

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

Svendborg, 22 November 2016

STOCK MARKET ANNOUNCEMENT NO. 13-2016

Financial Calendar 2017

Wednesday 15 March Deadline for proposals to the agenda for the Annual General Meeting

Monday 27 March Preliminary announcement of financial statements 2016 including annual report 2016

Friday 31 March Notification of Annual General Meering

Thursday 27 April Annual General Meeting

Thursday 31 August Interim report (Q1-Q2)

Thursday 30 November Financial calendar 2018

For further details, please contact Mads Bonde, CEO, tel. +45 $63\ 21\ 15\ 15$

Website: www.sbs.dk