



Scandinavian Brake Systems A/S  
Kuopiovej 11  
5700 Svendborg  
Denmark

Tel +45 63 21 15 15  
Fax +45 63 21 15 95  
E-mail [sbs@sbs.dk](mailto:sbs@sbs.dk)  
[www.sbs.dk](http://www.sbs.dk)  
CVR-nr. DK 32 77 42 10

## OMX Nordic Exchange Copenhagen A/S

### **STOCK EXCHANGE ANNOUNCEMENT NO. 02-2014**

#### **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 Monday 28 April 2014.**

The agenda is as follows.

1. Selection of chairman
2. Directors' report of the company's activities in 2013
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. The board submits the following proposal:  
Modification of the company's Articles of Association:  
Point 10.1, section 2: "In addition, the company's employees have the right to elect members to the company's board pursuant to the Companies Act."
8. Any other business

#### **Majority requirement**

The adoption of the agenda's point 7a requires that at least two-thirds (2/3) of the voting capital are represented at the general meeting and that at least two-thirds (2/3) of both the votes submitted and of the voting stock represented at the general meeting vote in favour of the proposal, cf. article 9.4 of the Articles of Association. In all other matters, a simple majority of votes is required for approval, adoption and election.

#### **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 Monday 21 April 2014.

#### **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 Thursday 24 April 2014.

**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 Thursday 24 April 2014.

**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 proxy form/postal vote form and the Annual Report 2013 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 Wednesday 2 April 2014.

Svendborg, Denmark 28 March 2014  
**The Board**