

No. 107
COMPANY ANNOUNCEMENT
13 August 2013

PANDORA A/S
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COURSE OF EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting held today in PANDORA A/S, Bjørn Gulden was elected as a new member of the Board of Directors.

The Board of Directors consequently consists of:

Marcello Vittorio Bottoli (chairman), Povl Christian Lütken Frigast (deputy chairman), Torben Ballegaard Sørensen, Andrea Dawn Alvey, Nikolaj Vejlsgaard, Anders Boyer-Søgaard, Ronica Wang and Bjørn Gulden.

PANDORA A/S

Marcello V. Bottoli
Chairman

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 950 Concept stores.

Founded in 1982 and headquartered in Copenhagen, Denmark, PANDORA employs over 6,900 people worldwide of whom 4,900 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.

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