

Copenhagen Stock Exchange
Nikolaj Plads 6
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Translation

Struer, 1 June 2006

Financial calendar for Bang & Olufsen a/s

Please be informed of the following dates for Bang & Olufsen's planned announcements to the Stock Exchange, including dates for Annual General Meetings in 2006 and 2007. Please note that date for announcement of Annual Accounts 2005/06 has been changed from Friday 18 August to Monday 21 August 2006.

2006

Monday, 21 August	Annual Accounts (2005/06)
Thursday, 28 September	Annual General Meeting
Friday, 6 October	Interim Report (1 st quarter 2006/07)

2007

Wednesday, 10 January	Interim Report (1 st half year 2006/07)
Wednesday, 25 April	Interim Report (3 rd quarter 2006/07)
Monday, 13 August	Annual Accounts (2006/07)
Friday, 28 September	Annual General Meeting
Monday, 8 October	Interim Report (1 st quarter 2007/08)

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