

*Translation*

Struer, 4 June 2008

**Financial calendar for Bang & Olufsen a/s**

Please be informed of the following dates for Bang & Olufsen's planned announcements to the Stock Exchange, including dates for Annual General Meetings in 2008 and 2009.

**2008**

Wednesday, 13 August	Annual Accounts (2007/08)
Friday, 26 September	Annual General Meeting
Thursday, 9 October	Interim Report (1 <sup>st</sup> quarter 2008/09)

**2009**

Thursday 15 January	Interim Report (1 <sup>st</sup> half year 2008/09)
Thursday 16 April	Interim Report (3 <sup>rd</sup> quarter 2008/09)
Tuesday 11 August	Annual Financial Statement (2008/09)
Friday 18 September	Annual General Meeting
Thursday 8 October	Interim Report (1 <sup>st</sup> quarter 2009/10)

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