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Company announcement

Financial Calendar 2019

The Board of Directors for Columbus A/S has approved the following plan for publication of financial and management statements in 2019, as well as the date for the annual general meeting.

Annual Report 2018	13 March 2019
Interim Management Statement Q1	30 April 2019
Annual General Meeting	30 April 2019
Interim Report H1	22 August 2019
Interim Management Statement Q3	6 November 2019

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/events-presentations>.

Annual General Meeting

Columbus A/S's annual general meeting will take place on Tuesday 30 April 2019 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 20 March 2019.

Ib Kunøe
Chairman
Columbus A/S

Thomas Honoré
CEO & President
Columbus A/S

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