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<b>ABI Code</b> .....	<b>MT Account No.</b> .....	<b>Seq. No.</b> .....
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**SUBSCRIPTION FORM**

OFFER OF **No. 16,852 BREMBO SHARES** FOR WHICH THE WITHDRAWAL RIGHT WAS EXERCISED  
 Rights' offer ratio: 1 Share for every **19,219** rights held, at **€ 10.036** per share  
 offer period: **May 25<sup>th</sup>, 2021 to June 24<sup>th</sup>, 2021.**

To: **Brembo S.p.A.** c/o **Computershare S.p.A.**, Mascheroni 19, Milan (Italy)

**I, THE UNDERSIGNED,**

<i>(name of person or entity holding Brembo shares)</i>	
..... tax code/VAT no. ....	.....
date of birth .....	place of birth (city, country)..... nationality .....
resident in/registered office (city, country).....	at (street address) .....

**DECLARE:**

- that I am aware that the offer of shares of Brembo S.p.A. (**Brembo**) in relation to which the withdrawal right was exercised (the **Shares**) on **May 25<sup>th</sup>, 2021** was filed with the Companies' Register of Bergamo, pursuant to Article 2437-*quater*, paragraph 2, of the Italian Civil Code and made available on the corporate website of Brembo at [www.brembo.it](http://www.brembo.it) (the **Offer**), as well as published, in short-form, in the daily newspaper "Il Sole 24 Ore" on May 26<sup>th</sup>, 2021, and that I fully agree with the terms and conditions provided therein;
- that I did not exercise, within the expiration of the period provided for under Article 2437-*bis* of the Italian Civil Code, and in relation to Brembo shares to which option rights are granted, as specified below (the **Rights**), the withdrawal right, pursuant to Article 2437, paragraph 1, lett. a), of the Italian Civil Code following the resolution of the extraordinary meeting of shareholders of Brembo held on April 22<sup>nd</sup>, 2021, which approved the proposed amendments to article 4 of the Bylaws concerning the corporate purpose;
- that I hold Brembo shares for which the right of withdrawal was not exercised and that, therefore, I hold the related Rights;
- that I understand that subscription to the Offer is irrevocable;

**AS HOLDER OF** no. .... **Rights**

**I EXERCISE** no. .... **Rights**  
 : 19,219 = (rounded down to the nearest whole number)

**I INTEND TO PURCHASE** no. .... **Shares** at a price per share of  
 x €10.036 =

**FOR WHICH I UNDERTAKE TO PAY** € ..... on the date which is to be announced (the **Settlement Date**).

I also **REQUEST** to purchase, on a **PRE-EMPTIVE RIGHT** basis, pursuant to Article 2437-*quater*, paragraph 2, of the Italian Civil Code,

remaining unsold at the end of the Offer period at a price per share equal to no. .... Shares  
 x € 10.036

**FOR WHICH I UNDERTAKE TO PAY**, on the Settlement Date which is to be announced, € .....

**I UNDERSTAND** that, should the number of shares requested under the pre-emptive right be greater than the number of Shares remained unsold at the end of the Offer period, an allotment will be made among all shareholders exercising their pre-emptive right, *pro rata* to the number of Rights owned, and that the number of Shares allotted to me under the pre-emptive right will be communicated within the Settlement Date through my depository intermediary, to whom

**I ISSUE** irrevocable authorization to pay Brembo the full purchase amount, as determined above, for the Shares acquired, on the understanding that payment of the above aggregate purchase price and the settlement of the Shares will occur on the Settlement Date, which is to be announced.

**I CONFIRM**, under my responsibility, to all legal effects, the accuracy of the data contained in this subscription form.

(date) ..... (signature of subscriber or authorized representative) .....

**Personal details of individual signing on behalf of a legal person**

<i>(First name and surname)</i> .....	position: .....
date of birth .....	place of birth (city, country).....
resident in (city, country).....	at (street address) .....

**THE INTERMEDIARY**

*(name)* .....  
 Tel. .... E-mail .....

*(Intermediary's stamp and signature)* .....