

Investor Relations Policy



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Investor Relations Policy

Introduction

Columbus seeks to provide a high and consistent level of information and to have an open and active dialogue with investors, analysts and other stakeholders.

This Investor Relations Policy has been adopted by the Board of Directors of Columbus A/S and describes the Company's policies related to communication with investors, analysts and other stakeholders.

Authorized spokes persons

Authorized spokes persons for the company are:

- Chairman of the Board
- CEO & President
- CFO

Communication with interested parties

Communication with investors, analysts and other stakeholders takes place via the ongoing publication of company announcements, financial reports, investor presentations, conference calls/webcasts and other meetings as applicable.

28 calendar days prior to scheduled releases of annual reports and interim financial reports (referred to as "Silent Periods"), Columbus will refrain from commenting on any matters related to financial performance or expectation.

Company announcements and financial reports

Company announcements and financial reports are published in accordance with Danish legislation and rules for companies listed on Nasdaq Copenhagen A/S.

Financial reporting is published on a quarterly basis in the form of Annual Reports and interim financial reports.

Company announcements and financial reports will be published in English and will be available at the Company's Investor site immediately after publication.

Conference calls/webcasts

After publication of Annual Reports and interim reports, Columbus will host a conference call/webcast on the same day, which can be followed live via the Company's Investor site. The Group management will present results, and during the conference calls

participants will have the opportunity to ask questions. The conference calls /webcasts will be held in English.

A recording of the presentation will after the event be made available on-demand on the Company's Investor site.

Investor presentations and meetings

Columbus participates in Small Cap and Mid Cap seminars as applicable.

Investor presentations will be available at the Company's website after the event.

Group management conducts investor presentations/meetings in small groups of investors and with individual investors.

Capital Market Days

Columbus may conduct Capital Market Days if deemed applicable. All relevant Investor Relations stakeholders are invited to take part in such events. Information about upcoming events is published on the Company's website and presentations will be made available on the website after the event.

Website

Columbus has an Investor section at the global website www.columbusglobal.com, which is the primary source of information for investors, equity analysts and other stakeholders. The Investor site contains information about the Columbus share, company announcements financial reports, financial targets, financial calendar, investor presentations, investor news, company policies, information about General Meetings, etc.

Via the Company's Investor site shareholders also have access to the Columbus shareholder portal.

News service

At the Company's Investor site, it is possible to subscribe to Columbus' e-mail service and to receive company announcements, financial statements as well as other news via e-mail.

Review

The Board of Directors will annually review and, if relevant, update this Policy.

Reviewed and approved by the Board of Directors on 21 August 2024.

Columbus A/S

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