



NASDAQ OMX Copenhagen A/S

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  
LEI-kode 529900DY2V39LC8FJ309

## **STOCK MARKET ANNOUNCEMENT NO. 02-2017**

### **Notification of Annual General Meeting in Scandinavian Brake Systems A/S (Company reg. no. 32774210)**

The board hereby notifies that the company's annual general meeting will be held at the company's address Kuopiovej 11, Svendborg, Denmark at

**2.00 pm on Thursday 27 April 2017.**

The agenda is as follows:

1. Selection of chairman
2. Directors' report of the company's activities in 2016
3. Presentation of the annual report for approval
4. Presentation of a proposal for the use of profits or coverage of losses stated in the approved annual report
5. Selection of members of the board
6. Selection of auditor
  - a. The board proposes Ernst & Young P/S to be reelected
7. Proposes from the board or shareholders,  
The board submits the following proposals: :
  - a. Approval of amendment of the overall guidelines for incentive remuneration of management and board
  - b. Remuneration payable to the board for the election period 2017/2018
8. AOB

### **Majority requirement**

A simple majority of votes is required for point 1-7.

### **Registration date, right to attend and voting right**

A shareholder's right to take part in and vote at the general meeting is determined in proportion to the shares possessed by the shareholder on the date of registration (1 week before the general meeting), i.e. 11.59 pm on Thursday 20 April 2017.

### **Admission cards**

Admission cards and ballots for the general meeting must be ordered not later than 11.59 pm on Friday 21 April 2017. The order can be made:

- by electronic registration at [www.vp.dk/gf](http://www.vp.dk/gf) or [www.sbs.dk](http://www.sbs.dk)
- by filling in and submitting a registration form to be printed at [www.sbs.dk](http://www.sbs.dk), by post to VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, or by email to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk)

The registration form must be received by VP Investor Services A/S not later than 11.59 pm on Friday 21 April 2017.

### **Proxy/postal vote**

Shareholders have the option of voting at the general meeting by submitting a proxy to the board of directors or a third party specified by name or by submitting a postal vote. It is possible to cast votes by either proxy or postal vote, but not both.

- Electronic proxy or electronic postal vote can be authorised on [www.vp.dk/gf](http://www.vp.dk/gf) or [www.sbs.dk](http://www.sbs.dk) by using Nem-ID or a VP username and password
- Physical proxy or physical postal vote can be printed at [www.sbs.dk](http://www.sbs.dk). The signed and dated proxy form/postal vote form must be sent by post to VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, or by email to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk)

Proxies must be received by VP Investor Services A/S not later than 11.59 pm on Friday 21 April 2017.

Postal votes must be received by VP Investor Services A/S not later than 11.59 pm on Wednesday 26 April 2017.

**Shares**

The company's capital amounts to DKK 32,085,000, equivalent to 3,208,500 shares at DKK 10.00 each. Each share entitles the holder to one vote.

**Questions from the shareholders**

The shareholders' questions to the board and management will be answered at the general meeting.

The notice convening the general meeting, the full wording of any proposal, the proxy form/postal vote form and the annual report 2016 are available in Danish for review by shareholders at the company's office on Kuopiovej 11, DK-5700 Svendborg and at the company's website [www.sbs.dk](http://www.sbs.dk), from Friday 31 March 2017.

Svendborg, 31 March 2017

**THE BOARD**