

COPENHAGEN STOCK EXCHANGE

STOCK EXCHANGE ANNOUNCEMENT NO. 13-2007

Options programme

On 23 August 2007 the Board of Directors allotted selected members of the executive board of the companies of the Group a subscription right to 19,000 shares in the company at a price that is up to 15% lower than the current market price as at that date. The subscription right may be exercised in the period 1 July 2010 – 30 June 2011. If the right is not exercised within this period, it will lapse. According to Black & Schoules, the market capitalisation has been stated at around DKK 2.0 million based on an interest rate of 5% and a volatility of 35.

The purpose of the share allotment is to ensure that the selected members of the executive board remain with the company.

Svendborg, 27 August 2007

Scandinavian Brake Systems A/S

Hans Fuglgaard