



GROUP

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NASDAQ Copenhagen A/S

STOCK MARKET ANNOUNCEMENT NO. 09-2020

Minutes of Extraordinary General Meeting on 17 December 2020

The Extraordinary General Meeting was held in accordance with the published agenda.

Point 2 – Approval of the sale of SBS Friction to Brembo SpA was approved unanimously.

Svendborg, 17 December 2020

Peter Eriksen Jensen
Chairman of the Board