

ANNUAL GENERAL MEETING 2016

The Annual General Meeting 2016 of Pandora A/S will be held on Wednesday 16 March 2016 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 122,297,169. The number of treasury shares in Pandora A/S' custody accounts is 6,217,611 as at the date of the notice convening the Annual General Meeting.