



GROUP

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**NASDAQ Copenhagen A/S**

## **STOCK MARKET ANNOUNCEMENT NO. 02-2019**

### **Notification of Annual General Meeting in Scandinavian Brake Systems A/S (Company reg. no. 32774210)**

The Board of Directors hereby notifies that the Company's annual general meeting will be held at the Company's premises Kuopiovej 11, Svendborg, Denmark at

**2.00 pm on Tuesday 30 April 2019.**

The agenda is as follows:

1. Selection of Chairman
2. Directors' report of the Company's activities in 2018
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
  - a. The Board of Directors proposes Ernst & Young P/S to be reelected
7. Proposes from the Board of Directors or shareholders,  
The Board of Directors submits the following proposals: :
  - a. Remuneration payable to the Board of Directors for the election period 2019/2020
8. AOB

#### **Majority requirement**

A simple majority of votes is required for point 1-7.

#### **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 (1 week before the general meeting), i.e. Tuesday 23 April 2019.

#### **Admission cards**

Shareholders, proxies and advisors need admission cards to attend the general meeting. Scandinavian Brake Systems A/S will issue admission cards by post or email. The latter requires the shareholder's email address to be registered on the InvestorPortalen. After registration, an electronic admission card will be received on smartphone or tablet. If a shareholder does not bring an admission card, he will be able to obtain an admission card against presentation of ID. Ballots are provided in the admission registration at the general meeting.

Admission cards must be ordered:

- by electronic registration at [www.vp.dk/gf](http://www.vp.dk/gf) or [www.sbs.dk](http://www.sbs.dk) **not later than 11.59 pm on Friday 26 April 2019** or
- by filling in and submitting a registration form to be printed at [www.sbs.dk](http://www.sbs.dk), by post to VP Investor Services A/S, Weidekampsgade 14, DK- 2300 Copenhagen S, or by email to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk). The registration form must be received by VP Investor Services A/S **not later than 11.59 pm on Friday 26 April 2019.**

### **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 or electronic postal vote can be authorized on [www.vp.dk/gf](http://www.vp.dk/gf) or [www.sbs.dk](http://www.sbs.dk) by using Nem-ID or a VP username and password
- Physical proxy or physical postal vote can be printed at [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, DK-2300 Copenhagen S, or by email to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk)

Proxies and postal votes must be received by VP Investor Services A/S **not later than 11.59 pm on Friday 26 April 2019**.

### **Shares**

The Company's capital amounts to DKK 32,085,000, equivalent to 3,208,500 shares at DKK 10.00 each. Each share entitles the holder to one vote.

### **Questions from the shareholders**

The shareholders' questions to the Board of Directors and the Executive Board will be answered at the general meeting.

The notice convening the general meeting, the full wording of any proposal, the proxy form/postal vote form and the annual report 2018 are available in Danish for review by shareholders at the Company's office at Kuopiovej 11, DK-5700 Svendborg and at the Company's website [www.sbs.dk](http://www.sbs.dk), from Tuesday 2 April 2019.

Svendborg, 2 April 2019

**The Board of Directors**