



Stezzano, 18 March 2013

CALLING OF SHAREHOLDERS' MEETING

The Board of Directors of Brembo resolved to convene the Ordinary Shareholders' Meeting to be held at the Company offices at Viale Europa 2, Stezzano (Bergamo, Italy) on **23 April 2013 at 11:00 a.m. CET** (first call) or, if necessary, on 24 April 2013, at the same place and time (second call), to resolve on the following agenda:

- approval of the Financial Statements of Brembo SpA and review of the Consolidated Financial Statements of the Brembo Group at 31 December 2012;
- proposal for the conferral of the independent auditing engagement for the period 2013 – 2021;
- authorisation for the buy-back and disposal of own shares
- redefinition of Directors' total remuneration pursuant to Article 21 of the By-laws of Brembo S.p.A.;
- presentation of the Remuneration Report of Brembo S.p.A., prepared pursuant to Article 123-ter of TUF.

The documentation for purposes of shareholders' meeting resolutions will be made available to the public at the same time as the notice convening the meeting is published.

Company contacts:

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