

## Bang & Olufsen a/s – financial calendar

Please be informed of the following dates for Bang & Olufsen's planned announcements to NASDAQ OMX Copenhagen, including dates for Annual General Meetings in 2009 and 2010:

### 2009

Tuesday, 11 August	Annual Report 2008/09
Friday 18 September	Annual General Meeting
Thursday 8. October	Interim report (1 <sup>st</sup> quarter 2009/10)

### 2010

Monday 11 January	Interim report (2 <sup>nd</sup> quarter 2009/10)
Tuesday 13 April	Interim report (3 <sup>rd</sup> quarter 2009/10)
Thursday 19 August	Annual report 2009/10
Monday 27 September	Annual General Meeting
Thursday 7 October	Interim report (1 <sup>st</sup> quarter 2010/11)

Kim Bo Hansen  
Global Counsel

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