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Minutes of Ordinary General Meeting in Columbus IT Partner A/S held on 19 April 2006

At Columbus IT Partner A/S' Ordinary General Meeting on 19 April 2006, the annual report for 2005 and the Board of Directors' report were adopted. The Board of Directors' proposal to transfer the result for the year to set off against loss carried forward was approved. The Board of Directors and Management were granted discharge.

The General Meeting authorised the Board of Directors for a period of 18 months from the date of the General Meeting to acquire 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.

The General Meeting re-elected Ib Kunøe, Michael Gaardboe, Jørgen Cadovius and Claus Hougesen to the Board of Directors.

Deloitte State-Authorized Public Accounting Company was reappointed as the Company's auditor, and pursuant to the Articles of Association the Company has just one auditor.

Ib Kunøe
Chairman of the Board
Columbus IT Partner A/S

Michael Gaardboe
Chief Executive Officer
Columbus IT Partner A/S

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