

Copenhagen, 7 February 2007

Bang & Olufsen A/S - reduction in share capital by cancelling own shares

The Copenhagen Stock Exchange has decided to reduce the share capital of the following share with effect from 13 February 2007:

ISIN	Name in Official List
DK0010218429	Bang & Olufsen B

On 28 September 2006, the ordinary general meeting in Bang & Olufsen adopted to reduce the share capital by cancelling own shares.

We refer to announcements of 28 September 2006 and 1 February 2007 published by Bang & Olufsen.

For further information, please contact: Simon Søberg Jørgensen, Surveillance, tel. +45 33 93 33 66

ISIN: DK0010218429 (VP: 1021842)

Name in Official List:	Bang & Olufsen B
Volume before change:	11,331,015 shares (DKK 113,310,150)
Change:	335,220 shares (DKK 3,352,200)
Volume after change:	10,995,795 shares (DKK 109,957,950)
Denomination:	DKK 10
Short name:	BO B
Share type:	AKTIE

GENERAL INFORMATION

Name/bearer:	Bearer
Voting rights on listed shares:	Limited
Financial year:	1 June – 31 May
<i>Unlisted share capital:</i>	<i>DKK 10,855,430 (A-class shares)</i>
Reduction in share capital registered:	Yes
Issuing bank:	Danske Bank A/S
Trading lot:	25
CBR no.:	41 25 79 11
GICS:	25201010
Type:	25