

No. 134

**COMPANY ANNOUNCEMENT**

18 November 2013

PANDORA A/S  
Hovedvejen 2 | DK-2600 Glostrup | Denmark  
Tel. +45 3672 0044 | Fax +45 3672 0800  
[www.pandora.net](http://www.pandora.net)

## FINANCIAL CALENDAR 2014

PANDORA A/S has planned the following dates in 2014 for the financial statements, the Annual General Meeting and payment of annual dividend:

|                   |   |
|-------------------|---|
| 18 February 2014: | Annual Report 2013                            |
| 19 March 2014:    | Annual General Meeting                        |
| 25 March 2014:    | Payment of annual dividend                    |
| 13 May 2014:      | Interim Report for the first quarter of 2014  |
| 12 August 2014:   | Interim Report for the second quarter of 2014 |
| 11 November 2014: | Interim Report for the third quarter of 2014  |

Any shareholder who proposes business to be transacted at the Annual General Meeting on Wednesday 19 March 2014 must submit the proposal(s) to the Board of Directors' Secretariat not later than Tuesday 4 February 2014. Proposals must be sent by letter to PANDORA A/S, Board of Directors' Secretariat attn.: Lars Jensen, Hovedvejen 2, DK-2600 Glostrup, Denmark, or by email to [legal@pandora.net](mailto:legal@pandora.net).

### ABOUT PANDORA

PANDORA designs, manufactures and markets hand-finished and modern jewellery made from genuine materials at affordable prices. PANDORA jewellery is sold in more than 70 countries on six continents through approximately 10,300 points of sale, including approximately 1,000 Concept stores.

Founded in 1982 and headquartered in Copenhagen, Denmark, PANDORA employs over 7,300 people worldwide of whom 5,200 are located in Gemopolis, Thailand, where the company manufactures its jewellery. PANDORA is publicly listed on the NASDAQ OMX Copenhagen stock exchange in Denmark. In 2012, PANDORA's total revenue was DKK 6.7 billion (approximately EUR 900 million). For more information, please visit [www.pandoragroup.com](http://www.pandoragroup.com).

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