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Changes in the Board of Directors in Columbus A/S

Claus Hougesen has decided to resign from the Board of Directors in Columbus A/S as of today. Substitute member Peter Skov Hansen will replace Claus Hougesen in the Board of Directors. The remaining board members would like to thank Claus for many years of cooperation and for his great performance in the Board.

Ib Kunøe
Chairman
Columbus 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.