Release no. 17 2017 – Amendment of Articles of Association April 28th, 2017



Release no. 17/2017

Articles of Association

Amendment of Articles of Association

With reference to release no. 16/2017 of 25 April 2017, changes in Columbus A/S' Articles of Association as a consequence of the decision made by the Annual General meeting to amend the authorizations in Art. 5.1 have today been registered in the Danish Business Authority.

New Articles of Association are attached.

Ib Kunøe Chairman Columbus A/S Thomas Honoré CEO & President Columbus A/S

For further information, please contact: CEO & PresidentThomas Honoré, T: +45 70 20 50 00.

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

Columbus, Lautrupvang 6, DK-2750 Ballerup Phone: +45 70 20 50 00, Fax: +45 70 25 07 01 www.columbusglobal.com, CVR.: 13 22 83 45