



Stezzano, 21 March 2022

Filing of documents relating to the Shareholders' Meeting called on 21 April 2022

Brembo informs that the following documents are available to the public:

- 2021 Brembo Corporate Governance & Ownership Report according to Art. 123-bis of TUF
- Brembo 2022 Remuneration Policy and 2021 Remuneration Paid Report according to Art. 123-ter of TUF
- Directors' reports on Buy-back and disposal of own shares proposal
- Directors' Report on proposal for BOD member appointment
- Directors' reports on the other items on the agenda.

The above-mentioned documents are available to the public at the Company's registered offices, on the Company's website (<https://www.brembo.com/en/investors/for-shareholders/shareholders-meeting>), and on the authorized central storage mechanism www.1info.it.

Methods of participation in the General Shareholders' Meeting of 21 April 2022 – Obligation to grant proxy authorisation to the Designated Representative

Brembo reminds that shareholders may only participate in the General Shareholders' Meeting by granting proxy authorisation to the Designated Representative, identified as **Computershare S.p.A.** pursuant to Article 135-*undecies* of the Consolidated Finance Law (TUF). The physical participation of the individual shareholders is therefore precluded.

The instructions for granting this proxy authorisation free of charge are available from the website <https://www.brembo.com/en/investors/for-shareholders/shareholders-meeting>.

Company contacts:

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