

No. 481

**COMPANY ANNOUNCEMENT**

6 November 2018

## **FINANCIAL CALENDAR 2019**

This financial calendar lists the expected dates of publication of financial announcements and the Annual General Meeting in the 2019 financial year for PANDORA A/S.

### **Financial calendar 2019**

05 February 2019	Annual Report 2019
13 March 2019	Annual General Meeting
07 May 2019	Interim Report for the first quarter 2019
20 August 2019	Interim Report for the second quarter/first 6 months 2019
05 November 2019	Interim Report for the third quarter/first 9 months 2019

Any shareholder who proposes business to be transacted at the Annual General Meeting on Wednesday 13 March 2019 must submit the proposal(s) to the Board of Directors' Secretariat no later than Tuesday 29 January 2019. Proposals must be sent by letter to PANDORA A/S, Board of Directors' Secretariat attn.: Peter Ring, Havneholmen 17-19, DK-1561 Copenhagen V, Denmark, or by email to [legal@pandora.net](mailto:legal@pandora.net).

## **ABOUT PANDORA**

PANDORA designs, manufactures and markets hand-finished and contemporary jewellery made from high-quality materials at affordable prices. PANDORA jewellery is sold in more than 100 countries on six continents through around 7,700 points of sale, including more than 2,500 concept stores.

Founded in 1982 and headquartered in Copenhagen, Denmark, PANDORA employs more than 23,000 people worldwide of whom around 13,200 are located in Thailand, where the Company manufactures its jewellery. PANDORA is publicly listed on the Nasdaq Copenhagen stock exchange in Denmark. In 2017, PANDORA's total revenue was DKK 22.8 billion (approximately EUR 3.0 billion).

## **CONTACT**

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