

OMX Nordic Exchange Copenhagen A/S

Svendborg, 26 May 2010

STOCK EXCHANGE ANNOUNCEMENT NO. 13-2010

General meeting, proxies – Scandinavian Brake Systems A/S

In pursuance of Section 29 of the Danish Securities Trading Act, we can hereby inform you that the Board of Directors in Scandinavian Brake Systems A/S has received unlimited proxies, total nom. DKK 5,656,890 of the share capital and 565,689 votes, which constitute 17.63% of the share capital and the voting rights for the General Meeting, which will be held on 31 May 2010.

After the General Meeting the above mentioned unlimited proxies no longer apply. Scandinavian Brake Systems A/S does not send a separate announcement.

Further information

For further information concerning this announcement please contact Hans Fuglgaard, CEO, phone +45 63 21 15 15 – website: www.sbs.dk