

OMX Nordic Exchange Copenhagen A/S

STOCK EXCHANGE ANNOUNCEMENT NO. 09-2008

OPTIONS PROGRAMME

The Board of Directors has allotted selected directors of the Group a subscription right to 9,000 shares in the company at a price that is up to 15% lower than the current market price as at the date of allotment. The subscription right may be exercised in the period 1 July 2011 – 30 June 2012. If the right is not exercised within this period, it will lapse. According to Black & Schoules, the market capitalisation has been stated at around DKK 0.6 million based on an interest rate of 5.5% and a volatility of 35.

The purpose of the share allotment is to ensure that the selected directors remain with the company.

Svendborg, 27 May 2008

Scandinavian Brake Systems A/S

Hans Fuglgaard