

## **PANDORA A/S**

### **COURSE OF EXTRAORDINARY GENERAL MEETING**

On 14 August 2025 an Extraordinary General Meeting in Pandora A/S was held.

The Extraordinary General Meeting considered the following agenda items.

**1. Election of a new member of the Board of Directors**

Lars Sandahl Sørensen was elected as member of the Board of Directors.

**2. Authority to the chair of the Extraordinary General Meeting**

Authorisation was granted to the chair of the Extraordinary General Meeting, attorney Pernille Høstrup Dalhoff, to make such amendments and additions to the resolutions passed by the Extraordinary General Meeting and to file the application for registration with the Danish Business Authority as the Authority may require for registration.

Pandora A/S

Pernille Høstrup Dalhoff  
Chair of the meeting



## ABOUT PANDORA

Pandora is the world's largest jewellery brand, specialising in the design, crafting and marketing of accessible luxury jewellery made from high-quality materials. Each piece is created to inspire self-expression, allowing people to share their stories and passions through meaningful jewellery. Pandora jewellery is sold in more than 100 countries through 6,800 points of sale, including more than 2,700 concept stores.

Headquartered in Copenhagen, Denmark, Pandora employs 37,000 people worldwide and crafts its jewellery using only recycled silver and gold. Pandora is committed to leadership in sustainability and has set out to halve greenhouse gas emissions across its value chain by 2030. Pandora is listed on the Nasdaq Copenhagen stock exchange and generated revenue of DKK 31.7 billion (EUR 4.2 billion) in 2024.

## CONTACT

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