

Stezzano, 12 January 2024

NOTICE OF CHANGE IN SHARE CAPITAL PURSUANT TO ARTICLE 85-BIS OF THE ISSUERS' REGULATION

Further to the press release issued today regarding the cross-border conversion of Brembo S.p.A. ("**Brembo**" or the "**Company**"), the Company hereby announces its new share capital resulting from the share capital reduction, which was resolved by the shareholders' meeting last July 27 and executed today.

	Current share capital			Previous share capital		
	<i>Euro</i>	<i>No. shares</i>	<i>Unit value</i>	<i>Euro</i>	<i>No. shares</i>	<i>Unit value</i>
Total of which:	3,339,222.50	333,922,250	Without nominal value	34,727,914	333,922,250	Without nominal value
Ordinary shares (regular entitlement: 01.01.2023) current coupon number: 8	3,339,222.50	333,922,250	Without nominal value	34,727,914	333,922,250	Without nominal value

The total voting rights granted to Brembo ordinary shares remain unchanged even after the execution of the aforementioned share capital decrease.

The updated text of Brembo's articles of association is available at the Company's registered office, on the Company's website (at link: <https://www.brembo.com/en/company/corporate-governance/governance-documents>), as well as on the authorised storage mechanism 1info-storage (www.1info.it).

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