



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

OMX Nordic Exchange Copenhagen A/S

COMPANY ANNOUNCEMENT NO. 06-2015

Minutes of Annual General Meeting on 24 April 2015

The meeting was held in accordance with the published agenda.

The directors' report was adopted.

The annual report was approved unanimously and with all votes.

No dividend to be paid.

The Board was elected and is composed of Mr. Tage Reinert, Mr. Peter Eriksen Jensen, Mr. Lars Radoor Sørensen and Mr. Tim T. Albertsen. Mr. Johannes Huus Bogh and Mr. Lars Petersen withdrew from the Board. The Board has constituted itself and appointed Mr. Tage Reinert as Chairman and Mr. Peter Eriksen Jensen as Vice Chairman.

Ernst & Young P/S, Vestre Havnepromenade 1A, 9000 Aalborg was re-elected as auditor.

Svendborg, 24 April 2015

Tage Reinert
Chairman of the Board