

No. 567
COMPANY ANNOUNCEMENT
4 December 2019

COURSE OF EXTRAORDINARY GENERAL MEETING

On 4 December 2019 an Extraordinary General Meeting in PANDORA A/S was held.

The Extraordinary General Meeting considered the following agenda items.

- 1. Election of a new member of the Board of Directors**
Peter A. Ruzicka was elected as member of the Board of Directors.
- 2. Authority to the chair of the General Meeting**
Authority was granted to the chair of the Extraordinary General Meeting to make such amendments and additions to the resolutions passed by the Extraordinary General Meeting and to the application for registration with the Danish Business Authority as the Authority may require for registration.

Pandora A/S

Peder Tuborgh
Chair

ABOUT PANDORA

Pandora designs, manufactures and markets hand-finished and contemporary jewellery made from high-quality materials at affordable prices. Pandora jewellery is sold in more than 100 countries on six continents through more than 7,500 points of sale, including more than 2,700 concept stores.

Founded in 1982 and headquartered in Copenhagen, Denmark, Pandora employs more than 26,000 people worldwide of whom more than 11,500 are located in Thailand, where the Company manufactures its jewellery. PANDORA is publicly listed on the Nasdaq Copenhagen stock exchange in Denmark. In 2018, Pandora's total revenue was DKK 22.8 billion (approximately EUR 3.1 billion).

CONTACT

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