

EXTRAORDINARY GENERAL MEETING ON 9 OCTOBER 2014

An Extraordinary General Meeting of Pandora A/S will be held on Thursday 9 October 2014 at 3:00 pm CET.

LOCATION

Hovedvejen 2, DK-2600 Glostrup, Denmark.

SHARES AND VOTING RIGHTS

The total number of shares and voting rights in Pandora A/S as of the date of convening the Extraordinary General Meeting is 128,115,820. The number of treasury shares of Pandora A/S as of the date of convening the Extraordinary General Meeting is 5,542,635.