

Copenhagen Stock Exchange
Nikolaj Plads 6
1967 Copenhagen K

Translation

Struer, June 3, 2004

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 2004 and 2005.

2004

Monday, 16 August	Annual Accounts (2003/04)
Wednesday, 29 September	Annual General Meeting
Friday, 8 October	Interim Report (1 st quarter 2004/05)

2005

Wednesday, 12 January	Interim Report (1 st half year 2004/05)
Wednesday, 13 April	Interim Report (3 rd quarter 2004/05)
Monday, 15 August	Annual Accounts (2004/05)
Friday, 23 September	Annual General Meeting
Friday, 7 October	Interim Report (1 st quarter 2005/06)

New employee member of the Board of Directors

The employee-elected member of the Board of Directors, Joe Dortmarie Davies, has resigned from the Board of Directors and is replaced by deputy member Ole Kristian Olesen.

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Chief Legal Counsel

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