



**OMX Nordic Exchange Copenhagen A/S**

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CVR-nr. DK 32 77 42 10

## **STOCK EXCHANGE ANNOUNCEMENT NO. 02-2013**

### **NOTIFICATION OF ANNUAL GENERAL MEETING IN SCANDINAVIAN BRAKE SYSTEMS A/S (CVR NO. 32774210)**

The board hereby notifies that the company's annual general meeting will be held at the company's address Kuopiovej 11, Svendborg, Denmark at

**2.00 pm on Thursday 25 April 2013.**

The agenda is as follows.

1. Selection of chairman
2. Directors' report of the company's activities in 2011
3. Presentation of the annual report for approval
4. Presentation of a proposal for the use of profits or coverage of losses stated in the approved annual report
5. Selection of members of the board
6. Selection of auditor
7. Proposals from the board or shareholders
  - A. Proposal from the board about approval of overall guidelines for incentive remuneration of the management and board
8. Any other business

#### **Majority requirement**

Approval, adoption and the selection of the proposals stated in the agenda require a simple majority of votes.

#### **Registration date, right to attend and voting right**

A shareholder's right to take part in and vote at the general meeting is determined in proportion to the shares possessed by the shareholder on the date of registration (one week before the general meeting), i.e. 11.59 pm on Thursday 18 April 2013.

#### **Admission cards**

Admission cards and ballots for the general meeting can be ordered as follows:

- by electronic registration at [www.vp.dk/gf](http://www.vp.dk/gf) or [www.sbs.dk](http://www.sbs.dk),
- by filling in and submitting a registration form by post to VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, or by fax no. +45 4358 8867.

The registration form must be received by VP Investor Services A/S not later than 11.59 pm on Friday 19 April 2013.

**Proxy/postal vote**

Shareholders have the option of voting at the general meeting by submitting a proxy to the board of directors or a third party specified by name or by submitting a postal vote. It is possible to cast votes by either proxy or postal vote, but not both.

- Electronic proxy can be authorised or an electronic postal vote can be cast on [www.vp.dk/gf](http://www.vp.dk/gf) or [www.sbs.dk](http://www.sbs.dk) by using Net-ID/NemID or a VP username and password.
- Physical proxy can be authorised or a physical postal vote can be cast using a proxy form/postal vote form, printable from [www.vp.dk/gf](http://www.vp.dk/gf) or [www.sbs.dk](http://www.sbs.dk). The signed and dated proxy form/postal-vote form must be sent by post to VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, or by fax no. +45 4358 8867.

Proxies and postal votes must be received by VP Investor Services A/S not later than 11.59 pm on Friday 19 April 2013.

**Shareholder information**

The company's capital amounts to DKK 32,085,000, equivalent to 3,208,800 shares at DKK 10.00 each. Each share entitles the holder to one vote.

The shareholders' questions to the board and management will be answered at the general meeting.

In order to be eligible for discussion at the ordinary general meeting, proposals from shareholders must be submitted to the board of directors not later than six (6) weeks before the general meeting is to be held, in accordance with article 5.4 of the Articles of Association. If the proposal is submitted less than six (6) weeks before the holding of the general meeting, the board decides whether the request has been submitted sufficiently in advance for the topic to be included on the agenda, pursuant to Section 90 of the Danish Companies Act.

The notice convening the general meeting, the full wording of any proposals, the Annual Report 2012 and the proxy form/postal vote form are available for review by shareholders at the company's offices on Kuopiovej 11, DK-5700 Svendborg and at the company's website [www.sbs.dk](http://www.sbs.dk), from 3 April 2013.

Svendborg, Denmark 27 March 2013

**The Board**