

No. 203

COMPANY ANNOUNCEMENT

11 November 2014

FINANCIAL CALENDAR 2015

PANDORA has planned the following dates in 2015 for the financial statements, the Annual General Meeting and payment of annual dividend:

17 February 2015:	Annual Report 2014
18 March 2015:	Annual General Meeting
23 March 2015:	Payment of annual dividend
12 May 2015:	Interim Report for the first quarter of 2015
11 August 2015:	Interim Report for the second quarter of 2015
10 November 2015:	Interim Report for the third quarter of 2015

Any shareholder who proposes business to be transacted at the Annual General Meeting on Wednesday 18 March 2015 must submit the proposal(s) to the Board of Directors' Secretariat not later than Tuesday 3 February 2015. Proposals must be sent by letter to PANDORA A/S, Board of Directors' Secretariat attn.: Lars Jensen, Hovedvejen 2, DK-2600 Glostrup, Denmark, or by email to legal@pandora.net.

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 9,800 points of sale, including more than 1,300 concept stores.

Founded in 1982 and headquartered in Copenhagen, Denmark, PANDORA employs more than 11,000 people worldwide of whom approximately 7,800 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.

CONTACT

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