5. Proposal from the Board of Directors that the General Meeting authorises the Board of Directors for a period of 18 months from the date of the General Meeting to acquire for the Company up to 10 per cent of the Company's share capital against payment which shall not deviate more than 10 per cent up or downwards from the latest listed price of the shares at the Copenhagen Stock Exchange prior to the acquisition.
6. Election of members of the Board of Directors.
7. Election of one or two state authorised public accountants as auditors.
8. Proposals from the Board of Directors and the shareholders.
No proposals have been received from the shareholders.

Proposals from the Board of Directors:

- a) Article 9.1 of the Articles of Association is amended so that general meetings can be held in the registered municipality of the Company too.
 - b) 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 34,709,201.25 in the period until 22 December 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 65,959,201.25 equivalent to 52,767,361 shares until 20 April 2010. The remaining part of the article remains unchanged.
9. Any other business.

For adoption of the proposals under items 2-7 of the agenda simple majority is required. For adoption of the proposal under item 8 it is required that two-thirds of the votes cast as well as the voting share capital represented at the General Meeting assent hereto.

Pursuant to Article 12.1 of the Articles of Association shareholders that wish to participate in the General Meeting shall order admittance cards at www.nordea.dk, with Nordea Bank Danmark A/S, Issuer Services, HH, P.O. Box 850, DK-0900 Copenhagen C, Denmark, telephone (+45) 33 33 33 01, with the Company or make an electronic request to receive admittance card by sending an e-mail with name, address and deposit number to jbi@dk.columbusit.com or register on the Company's website www.columbusit.com under "Investors" no later than 14 April 2005 at 15:00 p.m.

The admittance card will be delivered to the shareholder registered in the Company's shareholders' register or against presentation of a transcript of depot from the Danish Securities Centre or from the accounting institute which shall be no more than 8 days old as documentation for the ownership of shares.

No later than 11 April 2005 the agenda, the full wording of proposals for the general meeting and the annual report for 2004 will be available at the Company's offices for inspection by the Company's shareholders and will also be sent by e-mail to any registered shareholder which together with information about their e-mail addresses have requested this.

The Board of Directors of Columbus IT Partner A/S