Bang & Olufsen a/s – financial calendar

Please be informed of the following dates for Bang & Olufsens planned announcements to NASDAQ OMX Copenhagen A/S, including dates for Annual General Meetings in 2011 and 2012. Interim reports and financial statements will be published in the morning on the listed dates.

2011

Wednesday 17 August	Financial Statement 2010/11
Friday 23 September	Annual General Meeting (deadline for subjects and proposals to the agenda is 12 August at 16.00 CET)
Wednesday 12 October	Interim report (1 st quarter 2011/12)

2012

Wednesday 18 January	Interim report (2 nd quarter 2011/12)
Wednesday 18 April	Interim report (3 rd quarter 2011/12)
Wednesday 15 August	Financial Statement 2011/12
Friday 21 September	Annual General Meeting (deadline for subjects and proposals to the agenda is 10 August at 16.00 CET)
Wednesday 10 October	Interim report (1 st quarter 2012/13)

Kim Hyldahl Hansen Global Counsel

Applications to this announcement to be made to: Global Counsel Kim Hyldahl Hansen, phone: +45 9684 5167