



**ENTRY CONFIRMATION FORM
for the allocation of SPECIAL VOTING SHARES A**

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

Following the completion of the transfer of the registered office of Brembo S.p.A. to Amsterdam (The Netherlands) and the simultaneous transformation of the company into Brembo N.V. under Dutch law (the Transaction), Brembo's shareholders who, as of the Effective Date of the Transaction: (i) do not benefit from the Voting Enhancement and have registered (or have validly requested Brembo to register their shares in the Italian Special List by the Final Deadline, or (ii) benefit from the Voting Enhancement, in order to receive Special Voting Shares, must complete and sign this Initial Allotment Form (the Form) in accordance with the instructions below.

This Form, duly completed and signed by the shareholder and the Intermediary, must be transmitted by the latter by certified email to the above address **not later than the tenth business day after the Effective Date of the Transaction**. The Intermediary shall confirm that the Initial Electing Shareholder is the owner of the Brembo N.V. shares indicated in the Form itself (the Initial Electing Ordinary Shares), which must be transferred within the deadline to the third-party account opened by Brembo N.V. with Monte Titoli. Forms received after that deadline shall not be valid for the purposes of the initial allotment of the Special Voting Shares, which shall be made by the fifteenth business day following the Effective Date of the Transaction (the Initial Allotment Date).

The aforesaid Electing Ordinary Shares are recorded in the Loyalty Register and their holder, by means of this Form, may validly acquire an equal number of corresponding **Special Voting Shares A** which, in accordance with the Articles of Association of Brembo N.V. and the "**Terms and Conditions of the Special Voting Shares**", grant the holder 1 (one) additional voting right.

In this Form, defined Terms with capital letter, have the same meaning ascribed to them in the Terms and Conditions of the Special Voting Shares, available on the Company's website (www.brembo.com), unless otherwise defined.

1. Generalities of the Initial Electing 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 Electing Ordinary Shares held in Relation to which the Allotment of Special Voting Shares A is being requested

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

Depository intermediary MT Account.....

3. Acknowledgement, commitments and authorisations

The Initial Electing Shareholder, being already registered in the Italian Special List, with respect to all of its Initial Electing Ordinary Shares, by submitting this Form, duly completed, irrevocably and unconditionally:

a) **acknowledges** and agrees that the Initial Electing Ordinary Shares are deposited with the Company and registered in the Loyalty Register;

b) **acknowledges** that it must hold without interruption the Initial Electing Ordinary Shares in respect of which it has applied to receive Special Voting Shares from the date of this Form until the Initial Allotment Date and that it therefore - subject to the permitted transfers set out in the "**Terms and Conditions of the Special Voting Shares**"- will lose

the right to receive Special Voting Shares in the event of a transfer of the Initial Electing Ordinary Shares before the aforementioned date;

- c) **authorises** and irrevocably instructs the Intermediary to transfer the Initial Electing Ordinary Shares to the issuer's third-party account opened with Monte Titoli S.p.A. without delay;
- d) **accepts** and agrees to be bound by the provisions of the "Terms and Conditions for Special Voting Shares", available on the Company's website.
- e) **authorises** and irrevocably instructs Computershare S.p.A., as Agent - also acting on behalf of the Company - to represent and act on its behalf in relation to: (i) any issue, allotment, purchase, transfer, conversion and/or repurchase of any Special Voting Shares in accordance with, and pursuant to, the "Terms and Conditions for Special Voting Shares"; (ii) any transfer to the Company and/or repurchase of any Special Voting Shares, 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".

Electing 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 Brembo shares held by the Initial Electing Shareholder as at the date of this Form;
- b) **Undertakes** to transmit this Form on behalf of the Initial Electing Shareholder **no later than 10 Business Days after the Effective Date of the Transaction**, by sending a Certified e-mail 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