

Release no. 16/2010

## Notice to convene extraordinary general meeting

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

**Thursday August 19<sup>th</sup> 2010 at 9:00 a.m.**

At Columbus IT, Lautrupvang 6, 2750 Ballerup, auditorium, with the following agenda:

1. Statement from the Board of Directors regarding the company's acquisition of Guideix A/S, announced on 30 September 2009, including the company's interest in the acquisition, pricing and competence of the Board of Directors.
2. Decision about initiation of examination, cf. the Danish Companies Act, sec. 150, regarding the company's acquisition of Guideix A/S, announced on 30 September 2009.
3. Statement from the Board of Directors regarding the company's agreement with Microsoft about sale of the company's retail industry solution RCM, announced on 22 September 2009, including terms and conditions and timing of announcement.
4. Decision about initiation of examination, cf. the Danish Companies Act, sec. 150, regarding the company's sale of the retail industry solution RCM, announced on 22 September 2009.
5. Election of new members of the Board of Directors.
  - (i) The Board of Directors proposes that Ib Kunøe, Claus Hougesen, Jørgen Cadovius, Carsten Gottschalck and Sven Madsen be re-elected. Information about the managerial posts held by the members of the Board of Directors is available in the Annual Report 2009.
6. Any other business.

For adoption of the proposals under items 2, 4 and 5 of the agenda simple majority is required.

By the notice to convene the extraordinary general meeting Columbus IT Partner A/S has registered a share capital of nominal DKK 99,130,775 corresponding to 79,304,620 shares of nominal DKK 1.25. Each share of nominal DKK 1.25 provides 1 vote.

Pursuant to Article 11.1 of the Articles of Association shareholders that wish to participate in the general meeting may order admittance cards on the Company's website [www.columbusit.com](http://www.columbusit.com) under "Investor Relations" no later than August 16<sup>th</sup> at 16:00 a.m.

If the shareholder is represented by a proxy, the proxy shall order admittance card as stated above against presentation of a written and dated proxy. Proxy forms are available on the Company's website [www.columbusit.com](http://www.columbusit.com) under "Investor Relations".

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 VP Securities A/S or from the accounting institute which shall be no more than 8 days old as documentation for the ownership of shares.

Shareholders have the right to ask questions in relation to the agenda before the extraordinary general meeting as well as during the extraordinary general meeting.

Nordea is the credit institution appointed by the Company, through which the shareholders can exercise their financial authorities.

Pursuant to Article 9.4 of the Articles of Association, this agenda, which contains the full wording of proposals for the general meeting and proxy forms will be available at the Company's website [www.columbusit.com](http://www.columbusit.com) no later than July 29<sup>th</sup> 2010. The agenda 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

**Translation:** *In the event of any inconsistency between this document and the Danish language version, the Danish language version shall be the governing version.*