

BREMBO SpA**EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 23RD, 2020**

At the Shareholders' Meeting n. 311 Shareholders attended by proxy
representing n. 243,756,256 ordinary shares equal to 72.997908% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA**EXTRAORDINARY SESSION**

1.1 Update in accordance with the Italian Budget Law No. 169/2019 on gender quotas within the governing and control bodies of listed companies. Amendments to Articles 15-bis, 22 and 30.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	304	242.343.256	99,420323	99,420323	72,574755
Against	0	0	0,000000	0,000000	0,000000
Abstentions	0	0	0,000000	0,000000	0,000000
Non Voting	7	1.413.000	0,579677	0,579677	0,423152
Total	311	243.756.256	100,000000	100,000000	72,997908

1.2 Update in accordance with new Consob's guidelines on increased voting rights. Amendments to Article 6.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	265	238.135.117	97,693951	97,693951	71,314540
Against	35	2.824.232	1,158630	1,158630	0,845775
Abstentions	0	0	0,000000	0,000000	0,000000
Non Voting	11	2.796.907	1,147420	1,147420	0,837592
Total	311	243.756.256	100,000000	100,000000	72,997908

ORDINARY SESSION

1. Presentation of the Financial Statements of Brembo S.p.A. for the year ended 31 December 2019, with the Directors' Report on Operations, the Statutory Auditors' Report, the Independent Auditors' Report and the Attestation of the Manager in charge of the Company's Financial Reports. Related and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	303	242.256.812	99,384859	99,384859	72,548868
Against	0	0	0,000000	0,000000	0,000000
Abstentions	1	86.444	0,035463	0,035463	0,025887
Non Voting	7	1.413.000	0,579677	0,579677	0,423152
Total	311	243.756.256	100,000000	100,000000	72,997908

2. Allocation of profit for the year. Related and Ensuing resolutions

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	301	229.002.864	93,947482	93,947482	68,579696
Against	2	12.680.179	5,201991	5,201991	3,797345
Abstentions	1	660.213	0,270850	0,270850	0,197715
Non Voting	7	1.413.000	0,579677	0,579677	0,423152
Total	311	243.756.256	100,000000	100,000000	72,997908

5. Authorization for the buy-back and disposal of own shares. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	301	242.025.606	99,290008	99,290008	72,479628
Against	2	183.097	0,075115	0,075115	0,054832
Abstentions	1	134.553	0,055200	0,055200	0,040295
Non Voting	7	1.413.000	0,579677	0,579677	0,423152
Total	311	243.756.256	100,000000	100,000000	72,997908

6.1 Appointment of the Board of Directors: Determination of the number of the Board of Directors (11) and the duration of their term of appointment (2020-2022, until the date of approval of the Financial Statements for the year ending 31 December 2022)

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	303	242.375.606	99,433594	99,433594	72,584443
Against	3	317.650	0,130315	0,130315	0,095127
Abstentions	0	0	0,000000	0,000000	0,000000
Non Voting	5	1.063.000	0,436091	0,436091	0,318338
Total	311	243.756.256	100,000000	100,000000	72,997908

6.2 Appointment of the Board of Directors: Appointment of Directors

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour LIST n.1	20	181.862.695	74,608422	74,608422	54,462587
In favour LIST n.2	285	49.162.747	20,168814	20,168814	14,722813
Against	0	0	0,000000	0,000000	0,000000
Abstentions	6	12.730.814	5,222764	5,222764	3,812508
Non Voting	0	0	0,000000	0,000000	0,000000
Total	311	243.756.256	100,000000	100,000000	72,997908

6.3 Appointment of the Board of Directors: Appointment of the Chairman and of the Deputy Chairman of the Board of Directors

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	289	225.800.144	92,633579	92,633579	67,620575
Against	12	3.833.158	1,572537	1,572537	1,147919
Abstentions	3	12.709.954	5,214206	5,214206	3,806261
Non Voting	7	1.413.000	0,579677	0,579677	0,423152
Total	311	243.756.256	100,000000	100,000000	72,997908

6.4 Appointment of the Board of Directors: determination of the total remuneration of Directors for each annual term.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	294	227.216.520	93,214641	93,214641	68,044738
Against	7	14.809.086	6,075367	6,075367	4,434890
Abstentions	3	317.650	0,130315	0,130315	0,095127
Non Voting	7	1.413.000	0,579677	0,579677	0,423152
Total	311	243.756.256	100,000000	100,000000	72,997908

7.1 Appointment of the Board of Statutory Auditors: appointment of three Acting and two Alternate Auditors;

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour LIST n.1	20	194.021.534	79,596535	79,596535	58,103805
In favour LIST n.2	288	49.659.235	20,372497	20,372497	14,871496
In favour	1	25.112	0,010302	0,010302	0,007520
Against	2	50.375	0,020666	0,020666	0,015086
Abstentions	0	0	0,000000	0,000000	0,000000
Non Voting	311	243.756.256	100,000000	100,000000	72,997908

7.3 Appointment of the Board of Statutory Auditors: determination of the annual remuneration of the members of the Board of Statutory Auditors for each annual term.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	156	212.815.402	87,306642	87,306642	63,732022
Against	145	29.540.101	12,118705	12,118705	8,846401
Abstentions	5	337.753	0,138562	0,138562	0,101147
Non Voting	5	1.063.000	0,436091	0,436091	0,318338
Total	311	243.756.256	100,000000	100,000000	72,997908

8.1 Report on 2020 Remuneration and about compensation paid: exam of Section I prepared pursuant to Art. 123-ter paragraph 3 of Consolidated Law on Finance (TUF). Resolutions pursuant to art. 123 paragraph 3-bis and 3-ter of TUF.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	54	187.631.009	76,974849	76,974849	56,190029
Against	246	53.328.340	21,877732	21,877732	15,970286
Abstentions	4	1.383.907	0,567742	0,567742	0,414440
Non Voting	7	1.413.000	0,579677	0,579677	0,423152
Total	311	243.756.256	100,000000	100,000000	72,997908

8.2 Report on 2020 Remuneration and about compensation paid: exam of Section II prepared pursuant to Art. 123-ter paragraph 4 of Consolidated Law on Finance (TUF). Resolutions pursuant to art. 123 paragraph 6 of TUF.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	57	186.584.194	76,545397	76,545397	55,876538
Against	243	54.375.155	22,307183	22,307183	16,283777
Abstentions	4	1.383.907	0,567742	0,567742	0,414440
Non Voting	7	1.413.000	0,579677	0,579677	0,423152
Total	311	243.756.256	100,000000	100,000000	72,997908

NOTE INFORMATIVE:

- ITEM 3 Presentation of the Consolidated Financial Statements of the Brembo Group for the year ended 31 December 2019, with the Directors' Report on Operations, the Statutory Auditors' Report, the Independent Auditors' Report and the Attestation of the Manager in charge of the Company's Financial Reports. - No resolution is needed according to Italian Civil Code, which requires the approval of the Financial Statements of the year and only the view of the Consolidated Financial Statements.
- ITEM 4 Presentation of the Consolidated Statement on Non-Financial Information of the Brembo Group for the year ended in 31 December 2019, according to the D.Lgs. n.254/2016. - No resolution is needed according to the D.Lgs. n.254/2016, which requires that the Consolidated Non-Financial Statements separate from the Directors' Report on Operations, must be approved by the Board of Directors.
- ITEM 7.2 Appointment of the Chairman of the Board of Statutory Auditors - Having been submitted two lists, there has been no vote on the appointment of the Chairman of the Board of Statutory Auditors as appointed directly pursuant to By-laws 'regulation.