

BREMBO S.p.A.
**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 23rd, 2024**

At the Shareholders' Meeting n. 403 Shareholders attended by proxy representing n. 255,378,395 ordinary shares equal to 76.478400% of the ordinary share capital and n. 434,130,960 votes equal to 84.627779% of the voting rights related to the share capital.

SUMMARY REPORT OF THE VOTES ON THE ITEM OF THE AGENDA
Ordinary Session

1. Presentation of the Financial Statements of Brembo S.p.A. for the year ended on 31st December 2023, 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. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	400	428,373,709	98.673845	83.505483
Against	0	0	0.000000	0.000000
Abstentions	3	5,757,251	1.326155	1.122296
Non Voting	0	0	0.000000	0.000000
Total	403	434,130,960	100.000000	84.627779

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

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	402	434,130,930	99.999993	84.627773
Against	0	0	0.000000	0.000000
Abstentions	1	30	0.000007	0.000006
Non Voting	0	0	0.000000	0.000000
Total	403	434,130,960	100.000000	84.627779

3. Presentation of the Consolidated Financial Statements of the Brembo Group for the year ended on 31st December 2023, 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 REQUESTED

4. Presentation of the Consolidated Statement on Non-Financial Information of the Brembo Group for the year ended on 31st December 2023, according to the Legislative Decree No. 254 of 30th December 2016.

NO RESOLUTION IS REQUESTED

5. Report on the Remuneration Policy for 2024 and Remuneration Paid in 2023: examination of Section I, drawn up pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58 of 24th February 1998 (i.e., Remuneration policy for 2024). Resolutions pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree No. 58 of 24th February 1998

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	64	364,381,389	83.933518	71.031072
Against	337	69,374,541	15.980095	13.523600
Abstentions	2	375,030	0.086386	0.073107
Non Voting	0	0	0.000000	0.000000
Total	403	434,130,960	100.000000	84.627779

6. Report on the Remuneration Policy for 2024 and Remuneration Paid in 2023: examination of Section II, drawn up pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 58 of 24th February 1998 (i.e., Remuneration paid in 2023). Resolutions pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58 of 24th February 1998.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	74	369,897,408	85.204107	72.106343
Against	328	64,233,522	14.795886	12.521430
Abstentions	1	30	0.000007	0.000006
Non Voting	0	0	0.000000	0.000000
Total	403	434,130,960	100.000000	84.627779

7. Authorisation to purchase treasury shares, prior revocation of the previous authorisation granted by the Shareholders Meeting of 20 April 2023, for any portion not executed. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	398	433,709,146	99.902837	84.545552
Against	4	421,784	0.097156	0.082221
Abstentions	1	30	0.000007	0.000006
Non Voting	0	0	0.000000	0.000000
Total	403	434,130,960	100.000000	84.627779

Extraordinary Session

1. Amendments to the text of the Articles of Association as approved by the Shareholders Meeting dated 27th July 2023, operative from the effective date of the relocation of the Company's registered office in the Netherlands. Related and ensuing resolutions.

1.1 Amendment to the Article 4 ("Objects of the Company");

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	402	434,130,930	99.999993	84.627773
Against	0	0	0.000000	0.000000
Abstentions	1	30	0.000007	0.000006
Non Voting	0	0	0.000000	0.000000
Total	403	434,130,960	100.000000	84.627779

1.2 Confirmation and ratification of the authorised capital and of the amount of shares, as set out in Articles 5.1 and 5.2 (“Authorised capital and Shares”);

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	35	362,952,240	83.604321	70.752480
Against	353	61,783,418	14.231516	12.043816
Abstentions	15	9,395,302	2.164163	1.831483
Non Voting	0	0	0.000000	0.000000
Total	403	434,130,960	100.000000	84.627779

1.3 Insertion of a new Article 45 (“Transitional Provisions”).

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. VOTES	% OF VOTES ATTENDING TO THE MEETING	% OF VOTES ON THE TOTAL VOTING RIGHTS
In favour	34	362,577,240	83.517941	70.679379
Against	354	62,158,418	14.317896	12.116917
Abstentions	15	9,395,302	2.164163	1.831483
Non Voting	0	0	0.000000	0.000000
Total	403	434,130,960	100.000000	84.627779