

Translation

Struer, 1 June 2007

Share capital and votes in Bang & Olufsen a/s.

In accordance with the provisions of executive order no. 226 of the 15th of March 2007, it is hereby informed that the share capital in Bang & Olufsen a/s in total is DKK 120,813,380 of which DKK 10,855,430 A-shares and DKK 109.957.950 B-shares.

In the company there is a total of 21,851,225 votes, of which 10.855.430 votes is A-share votes, and 10,995,795 votes is B-share votes.

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