

BANG & OLUFSEN A/S
23 OF SEPTEMBER 2008

ANNOUNCEMENT NO. 08.10

Proxies to the Board of Directors in Bang & Olufsen a/s

Pursuant to section 29 of the Danish Securities Trading Act, Bang & Olufsen a/s hereby announce that the Board of Directors in Bang & Olufsen a/s, have received a total of 1,012 general proxies for the Annual General Meeting to be held on Friday the 26th of September 2008.

The proxies as mentioned above, represents a total of nominal DKK 7,685,890 of the issued share capital, and 4,938,784 votes, corresponding to 6.4 % of the total issued share capital, and 22.6 % of the total voting rights.

After the Annual General Meeting the proxies will no longer be valid. Bang & Olufsen a/s will not send out a separate announcement regarding this.

Kim Bo Hansen
Director, Global Counsel