

## BREMBO N.V.

### VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON APRIL 29<sup>TH</sup>, 2025

As of **April 1<sup>st</sup>, 2025**, the record date for the Annual General Meeting of Shareholders (the "AGM") of Brembo N.V. (the "Company"), the Company's issued share capital was € 7,007,202.04, consisting of:

- no. 333,922,250 ordinary shares, each with a nominal value of € 0.01 and the right to cast one vote per share;
- no. 9,135,412 special voting shares A ("SVS A"), each with a nominal value of € 0.01 and the right to cast one vote per share;
- no. 178,831,271 special voting shares B ("SVS B"), each with a nominal value of € 0.02 and the right to cast two votes per share.

As of the record date, the Company owned no. 15,051,860 ordinary shares and no. 6,363,972 SVS A, on which no votes may be cast. Consequently, the total number of votes that could be exercised at the AGM amounted to 679,304,372.

As of **April 29<sup>th</sup>, 2025**, the following were present or represented at the AGM:

- 245,495,561 ordinary shares;
- 135,840 special voting shares A;
- 178,723,765 special voting shares B.

In total, 88.78% of the votes related to all outstanding shares (ordinary shares and SVS A and B - excluding the votes related to the Brembo N.V. treasury shares) in the Company's capital were present or represented at the meeting.

**The total number of voting rights present or represented at the meeting amounted to 603,078,931.**  
**Votes abstained have not been calculated as part of the votes cast.**

In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the AGM is as follows:

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTE ABSTAIN
2.2	Presentation of the Remuneration Report for the financial year 2024.	542,646,000	89.98%	60,432,901	10.02%	30
2.4	Adoption of the Annual Accounts for the financial year 2024.	597,557,020	99.99%	33,575	0.01%	5,488,336
2.6	Allocation of profit.	603,078,901	100.00%	–	0.00%	30
3a.	Release from liability of the executive directors for the performance of their duties in 2024.	577,299,990	96.78%	19,178,915	3.22%	6,600,026
3b.	Release from liability of the non-executive directors for the performance of their duties in 2024.	591,736,520	99.02%	5,846,705	0.98%	5,495,706
4.	Approval of the Remuneration Policy for the years 2025, 2026 and 2027.	542,682,707	89.99%	60,396,194	10.01%	30
5.	Appointment of Ernst & Young Accountants as external auditor to audit the annual accounts and to provide assurance on the sustainability statements for the financial years 2026 up to and including 2030.	603,078,901	100.00%	–	0.00%	30
6.	Authorization of the Board of Directors to repurchase shares in the Company.	601,443,349	99.73%	1,627,132	0.27%	8,450