



Registered offices: Curno (Bergamo), 25 Via Brembo - Italy
Paid up share capital: € 34,727,914.00
E-mail: ir@brembo.it <http://www.brembo.com>
Bergamo Register of Companies – Tax Code No. 00222620163

ORDINARY SHAREHOLDERS' MEETING – APRIL 20TH, 2018

SUMMARY REPORT OF THE VOTES as of art. 125-quater, par. 2, Legislative Decree 24 febbraio 1998 n. 58

In accordance with art. 125-quater, par. 2, Legislative Decree 58/1998, please find hereinafter the Summary Report of the Votes expressed during the Ordinary Shareholders' Meeting of Brembo S.p.A. held at the Company offices at Viale Europa 4, Stezzano (Bergamo) on April 20th, 2018 at 10:30 a.m. CET (single calling).

The Company's share capital of € 34,727,914.00 is represented by 333.922.250 ordinary shares without nominal value. Each ordinary share entitles the owner to one vote in ordinary and extraordinary shareholders' meetings.

At Shareholders' Meeting date, the Company holds 8,735,000 own shares representing 2,616% of the share capital. The voting rights associated with these shares have been suspended pursuant to Article 2357-ter, paragraph 2, of the Italian Civil Code. Accordingly, the total number of votes that may be cast at the General Shareholders' Meeting amounts to 325,187,250.

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Shares represented at the beginning of the Shareholders' Meeting	Total n. 241.404.823 ordinary shares representing 72,293722% of the share capital, in n. 391 shareholders of which n. 27 in person e n. 364 by proxy.
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Shares represented at the first resolution and until the resolution on item 6	Total n. 241.462.923 ordinary shares representing 72,311121% of the share capital, in n. 394 shareholders of which n. 30 in person e n. 364 by proxy.
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ITEM 1 OF THE AGENDA

Presentation of the Financial Statements of Brembo S.p.A. for the year ended 31 December 2017, 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.

Shares represented at the resolution	total n. 241.462.923 ordinary shares representing 72,311121% of the share capital
Total shares on which a vote was expressed	total n. 241.462.923 ordinary shares representing 72,311121% of the share capital

Resolution	to approve the Financial Statements of Brembo S.p.A. at 31 December 2017.
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Vote result	Number of shares	% of voting shares in attendance to the meeting	% Share capital
In favour	241.089.958	99,845539	72,199429
Against	350.000	0,144950	0,104815
Abstentions	22.965	0,009511	0,006877
Total amount	241.462.923	100,000000	72,311121

ITEM 2 OF THE AGENDA

Allocation of profit for the year. Related and Ensuing resolutions

Shares represented at the resolution	total n. 241.462.923 ordinary shares representing 72,311121% of the share capital
Total shares on which a vote was expressed	total n. 241.462.923 ordinary shares representing 72,311121% of the share capital

Resolution	to allocate the 2017 net income of Brembo S.p.A. amounting to Euro 149.484.042,27 as follows: <ul style="list-style-type: none"> to the Shareholders, an ordinary dividend of Euro 0,22 for each of the outstanding shares; the remaining amount carried forward; and to pay dividends as of 23 May 2018, ex coupon on 21 May 2018 (record date on 22 May 2018).
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Vote result	Number of shares	% of voting shares in attendance to the meeting	% Share capital
In favour	241.089.958	99,845539	72,199429
Against	350.000	0,144950	0,104815
Abstentions	22.965	0,009511	0,006877
Total amount	241.462.923	100,000000	72,311121

ITEM 3 OF THE AGENDA

Presentation of the Consolidated Financial Statements of the Brembo Group for the year ended 31 December 2017, with the Directors' Report on Operations, the Statutory Auditors' Report, the Independent Auditors' Report and the Attestation of the Manager in charge of Company's Financial Reports.

No resolution is needed according to Italian Civil Code which requires the approval of the Financial Statements of the year and only the view of the Consolidated Financial Statements.

ITEM 4 OF THE AGENDA

Presentation of the Consolidated Non-Financial Statements of the Brembo Group for the year ended in 31 December 2017, according to the D.Lgs. n.254/2016.

No resolution is needed according to the D.Lgs. n.254/2016 which requires that the Consolidated Non-Financial Statements separate from the Directors' Report on Operations, must be approved by the Board of Directors.

ITEM 5 OF THE AGENDA

Presentation of the Remuneration Report of Brembo S.p.A. Resolutions pursuant to Article 123-ter of TUF.

Shares represented at the resolution	total n. 241.462.923 ordinary shares representing 72,311121% of the share capital
Total shares on which a vote was expressed	total n. 241.462.923 ordinary shares representing 72,311121% of the share capital

Resolution (1)	to approve the Section1 of the Remuneration Report of Brembo S.p.A.
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Vote result	Number of shares	% of voting shares in attendance to the meeting	% Share capital
In favour	205.703.132	85,190359	61,602104
Against	34.973.681	14,484079	10,473600
Abstentions	786.110	0,325561	0,235417
Total amount	241.462.923	100,000000	72,311121

(1) Non-binding resolution. According to art. 123 ter, par. 6, of the Consolidated Law of Finance, and with respect to articles 2389 and 2409-terdecies, par. 1, letter a), of Italian Civil Code, and article 114-bis, the Shareholders' Meeting is required to resolve in favor or against the Remuneration Report (Section1 of the Remuneration Report).

ITEM 6 OF THE AGENDA

Authorisation for the buy-back and disposal of own shares. Relevant and ensuing resolutions.

Shares represented at the resolution	total n. 241.462.923 ordinary shares representing 72,311121% of the share capital
Total shares on which a vote was expressed	total n. 241.462.923 ordinary shares representing 72,311121% of the share capital

Resolution	<ul style="list-style-type: none"> · after prior revocation of the previous authorisation passed on 20 April 2017 — which was not implemented — to authorise the purchasing up to a maximum of 8,000,000 own shares for a maximum amount of Euro 144.000.000 and the disposal of all the own shares, in one or more tranches for a term of 18 months, for a minimum price of no less than 10% below the closing price of the shares during the trading session prior to each transaction and for a maximum price of no more than 10% above the closing price of the shares during the trading session prior to each transaction, to be taken from unrestricted reserves; · to authorise for a term of 18 months the disposal of the acquired treasury shares, in one or more tranches, granting to the Board of Directors the power to define, from time to time, all the criteria to set the relevant consideration and/or methods, terms and conditions to use own shares in portfolio, taking due account of the operating methods applied and the price trend of the stock in the period before the transaction, acting in the best interest of the Company; · to grant the Chairman and Executive Vice Chairman full powers, to be exercised severally and/or delegated to third parties, to implement the Resolutions as per the abovementioned points, even availing of attorneys-in-fact, in accordance with applicable laws and as requested by relevant authorities.
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Vote result	Number of shares	% of voting shares in attendance to the meeting	% Share capital
In favour	239.196.597	99,061419	71,632423
Against	1.802.366	0,746436	0,539756
Abstentions	463.960	0,192145	0,138943
Total amount	241.462.923	100,000000	72,311121