

ANNUAL GENERAL MEETING 2015

The Annual General Meeting 2015 of Pandora A/S will be held on Wednesday 18 March 2015 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 128,115,820.

The number of treasury shares in Pandora A/S' custody accounts is 6,633,557 as at the date of the notice convening the Annual General Meeting.