



## PRESS RELEASE

Stezzano, 29 April 2021

### **Filing and publication of the minutes of the General Shareholders' Meeting of Brembo and of the amended By-laws Right of withdrawal**

This is to announce that the minutes of the General Shareholder's Meeting of Brembo S.p.A. ("Brembo" or the "Company"), held on 22 April 2021 (the "Shareholder's Meeting"), were filed today with the Company Register. In its extraordinary session, the Shareholder's Meeting approved, *inter alia*, the resolution to amend Article 4 of Brembo's By-laws concerning the corporate purpose (the "Amendment to the By-laws").

Pursuant to applicable law, as of today the minutes of the General Shareholder's Meeting and the amended By-laws are available to the public at the Company's registered offices, on the Company's website ([www.brembo.com](http://www.brembo.com)) and on the authorized central storage mechanism [www.1info.it](http://www.1info.it).

The shareholders of Brembo who did not contribute to passing the resolution concerning the Amendment to the By-laws, i.e. shareholders who were absent, abstained or voted against, are entitled to exercise - within 14 May 2021 - the right of withdrawal pursuant to Article 2437, paragraph 1(a), of the Italian Civil Code (the "Right of Withdrawal"). The Right of Withdrawal applies to all, or part of, Brembo shares (the "Shares") owned by the Company's shareholders entitled to exercise the Right of Withdrawal.

Information relating to the withdrawal right is included in the notice available on the Company website [www.brembo.com](http://www.brembo.com), Investors, for shareholders, Company Notice, on the authorized central storage mechanism [www.1info.it](http://www.1info.it), and will be published by excerpt on *Il Sole 24 Ore* tomorrow, 30 April 2021, pursuant to applicable law.

#### Company Contacts:

<p>Matteo Tiraboschi <b>Vice Presidente Esecutivo</b> Tel. +39 035 605 2090</p> <p>Laura Panseri <b>Head of Investor Relations</b> Tel. +39 035 605 2145 e-mail: <a href="mailto:laura_panseri@brembo.it">laura_panseri@brembo.it</a></p> <p><a href="http://www.brembo.com">www.brembo.com</a></p>	<p>Roberto Cattaneo <b>Chief Communication Officer</b> Tel. +39 035 605 5787 e-mail: <a href="mailto:press@brembo.it">press@brembo.it</a></p> <p><a href="http://www.brembo.com">www.brembo.com</a></p>
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