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Company announcement

Financial Calendar 2020

The Board of Directors for Columbus A/S has approved the following plan for publication of financial and management statements in 2020, as well as the date for the annual general meeting.

Annual Report 2019	24 March 2020
Interim Management Statement Q1	28 April 2020
Annual General Meeting	28 April 2020
Interim Report H1	19 August 2020
Interim Management Statement Q3	4 November 2020

After publication of financial statements the Company will conduct an investor presentation via a conference call. For details regarding the conference calls, please see the Company's website: <http://ir.columbusglobal.com>.

Annual General Meeting

Columbus A/S's annual general meeting will take place on Tuesday 28 April 2020 at Lautrupvang 6, 2750 Ballerup. The meeting will start at 10.00am.

Any shareholder is entitled to have an item included on the annual general meeting agenda, provided that the request reaches the company no later than 18 March 2020.

Ib Kunøe
Chairman
Columbus A/S

Thomas Honoré
CEO & President
Columbus A/S

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