

REGISTRATION FORM

**Bang & Olufsen a/s's Annual General Meeting on Friday, 23 September 2011 at 4:00 pm,
at Struer Statsgymnasium, Jyllandsgade 2, 7600 Struer, Denmark.**

Name:
Address:
Postcode and city:
Country:
VP reference:

Admission card:

Please tick the relevant box or book directly at www.uk.vp.dk/agm or at www.bang-olufsen.com

- wish to participate in the Annual General Meeting and hereby request an admission card with voting papers
- also request an admission card for a companion/adviser:

Name of companion/adviser (Please use capital letters)

- I/we (____insert no. of persons) wish to participate in the arrangement prior to the Annual General Meeting at 2:00 pm in the main building ("Gården")

Bang & Olufsen a/s and VP Investor Services A/S are not responsible for any delays or errors in connection with the issuing of admission cards and voting papers.

If you wish to vote by proxy or by post, please complete the proxy form or the postal voting form. This may be obtained from VP Investor Services A/S on tel: +45 4358 8891 or at www.bang-olufsen.com.

This registration form must be received by VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, 2300 Copenhagen S, Denmark, **no later than Monday, 19 September, 2011 at 11:59 pm** either by fax +45 4358 8867 or by returning this form to VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, 2300 Copenhagen S, Denmark. Registration for the general meeting and the assignment of proxy rights can also be made on VP Investor Services A/S's website: www.uk.vp.dk/agm or Bang & Olufsen a/s's website: www.bang-olufsen.com