

**ORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 21st April, 2022**

**At the Shareholders' Meeting n. 335 Shareholders attended by proxy
representing n. 256.724.879 ordinary shares equal to 76,881633% of the ordinary share capital
and n. 435.448.644 votes equal to 84,890833% of the voting rights related to the share capital.**

SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA

1. Presentation of the Financial Statements of Brembo S.p.A. for the year ended 31st December 2021, 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. 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	334	429.606.173	98,658287	83,751842
Against	0	0	0,000000	0,000000
Abstentions	1	5.842.471	1,341713	1,138991
Non Voting	0	0	0,000000	0,000000
Total	335	435.448.644	100,000000	84,890833

2. Allocation of profit for the year. 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	334	434.383.644	99,755425	84,683211
Against	1	1.065.000	0,244575	0,207622
Abstentions	0	0	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000
Total	335	435.448.644	100,000000	84,890833

3. Presentation of the Consolidated Financial Statements of the Brembo Group for the year ended 31st December 2021, 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 requested)

4. Presentation of the Consolidated Disclosure of Non-Financial Information of the Brembo Group for the year ended 31st December 2021, pursuant to Legislative Decree No. 254 of 30th December 2016.

(No resolution is requested)

5. Authorisation for the buy-back and disposal of own shares. 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	332	435.360.661	99,979795	84,873681
Against	0	0	0,000000	0,000000
Abstentions	3	87.983	0,020205	0,017152
Non Voting	0	0	0,000000	0,000000
Total	335	435.448.644	100,000000	84,890833

6. Report on the Remuneration Policy for 2022 and Remuneration Paid in 2021:

6.1 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 2022). 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	53	376.990.135	86,575108	73,494331
Against	282	58.458.509	13,424892	11,396502
Abstentions	0	0	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000
Total	335	435.448.644	100,000000	84,890833



6.2 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 2022). 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	37	363.306.454	83,432675	70,826693
Against	298	72.142.190	16,567325	14,064140
Abstentions	0	0	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000
Total	335	435.448.644	100,000000	84,890833

7. Appointment of a member of the Board of Directors pursuant to Article 2386 of the Italian Civil Code to remain in office until the end of the Board's term in charge. 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	334	435.359.944	99,979630	84,873541
Against	1	88.700	0,020370	0,017292
Abstentions	0	0	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000
Total	335	435.448.644	100,000000	84,890833