

## **BREMBO'S ANNUAL GENERAL MEETING APPROVES THE ANNUAL REPORT 2025 AND A DIVIDEND OF €0.30 PER SHARE.**

### **APPOINTMENT OF THE BOARD OF DIRECTORS CONFIRMED**

**Amsterdam-Bergamo, 29 April 2026** – Brembo N.V.'s Annual General Meeting was held today in Schiphol (Amsterdam, the Netherlands), under the chairmanship of Matteo Tiraboschi, Chairman of the Board of Directors.

The Shareholders approved all the resolutions proposed by the Board of Directors.

The AGM approved the Annual Report for the year ended 31 December 2025, expressed a favorable opinion on the 2025 Remuneration Report and approved a dividend of €0.30 per ordinary share, for a total payout of approximately €96 million. The dividend will be paid as of 20 May 2026, ex-coupon No. 3 on 18 May 2026 and record date on 19 May 2026.

The AGM also approved the amendments to the Remuneration Policy for the years 2026 and 2027.

Furthermore, the AGM authorized the Board of Directors, for a period of 18 months from the date of the AGM, to repurchase, in one or more tranches, up to 10,000,000 ordinary shares, for a maximum total amount of €180,000,000. In accordance with applicable rules and regulations, purchases will take place at a minimum price per share not lower than the closing price of the ordinary shares on the day preceding each repurchase, reduced by 10%, and at a maximum price not higher than the closing price of the ordinary shares on the day preceding each repurchase, increased by 10%.

At present, the Company holds 15,809,350 treasury ordinary shares and 6,363,972 special voting shares A. For further details, see: [Main Shareholders | Brembo](#).

## Renewal of the Board of Directors

The AGM appointed the following Directors, and the Board of Directors then assigned the relevant roles, as follows:

❖ Executive Directors:

- Matteo Tiraboschi<sup>1</sup> (Executive Chairman), Daniele Schillaci (CEO) and Cristina Bombassei, in office until the 2029 AGM called to approve the Annual Report for the year ending 31 December 2028;
- Roberto Vavassori<sup>2</sup>, in office until the 2028 AGM called to approve the Annual Report for the year ending 31 December 2027;

❖ Non-executive Directors: Manuela Soffientini (Lead Non-Executive Director), Alessandra Cozzani, Elisabetta Magistretti, Umberto Nicodano, Andrea Pirondini, Elizabeth M. Robinson and Gianfelice Rocca, in office until the 2029 AGM called to approve the Annual Report for the year ending 31 December 2028.

The Board Committees are made up as follows:

- ❖ Audit, Risk and Sustainability Committee<sup>3</sup> – Elisabetta Magistretti (Chairwoman), Alessandra Cozzani and Manuela Soffientini;
- ❖ Remuneration and Appointment Committee – Manuela Soffientini (Chairwoman), Andrea Pirondini and Elizabeth M. Robinson.

The Board of Directors described above complies with the provisions of the applicable legislation, the Dutch Corporate Governance Code and the Policy on Non Discrimination and Diversity.

The Directors' curriculum vitae are available on the Company's website: [AGM | Brembo Shareholders' Meeting](#).

A summary of the voting results and the AGM minutes will be published at the following link: [Shareholders' Meeting | Brembo](#).

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The financial results for the first quarter of 2026 will be examined by the Board of Directors on **7 May 2026**.

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1 To date, he holds 120,000 Brembo N.V. ordinary shares.

2 To date, he holds 9,370 Brembo N.V. ordinary shares.

3 It also acts as the Related Party Transactions Committee.

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## BREMBO

Brembo is a global mobility innovation leader developing advanced solutions for vehicles and racing applications. Driven by its purpose, "Shaping a Zero-Accident Future", Brembo combines industrial excellence and digital innovation to make safety, performance and sustainability integral to the driving experience. Through its brands – AP Racing, ByBre, Brembo, J.Juan, Marchesini, Öhlins and SBS Friction – the Group delivers an integrated ecosystem of technologies, including braking systems, dampers, clutches and wheels, as well as AI-enabled software solutions. For more than 50 years, the Brembo Group has been a key player in top-level motorsport, supplying teams competing in the most prestigious championships and contributing to over 1,000 titles won. Founded in 1961 and headquartered in Bergamo, Italy, Brembo is listed on the Milan Stock Exchange since 1995. The Group employs approximately 16,000 people across 18 countries, with 39 production and commercial sites, 10 R&D centers and 2 Brembo Inspiration Labs. In 2025, revenues totaled €3.7 billion.