



GROUP

Scandinavian Brake Systems A/S
Kuopiovej 11
5700 Svendborg
Denmark

Tel. +45 96 31 76 00
sbs-group@sbs-group.dk
sbs-group.dk
CVR no. DK 32 77 42 10
LEI code 529900DY2V39LC8FJ309

NASDAQ Copenhagen A/S

STOCK MARKET ANNOUNCEMENT NO. 05-2021

Minutes of Annual General Meeting on 29 April 2021

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.

The remuneration report was approved unanimously and with all votes

No dividend to be paid.

The Board was re-elected and is composed of Mr. Peter Eriksen Jensen, Mr. John Staunbjerg Dueholm, Mr. Lars Radoor Sørensen and Mrs. Pernille Wendel Mehl.

Grant Thornton Danmark, Stockholmsgade 45, 2100 København Ø, Denmark (business registration no. 34209936) was elected as auditor.

The Board has elected Mr. Peter Eriksen Jensen as Chairman and Mr. John Staunbjerg Dueholm as Vice Chairman.

Svendborg, 29 April 2021

Peter Eriksen Jensen
Chairman of the Board