

Copenhagen Stock Exchange
Nikolaj Plads 6
1067 Copenhagen K

Translation

Struer, June 11, 2002

Having held an extraordinary employee-election to the Board of Directors of Bang & Olufsen a/s, we can hereby inform you that Mr. John Christoffersen has been elected and will enter the Board of Directors as new employee-member.

Kim Bo Hansen
Chief Legal Counsel

For further information: Information and PR Manager, Vibeke Arkil Franck,
phone: +45 96 84 51 00