

Admission card form for the Annual General Meeting in Bang & Olufsen a/s on Thursday 20 August 2020 at 16:00 p.m. (CEST) at Bang & Olufsen a/s, Bang og Olufsen Allé 1, DK-7600 Struer, Denmark.

Name and address: _____

VP-account number: _____

This form must be returned to:

Computershare A/S
Lottenborgvej 26 D, first floor
DK-2800 Kgs. Lyngby

NB! VP-account number MUST be indicated in order for us to identify you as a shareholder.

Request for admission card

Admission cards can be requested electronically on our shareholder portal via <https://investor.bang-olufsen.com> by logging on with your username and password or NemID. You can also complete and submit this form by mail or by email to gf@computershare.dk.

Please note that ordered admission cards will no longer be sent out by ordinary mail.

Admission cards ordered via the shareholder portal will be sent out electronically via email to the email address specified in the shareholder portal upon registration. The admission card must be presented at the annual general meeting either electronically on a smartphone/tablet or in a printed version.

Admission cards that are requested by this form, can be collected at the entrance of the general meeting against presentation of a valid ID.

Voting cards will be handed out at the general meeting. Request for admission card must be submitted no later than Friday 14 August 2020 at 11.59 p.m. (CEST).

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/advisor.

Name (please use upper cases): _____

Date and signature