



OMX Nordic Exchange Copenhagen A/S

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Svendborg, 23 April 2013

STOCK EXCHANGE ANNOUNCEMENT NO. 03-2013

AMENDMENT TO NOTIFICATION OF ANNUAL GENERAL MEETING IN SCANDINAVIAN BRAKE SYSTEMS A/S (CVR-nr. 32774210)

In addition to stock exchange announcement no. 02-2013 of 27 March 2013 with notification of annual general meeting on 25 April 2013, the board announces that the board member Mr. Hans Jørn Sørensen today decided not to seek re-election at the company's annual general meeting.

As previously announced, the board proposes re-election of Mr. Johannes Huus Bogh and Mr. Tage Reinert. Both are considered independent according to the recommendations on corporate governance.

The board proposes election of:

- Mr. Peter Eriksen Jensen
- Mr. Lars Radoor Sørensen
- Mr. Flemming Tomdrup

For a description of the candidates' competences and management assignments, please see the company's website: www.sbs.dk

Best regards

Tage Reinert
Chairman