



Stock Exchange Release no. 7/2004

## **Minutes of ordinary general meeting in Columbus IT Partner A/S held on 28 April 2004**

At Columbus IT Partner A/S' Ordinary General Meeting on 28 April 2004, the annual report for 2003 and the Board of Directors' report were adopted. The Board of Directors' proposal to transfer the result for the year of DKK -40.3 million 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 Niels Heering and Michael Gaardboe to the Board of Directors. Birgitte Nielsen and Kim Graven-Nielsen were elected as new members to the Board of Directors. Birgit Aagaard-Svendsen did not stand for re-election.

PricewaterhouseCoopers and Deloitte State-Authorized Public Accounting Company were reappointed as the Company's auditors.

The existing provision in section 5.1 of the Articles of Association whereby the Board of Directors is authorised until 14 December 2005 to increase the Company's share capital up to DKK 4,339,005 nominal value is amended to the effect that the Board of Directors is authorised until 28 April 2009 to increase the Company's share capital up to DKK 6,250,000 nominal value. The remainder of the provision is unchanged.

The domicile of the Company was changed to the municipality of Brøndby, as the Company's headquarters has moved to the address Banemarksvej 50C, DK-2605 Brøndby, Denmark.

The provision in section 5.1 of the Articles of Association whereby the Board of Directors is authorised to issue new shares was increased to DKK 6,250,000 nominal value and extended to 28 April 2009.

Niels Heering  
Chairman of the Board  
Columbus IT Partner A/S

Carsten Dilling  
Chief Executive Officer  
Columbus IT Partner A/S

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