

## **ANNUAL GENERAL MEETING 2017**

The Annual General Meeting 2017 of PANDORA A/S will be held on Wednesday 15 March 2017 at 10:00 am CET.

## **LOCATION**

Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, 1577 Copenhagen V, Denmark.

## **SHARES AND VOTING RIGHTS**

The total number of shares and voting rights in PANDORA A/S as of the date of convening the Annual General Meeting is 117,056,821.

The number of treasury shares in PANDORA A/S' custody accounts is 4,955,879 as at the date of the notice convening the Annual General Meeting.