



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](mailto:sbs@sbs.dk)  
[www.sbs.dk](http://www.sbs.dk)  
CVR-nr. DK 32 77 42 10

**OMX Nordic Exchange Copenhagen A/S**

**STOCK EXCHANGE ANNOUNCEMENT NO. 06-2014**

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014**

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. Johannes Huus Bogh, Mr. Lars Radoor Sørensen and Mr. Lars Petersen. Mr. Flemming Tomdrup withdrew from the Board. The Board has constituted itself and appointed Mr. Tage Reinert as Chairman and Mr. Peter Eriksen Jensen as Vice Chairman.

KPMG Statsautoriseret Revisionspartnerselskab (company registration no. 30700228) was re-elected as auditor.

Svendborg, 28 April 2014

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Tage Reinert  
Chairman of the Board