

EXTRAORDINARY GENERAL MEETING ON 13 AUGUST 2013

An Extraordinary General Meeting of Pandora A/S will be held on Tuesday 13 August 2013 at 14:00 CET.

LOCATION

Hovedvejen 2, 2600 Glostrup

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 130,143,258. The number of treasury shares of Pandora A/S as of the date of convening the Extraordinary General Meeting is 1,951,404.