

Bang & Olufsen a/s – financial calendar

Please be informed of the following dates for Bang & Olufsen's planned announcements to NASDAQ Copenhagen A/S, including the dates for the Annual General Meeting in 2018 and 2019. Interim reports and annual reports are expected to be published in the morning on the listed dates.

2018

Thursday 12 July	Annual report 2017/18
Thursday 23 August	Annual General Meeting (Deadline for subjects and proposals to the agenda is 12 July)
Thursday 4 October	Interim report (1st quarter 2018/19)

2019

Tuesday 15 January	Interim report (2nd quarter 2018/19)
Thursday 4 April	Interim report (3rd quarter 2018/19)
Thursday 11 July	Annual report 2018/19
Wednesday 21 August	Annual General Meeting (Deadline for subjects and proposals to the agenda is 10 July)
Thursday 3 October	Interim report (1st quarter 2019/20)

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