

PANDORA A/S Havneholmen 17 – 19 | DK-1561 Copenhagen V | Denmark Tel. +45 3672 OO44 www.pandoragroup.com CVR: 28 50 5116

No. 561 **COMPANY ANNOUNCEMENT**6 November 2019

FINANCIAL CALENDAR 2020

The financial calendar lists the expected dates of publication of financial announcements and the Annual General Meeting in the 2020 financial year for Pandora A/S.

Financial calendar 2020

O4 February 2020 Annual Report 2019

11 March 2020 Annual General Meeting

O5 May 2020 Interim Financial Report for the first quarter 2020

18 August 2020 Interim Financial Report for the second quarter/first six months 2020

O3 November 2020 Interim Financial Report for the third quarter/first nine months 2020

Any shareholder who proposes business to be transacted at the Annual General Meeting on Wednesday 11 March 2020 must submit the proposal(s) to the Board of Directors' Secretariat no later than Tuesday 28 January 2020. Proposal(s) must be sent by letter to Pandora A/S, Board of Directors' Secretariat att.: Peter Ring, Havneholmen 17-19, DK-1561 Copenhagen V, Denmark or by email to legal@pandora.net.

PANDÖRA

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

For more information, please contact:

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