

Release no. 27/2016

Company announcement

Amendment of Articles of Association

With reference to release no. 25/2016 of 26 October 2016, changes in Columbus A/S' Articles of Association as a consequence of the adoption made by the Annual General meeting about new guidelines for incentive programs, cf. section 139 of the Danish Companies Act have today been registered in the Danish Business Authority.

At the same time the new Articles of Association for the company are hereby published.

Ib Kunøe
Chairman
Columbus A/S

Thomas Honoré
CEO & President
Columbus A/S

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Translation

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