



Stezzano, 22 March 2021

## **Filing of documents relating to the Shareholders' Meeting called on 22 April 2021**

Brembo informs that the following documents are available to the public:

- 2020 Brembo Corporate Governance & Ownership Report according to Art. 123-bis of TUF
- Brembo 2021 Remuneration Policy and 2020 Remuneration Paid Report according to Art. 123-ter of TUF
- Directors' reports on Buy-back and disposal of own shares proposal
- Directors' Report on Assignment of the Legally-Required Audit 2022-2030 and Determination of the Related Fee, that includes the Reasoned Recommendation of the Board of Statutory Auditors
- Directors' reports on the other items on the agenda.

The above-mentioned documents are available to the public at the Company's registered offices, on the Company's website (<https://www.brembo.com/en/investors/for-shareholders/shareholders-meeting>), and on the authorized central storage mechanism [www.1info.it](http://www.1info.it).

## **Methods of participation in the General Shareholders' Meeting of 22 April 2021 – Obligation to grant proxy authorisation to the Designated Representative**

Brembo reminds that shareholders may only participate in the General Shareholders' Meeting by granting proxy authorisation to the Designated Representative, identified as **Computershare S.p.A.** pursuant to Article 135-*undecies* of the Consolidated Finance Law (TUF). The physical participation of the individual shareholders is therefore precluded.

The instructions for granting this proxy authorisation free of charge are available from the website [www.brembo.com](http://www.brembo.com), Investors, For Shareholders, Shareholders' Meeting.

Company contacts:

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