



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.

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, Investors, For Shareholders, Shareholders' Meeting.

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