Bang & Olufsen a/s - financial calendar

Please be informed of the following dates for Bang & Olufsen's planned announcements to NASDAQ OMX Copenhagen A/S, including the date for the Annual General Meeting in 2014. Interim reports and financial statements will be published in the morning on the listed dates.

2014

Wednesday 13 August Annual report 2013/14

Wednesday 10 September Annual General Meeting

(deadline for subjects and proposals to the agenda is 30 July at 16.00 CET)

Thursday 2 October Interim report (1st quarter 2014/15)

2015

Thursday 15 January Interim report (2st quarter 2014/15)

Thursday 9 April Interim report (3rd quarter 2014/15)

Thursday 13 August Annual report 2014/15

Friday 2 October Interim report (1st quarter 2014/15)

Claus Højmark Jensen Investor Relations Manager

Applications to this announcement to be made to:

Investor Relations Manager Claus Højmark Jensen, phone: +45 2325 1067