

Struer, 18 January, 2008

B&O: No plans to replace the Chairman

Following press speculation concerning the replacement of the Chairman of the Board of Directors of Bang & Olufsen a/s, we wish to announce that no such change has been discussed by the Board. The company's Chairman since 2001, Jørgen Worning, 67, has not expressed a wish to resign from his position.

The age limit for members of the Board of Directors of Bang & Olufsen is 70.

On behalf of the Board

Jørgen Worning
Chairman

Any questions concerning this announcement should be addressed to:
Jørgen Worning, Chairman, tel: + 45 9684 5004.