

Bergamo, April 24<sup>th</sup>, 2025

## COMMUNICATION REGARDING THE CHANGE IN SHARE CAPITAL AND VOTING RIGHTS

Brembo N.V. announces the new composition of the Company's share capital, updated following the conversion of the Special Voting Shares "A" and "B" – registered in the Loyalty Register for an uninterrupted period of one year – respectively into Special Voting Shares "B" and "C", in accordance with the conditions set forth in Articles 6 and 7 of the ["SVS Terms and Conditions"](#).

The Company's share capital is therefore updated as follows:

	Updated Situation (*)			Previous Situation		
	<i>Paid-up share capital Euro</i>	<i>No. shares making up the share capital</i>	<i>No. of voting right</i>	<i>Paid-up share capital Euro</i>	<i>No. shares making up the share capital</i>	<i>No. of voting right</i>
Ordinary Shares (dividend rights 01/01/2024) Current coupon: 2 Nominal value: €0.01	3,339,222.50	333,922,250	333,922,250	3,339,222.50	333,922,250	333,922,250
Special Voting Shares A Nominal value: €0.01 (**)	89,995.72	8,999,572	8,999,572	91,354.12	9,135,412	9,135,412
Special Voting Shares B Nominal value: €0.02 (**)	2,716.80	135,840	271,680	3,576,625.42	178,831,271	357,662,542
Special Voting Shares C Nominal value: €0.03 (**)	5,364,938.13	178,831,271	536,493,813	-	-	-
<b>Total</b>	<b>8,796,873.15</b>	<b>521,888,933</b>	<b>879,687,315</b>	<b>7,007,202.04</b>	<b>521,888,933</b>	<b>700,720,204</b>

(\*) Please note that this change does not affect the voting rights for the Annual General Meeting to be held on April 29<sup>th</sup>, 2025 (please see the notice of the 2025 Annual General Meeting published on March 18<sup>th</sup>, 2025: [Calling Notice - AGM 29.04.2025](#)).

(\*\*) Shares subject to the regulations outlined in the document "[Terms and Conditions of Special Voting Shares](#)".

*For information:*

**Luca Di Leo**  
**Chief Communications Officer**  
+39 035 6052164  
[luca.dileo@brembo.com](mailto:luca.dileo@brembo.com)

**Daniele Zibetti**  
**Corporate Communications Manager**  
+39 035 6053138  
[daniele.zibetti@brembo.com](mailto:daniele.zibetti@brembo.com)

**Roberto Grazioli**  
**Chief Investor Relations Officer**  
+39 035 6055828  
[roberto.grazioli@brembo.com](mailto:roberto.grazioli@brembo.com)

**Laura Panseri**  
**Investor Relations Senior Manager**  
+39 035 6052145  
[laura.panseri@brembo.com](mailto:laura.panseri@brembo.com)