



**ELECTION FORM  
FOR REGISTRATION OF BREMBO N.V. ORDINARY SHARES IN THE LOYALTY REGISTER**

TO: **Computershare S.p.A.**, as Agent of Brembo N.V. (the Company), through the Intermediary by sending a certified email to **brembo@pecserviziotitoli.it**.

**Warnings**

This Election Form (**the Form**), must be completed and signed by the Shareholder holding Ordinary Shares and the Intermediary, in accordance with the instructions set out herein, in order to receive Special Voting Shares A of Brembo N.V.

The Intermediary must transmit the Form by certified e-mail to the above address to confirm that the Shareholder is the holder of the Ordinary Shares indicated in the Form. Such shares must be transferred at the same time and to the third party account opened by Brembo N.V. with Monte Titoli for their registration in the Loyalty Register as Electing Ordinary Shares entitling their holder to receive, upon the expiry of one year of interrupted holding thereof (the Grant Date), an equal number of Special Voting Shares A granting the holder 1 (one) additional voting right.

This Form should be read in conjunction with the "Terms and Conditions of the Special Voting Shares", which are available on the Company's website ([www.brembo.com](http://www.brembo.com)). Terms with a capital letter defined in this Form have the same meaning ascribed to them in the "Terms and Conditions of the Special Voting Shares", unless otherwise defined herein.

**1. Generalities of the Shareholder**

Name and Surname or Company Name .....

Tax Code/LEI Code: ..... Birth Date .../.../..... Birth Place.....

Address or Registered office.....

Phone Number. .... e-mail address.....

*(In the event that the signatory is acting on behalf of the Initial Electing Shareholder, please complete the following table with the signatory's details)*

Name and Surname .....

in quality of.....

Tax code: ..... Birth Date .../.../..... Birth Place .....

e-mail address.....

**2. Number of Ordinary Shares in respect of which registration in the Loyalty Register is required in order to receive Special Voting Shares A**

Number of shares..... Average loading price for tax purposes €.....

Depository intermediary ..... MT Account.....

**3. Acknowledgement, commitments and authorisations**

The Shareholder, by submitting this Form, duly completed, irrevocably and unconditionally:

- a) **acknowledges** and agrees that the Electing Ordinary Shares are deposited with the Company and are registered in the Loyalty Register;
- b) **acknowledges** that it must hold without interruption the Electing Ordinary Shares in respect of which it has applied to receive Special Voting Shares A from the date of this Form until the date of allotment and that it will therefore - subject to the permitted transfers set out in the "Terms and Conditions of the Special Voting Shares" - lose the right to receive Special Voting Shares A in the event of a transfer of the Electing Ordinary Shares before the said date;
- c) **authorises** and irrevocably instructs the Intermediary to transfer without delay the Electing Ordinary Shares to the issuer's third party account opened at Monte Titoli S.p.A;
- d) **authorises** and irrevocably instructs **Computershare S.p.A.**, as Agent - who also acts on behalf of the Company - to represent the Shareholder and to act on its behalf in relation to the registration, in the name of the Shareholder, of the Ordinary Shares in the Loyalty Register, as well as any issue, allotment, purchase, transfer, conversion and/or repurchase of any Special Voting Shares A, in accordance with and pursuant to the "Terms and Conditions for Special Voting Shares".

**4. Applicable law and disputes**

This Form is governed by and shall be construed in accordance with Dutch law. Any dispute relating to this Form shall be subject to the jurisdiction of the courts of Amsterdam (The Netherlands) as provided in the "Terms and Conditions of the Special Voting Shares".

**The Shareholder**

(sign) \_\_\_\_\_

(if the signatory of the Form is acting as a representative of the Initial Electing Shareholder, reference should be made to point 1. above).

**5. The Intermediary**

- a) **confirm** the number of Ordinary shares held by the Shareholder as at the date of this Form;
- b) **undertakes** to transmit this Form on behalf of the Shareholder by PEC addressed to brembo@pecserviziotitoli.it and
- c) **undertakes** to transfer within the same term the Initial Electing Ordinary Shares (**ISIN NL0015001KT6**) to the issuer's third party account No. 87253 set forth in the SSIs below.

Date .....

**Intermediary** (Stamp and signature) \_\_\_\_\_

**SSI for the transfer of the Electing Ordinary Shares to Brembo's third-party account no. 87253**

**Conto T2S: MOTIBRMOIT21XXX8725300**

**Party 1 e Party 2: BRMOIT21XXX**

**SIA: 5602**