

No. 195

**COMPANY ANNOUNCEMENT**

9 October 2014

**COURSE OF EXTRAORDINARY GENERAL MEETING**

At the Extraordinary General Meeting held today in PANDORA, Peder Tuborgh was elected as a new member of the Board of Directors.

After the Extraordinary General Meeting, the Board of Directors constituted itself with Peder Tuborgh as new Chairman.

The Board of Directors consequently consists of:

Peder Tuborgh (chairman), Christian Frigast (deputy chairman), Andrea Alvey, Torben Ballegaard Sørensen, Anders Boyer-Søgaard, Per Bank, Bjørn Gulden, Michael Hauge Sørensen, Nikolaj Vejlsgaard and Ronica Wang.

PANDORA A/S

Christian Frigast  
Deputy Chairman

## **ABOUT PANDORA**

PANDORA designs, manufactures and markets hand-finished and modern jewellery made from genuine materials at affordable prices. PANDORA jewellery is sold in more than 80 countries on six continents through approximately 10,000 points of sale, including more than 1,200 Concept stores.

Founded in 1982 and headquartered in Copenhagen, Denmark, PANDORA employs over 9,000 people worldwide of whom approximately 7,000 are located in Gemopolis, Thailand, where the company manufactures its jewellery. PANDORA is publicly listed on the NASDAQ OMX Copenhagen stock exchange in Denmark. In 2013, PANDORA's total revenue was DKK 9.0 billion (approximately EUR 1.2 billion). For more information, please visit [www.pandoragroup.com](http://www.pandoragroup.com).

## **CONTACT**

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