



GROUP

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NASDAQ Copenhagen A/S

Svendborg, 26 March 2020

STOCK MARKET ANNOUNCEMENT NO. 01-2020

Change of Financial Calendar - Annual General Meeting to be postponed etc.

In consideration of the current COVID-19 situation, the Board of Directors of Scandinavian Brake Systems A/S has today decided to postpone the Company's Annual General Meeting, which was scheduled to be held on 28 April 2020. The date of the Annual General Meeting has not yet been determined but information will follow at a later date.

In addition, the preliminary announcement of financial statements including the annual report for 2019 will be published on 31 March 2020.

On behalf of the Board of Directors

Peter Eriksen Jensen