



Registered offices: Curno (Bergamo), 25 Via Brembo - Italy
Paid up share capital: € 34,727,914.00
E-mail: ir@brembo.it http://www.brembo.com
Bergamo Register of Companies – Tax Code No. 00222620163

ORDINARY SHAREHOLDERS' MEETING DATED JULY 29TH, 2019

SUMMARY REPORT OF THE VOTES as of art. 125-quater, par. 2, Legislative Decree 24 February 1998 n. 58

In accordance with art. 125-quater, par. 2, Legislative Decree 58/1998, please find hereinafter the Summary Report of the Votes expressed during the Shareholders' Meeting of Brembo S.p.A. held at the Company offices at Viale Europa 4, Stezzano (Bergamo) on July 29th, 2019 at 9:00 a.m. CET (single calling).

The Company's share capital of € 34,727,914.00 is represented by 333.922.250 ordinary shares without nominal value. Each ordinary share entitles the owner to one vote in ordinary and extraordinary shareholders' meetings.

At Shareholders' Meeting date, the Company holds 8,735,000 own shares representing 2,616% of the share capital. The voting rights associated with these shares have been suspended pursuant to Article 2357-ter, paragraph 2, of the Italian Civil Code. Accordingly, the total number of votes that may be cast at the General Shareholders' Meeting amounts to 325,187,250.

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Shares represented at the beginning of the Shareholders' Meeting	Total n. 229.508.118 ordinary shares representing 68,731005% of the share capital, in n. 272 shareholders of which n.2 in person e n. 270 by proxy.
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Shares represented at the first resolution and until the resolution on item 2 of the Shareholders' Meeting (end of SHM)	Total n. 229.508.818 ordinary shares representing 68,731215% of the share capital, in n. 273 shareholders of which n. 3 in person e n. 270 by proxy.
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ITEM 1 OF THE AGENDA

Appointment of Daniele Schillaci as a member of the Board of Directors pursuant to Article 2386 of the Italian Civil Code to remain in office until the end of the current Board's term. Relevant and ensuing resolutions.

Shares represented at the resolution and on which a vote was expressed	Total n. 229.508.818 ordinary shares representing 68,731215% of the share capital, in n. 273 shareholders of which n. 3 in person e n. 270 by proxy.
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Vote result	Number of shares	% of voting shares in attendance to the meeting	% Share capital
In favour	225.942.513	98,446114	67,663210
Against	3.566.305	1,553886	1,068005
Abstentions	0	0,000000	0,000000
Total amount	229.508.818	100,000000	68,731215

ITEM 2 OF THE AGENDA

Proposal for the modification of the overall remuneration to be awarded to the Board of Directors. Relevant and ensuing resolutions.

Shares represented at the resolution and on which a vote was expressed	Total n. 229.508.818 ordinary shares representing 68,731215% of the share capital, in n. 273 shareholders of which n. 3 in person e n. 270 by proxy.
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Vote result	Number of shares	% of voting shares in attendance to the meeting	% Share capital
In favour	193.434.218	84,281824	57,927921
Against	36.039.245	15,702771	10,792705
Abstentions	35.355	0,015405	0,010588
Total amount	229.508.818	100,000000	68,731215