

## Registration form for the annual general meeting in Bang & Olufsen a/s on Thursday 19 August 2021 at 4:00 p.m. (CEST) at Bang & Olufsen a/s, Bang og Olufsen Allé 1, DK-7600 Struer, Denmark.

Name and address:\_\_\_\_\_\_\_

This form must be returned to: Computershare A/S Lottenborgvej 26 D, 1. sal DK-2800 Kgs. Lyngby Denmark Email: <u>gf@computershare.dk</u>

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

## Notice in relation to COVID-19

Bang & Olufsen's annual general meeting will be held as a meeting with physical attendance. The company will closely monitor the Danish authorities' guidelines and measures in relation to COVID-19 and will comply with any such guidelines and measures applicable at the time of the general meeting. Shareholders are therefore advised that access to the premises of the general meeting may be restricted based on travel history, quarantine and/or signs of illness. The company encourages its shareholders to consider whether to participate in person or by proxy, and notes that it will be possible to submit postal votes and written questions until the day before the general meeting.

## **Request for admission card**

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

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 13 August 2021 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