

**ANNUAL GENERAL MEETING 2013**

The Annual General Meeting 2013 of Pandora A/S will be held on Wednesday 20 March 2013 at 10:00 am CET.

**LOCATION**

Radisson Blu Falconer Hotel & Conference Center, Falkoner Allé 9, DK-2000 Frederiksberg, 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 130,143,258. The number of treasury shares of Pandora A/S as of the date of convening the Annual General Meeting is 182,925.