

Bergamo, Italy, 22 May 2024

NOTICE OF CHANGE IN SHARE CAPITAL AND VOTING RIGHTS

Brembo N.V. announces the new composition of the Company's share capital, updated following the effectiveness of the cross-border conversion and the consequent allocation of the Special Voting Shares held on 17 May 2024, in accordance with the conditions set forth in the "SVS Terms and Conditions".

The Company's share capital is therefore updated as follows:

	Updated Situation			Previous Situation (*)		
	<i>Paid-up share capital Euro</i>	<i>No. shares making up the share capital</i>	<i>No. of voting right</i>	<i>Paid-up share capital Euro</i>	<i>No. shares making up the share capital</i>	<i>No. of voting right</i>
Ordinary Shares (dividend rights 01/01/2024) Current coupon: 2 Nominal value: €0.01	3,339,222.50	333,922,250	333,922,250	3,339,222.50	333,922,250 (**)	512,988,721 (***)
Special Voting Shares A Nominal value: €0.01 (****)	91,354.12	9,135,412	9,135,412	n.a.	n.a.	n.a.
Special Voting Shares B Nominal value: €0.02 (****)	3,576,625.42	178,831,271	357,662,542	n.a.	n.a.	n.a.
Totale	7,007,202.04	521,888,933	700,720,204	3,339,222.50	333,922,250	512,988,721

(*) Please note that this situation refers to the date of the general meeting of 23 April 2024, therefore before the cross-border conversion of the Company which took place the following day (24 April 2024).

(**) Please note that until the date of the general meeting of 23 April 2024, the Company's ordinary shares were without par value.

(***) Before the effective date of the cross-border conversion, as a result of the Increased Vote mechanism adopted by the Company pursuant to Article 127-quinquies of the TUF, the total number of voting rights was no. 512,988,721.

(****) Shares governed by the rules in the document "Terms and Conditions of Special Voting Shares" (please see: [SVS Terms and Conditions](#)).

For further information on the share capital, please see the Brembo website: <https://www.brembo.com/en/investors/the-group/share-capital>

For information:

Laura Panseri – *Head of Investor Relations* Brembo
Tel. +39 035 6052145 @: laura.panseri@brembo.com

Daniele Zibetti – *Corporate Media Relations* Brembo
Tel. +39 035 6053138 @: daniele.zibetti@brembo.com