

OMX Nordic Exchange Copenhagen A/S

Svendborg, 21 April 2009

STOCK EXCHANGE ANNOUNCEMENT NO. 04-2009

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 4,256,220 of the share capital and 425,622 votes, which constitute 13.27% of the share capital and the voting rights for the General Meeting, which will be held on 23 April 2009.

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 the above, please contact:
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