

BANG & OLUFSEN A/S
25 MAJ 2010

ANNOUNCEMENT NO. 09.18
TRANSLATION

Bang & Olufsen strengthens the Board of Directors

Bang & Olufsen's Board of Directors has elected Brian Petersen, the President & CEO of Copenhagen Airports A/S, as commissioned member of the Board of Directors. At the same time it is the intention of the Board of Directors to propose that Brian Petersen be elected to the Board as a new member at the Group's coming Annual General Meeting on 27 September 2010.

Jørgen Worning
Chairman

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Applications to this announcement to be made to:
Chairman Jørgen Worning, telefon +45 9684 5004