

BREMBO N.V.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON APRIL 29TH, 2026

As of **April 1st, 2026**, the record date for the Annual General Meeting of Shareholders (the "AGM") of Brembo N.V. (the "Company"), the Company's issued share capital was € 8,823,229.15, consisting of:

- no. 333,922,250 ordinary shares, each with a nominal value of € 0.01 and the right to cast one vote per share;
- no. 6,363,972 special voting shares A ("SVS A"), each with a nominal value of € 0.01 and the right to cast one vote per share;
- no. 2,771,440 special voting shares B ("SVS B"), each with a nominal value of € 0.02 and the right to cast two votes per share.
- no. 178,831,271 special voting shares C ("SVS C"), each with a nominal value of € 0.03 and the right to cast two votes per share.

As of the record date, the Company owned no. 15,809,350 ordinary shares and no. 6,363,972 SVS A, on which no votes may be cast. Consequently, the total number of votes that could be exercised at the AGM amounted to 860,149,593.

As of April 29th, 2026, the following were present or represented at the AGM:

- 246,690,722 ordinary shares;
- 0 special voting shares A;
- 135,840 special voting shares B;
- 178,723,765 special voting shares C.

In total, 91.05% of the votes related to all outstanding shares (ordinary shares, SVS B and C - excluding the votes related to the Brembo N.V. treasury shares) in the Company's capital were present or represented at the meeting.

The total number of voting rights present or represented at the meeting amounted to 783,133,697.
Votes abstained have not been calculated as part of the votes cast.

In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the AGM is as follows:

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTE ABSTAIN
2.2	Presentation of the Remuneration Report for the financial year 2025.	726,051,313	92.71%	57,082,384	7.29%	-
2.3	Adoption of the Annual Accounts for the financial year 2025.	778,808,583	100.00%	-	-	4,325,114
2.5	Allocation of profit	783,122,247	100.00%	11,450	0.00%	-
3.1	Release from liability of the Executive Directors for the performance of their duties in 2025.	772,600,115	99.20%	6,199,363	0.80%	4,334,219
3.2	Release from liability of the Non-Executive Directors for the performance of their duties in 2025.	772,611,565	99.21%	6,187,913	0.79%	4,334,219
4.1	Re-appointment of Matteo Tiraboschi as executive director for a term ending immediately after the annual general meeting to be held in 2029.	756,970,612	96.66%	26,163,085	3.34%	-
4.2	Re-appointment of Daniele Schillaci as executive director for a term ending immediately after the annual general meeting to be held in 2029.	782,212,136	99.88%	921,561	0.12%	-
4.3	Re-appointment of Cristina Bombassei as executive director for a term ending immediately after the annual general meeting to be held in 2029.	757,345,612	96.71%	25,788,085	3.29%	-

4.4	Re-appointment of Roberto Vavassori as executive director for a term ending immediately after the annual general meeting to be held in 2028.	781,842,825	99.84%	1,290,872	0.16%	-
4.5	Re-appointment of Manuela Soffientini as non-executive director for a term ending immediately after the annual general meeting to be held in 2029.	770,021,877	98.33%	13,111,820	1.67%	-
4.6	Re-appointment of Elisabetta Magistretti as non-executive director for a term ending immediately after the annual general meeting to be held in 2029.	783,033,088	99.99%	100,609	0.01%	-
4.7	Re-appointment of Gianfelice Rocca as non-executive director for a term ending immediately after the annual general meeting to be held in 2029.	773,796,811	98.81%	9,336,886	1.19%	-
4.8	Re-appointment of Elizabeth Marie Robinson as non-executive director for a term ending immediately after the annual general meeting to be held in 2029.	763,870,415	97.54%	19,263,282	2.46%	-
4.9	Re-appointment of Umberto Nicodano as non-executive director for a term ending immediately after the annual general meeting to be held in 2029.	775,950,509	99.08%	7,183,188	0.92%	-
4.10	Appointment of Alessandra Cozzani as non-executive director for a term ending immediately after the annual general meeting to be held in 2029.	783,096,493	100.00%	37,204	0.00%	-
4.11	Appointment of Andrea Pirondini as non-executive director for a term ending immediately after the annual general meeting to be held in 2029.	783,096,493	100.00%	37,204	0.00%	-

5.	Amendments to the 2025-2027 Remuneration Policy.	722,364,733	92.24%	60,768,964	7.76%	-
6.	Amendment of the Articles of Associations of the Company and authorization of each employee, (candidate) civil law notary and each lawyer of the law firm Houthoff Coöperatief U.A., each of them individually, to sign the deed of amendment of the Articles of Association.	737,697,852	94.26%	44,930,605	5.74%	505,240
7.	Authorization of the Board of Directors to repurchase shares in the Company.	782,909,508	99.97%	223,929	0.03%	260