



NASDAQ OMX Copenhagen A/S

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
www.sbs.dk
CVR-nr. DK 32 77 42 10

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COMPANY ANNOUNCEMENT NO. 04-2015

Amendment to notification of Annual General Meeting in Scandinavian Brake Systems A/S (Company reg. no. 32774210)

In addition to company announcement no. 03-2015 of 25 March 2015 with notification of annual general meeting on 24 April 2015, the board announces that it proposes election of Mr. Tim T. Albertsen at the company's annual general meeting.

Mr. Tim T. Albertsen is Deputy Group CEO in ALD International and member of the board in Kjaer Group A/S, Svendborg. 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. Lars Radoor Sørensen and Mr. Peter Eriksen Jensen. The two 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.

Tage Reinert
Chairman

For further details, please contact Mr. Tage Reinert, mobile +45 4090 7099, e-mail: tage.reinert@icloud.com