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CVR-nr. DK 32 77 42 10

Svendborg, 28 April 2014

STOCK EXCHANGE ANNOUNCEMENT NO. 03-2014

AMENDMENT TO NOTIFICATION OF ANNUAL GENERAL MEETING IN SCANDINAVIAN BRAKE SYSTEMS A/S (CVR-nr. 32774210)

In addition to stock exchange announcement no. 02-2014 of 28 March 2014 with notification of annual general meeting on 28 April 2014, the board announces that it proposes election of Mr. Lars Petersen at the company's annual general meeting.

Lars Petersen is member of the board of Dan-Foam Holding A/S, Dan-Foam ApS, AB Metal A/S, Rynkeby Maskinfabrik and CEO of Dan-Foam ApS. The candidate is considered independent according to the recommendations on corporate governance.

As previously announced, the board proposes re-election of Mr. Tage Reinert, Mr. Johannes Huus Bogh, Mr. Lars Radoor Sørensen and Mr. Peter Eriksen Jensen. The three first mentioned candidates are considered independent according to the recommendations on corporate governance. The last-mentioned candidate is not considered independent due to his management assignment in the majority shareholder company Stiholt Holding A/S.

For a description of the candidates' competences and management assignments, please see the company's website: www.sbs.dk

Tage Reinert
Chairman

For further details, please contact Mr. Tage Reinert, mobile +45 4079 7099, email: tage.reinert@icloud.com