

COURSE OF EXTRAORDINARY GENERAL MEETING

On 14 August 2025 an Extraordinary General Meeting in Pandora A/S was held.

The Extraordinary General Meeting considered the following agenda items.

1. Election of a new member of the Board of Directors

Lars Sandahl Sørensen was elected as member of the Board of Directors.

2. Authority to the chair of the Extraordinary General Meeting

Authorisation was granted to the chair of the Extraordinary General Meeting, attorney Pernille Høstrup Dalhoff, to make such amendments and additions to the resolutions passed by the Extraordinary General Meeting and to file the application for registration with the Danish Business Authority as the Authority may require for registration.

Pandora A/S



Pernille Høstrup Dalhoff
Chair of the meeting