



OMX Nordic Exchange Copenhagen A/S

STOCK EXCHANGE ANNOUNCEMENT NO. 05-2008

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, this date, received unlimited proxies, which currently constitute 11.97% of the share capital and the voting rights, for the General Meeting, which will be held on 24 April 2008.

Any questions may be addressed to Hans Fuglgaard, telephone number +45 63211515.

Svendborg, 15 April 2008

Scandinavian Brake Systems A/S