

BREMBO S.P.A.**EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING
HELD ON DECEMBER 17TH, 2021**

At the Shareholders' Meeting n. 328 Shareholders attended by proxy
representing n. 258.850.235 ordinary shares equal to 77,518115% % of the ordinary share capital
And n. 437.574.000 votes equal to 85,305804% of the voting rights related to the share capital

SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA**EXTRAORDINARY SESSION****1. Introduction of Article 17-bis of the By-laws of Brembo S.p.A. concerning the position of Chairman Emeritus. Relevant and ensuing resolutions.**

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	85	397.913.933	90,936375	77,574005
Against	243	39.660.067	9,063625	7,731798
Abstentions	0	0	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000
Total	328	437.574.000	100,000000	85,305804

ORDINARY SESSION**1. Appointment of a Director for the integration of Brembo S.p.A.'s Board of Directors. Relevant and ensuing resolutions.**

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	266	420.026.457	95,989811	81,884880
Against	58	15.888.582	3,631062	3,097506
Abstentions	4	1.658.961	0,379127	0,323417
Non Voting	0	0	0,000000	0,000000
Total	328	437.574.000	100,000000	85,305804

2. Appointment of the Chairman of the Board of Directors. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	267	420.276.457	96,046945	81,933618
Against	57	15.638.582	3,573929	3,048768
Abstentions	4	1.658.961	0,379127	0,323417
Non Voting	0	0	0,000000	0,000000
Total	328	437.574.000	100,000000	85,305804

3. Chairman Emeritus:

3.1 Appointment. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	85	397.913.933	90,936375	77,574005
Against	243	39.660.067	9,063625	7,731798
Abstentions	0	0	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000
Total	328	437.574.000	100,000000	85,305804

3.2 Determination of the term of the office. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	66	383.659.464	87,678762	74,795072
Against	259	53.873.805	12,311930	10,502791
Abstentions	3	40.731	0,009308	0,007941
Non Voting	0	0	0,000000	0,000000
Total	328	437.574.000	100,000000	85,305804