

**FAC-SIMILE OF STATEMENT OF THE DELEGATE IN CASE OF  
DELIVERY OR TRANSMISSION OF COPY OF THE PROXY**

I, the undersigned \_\_\_\_\_

1

,  
as delegate/substitute of the delegate to participate in the ordinary annual general meeting of Brembo S.p.A., to be held at the offices of the company in Viale Europa 2, 24040 Stezzano (Bergamo), on **April 29<sup>th</sup>, 2011 at 11.00 am**, in first call, or on April 30, 2011, same place and time, in second call, under my responsibility, to the effects and purposes of Art. 135-novies, subsection 5, of Legislative Decree No. 58/1998, hereby

**CERTIFY**

(i) that the copy of the proxy for participation in the said meeting, delivered / transmitted to Brembo S.p.A, conforms to the original, and

(ii) the identity of the principal \_\_\_\_\_

2

Date and place

Signature of the delegate

\_\_\_\_\_

\_\_\_\_\_

<sup>1</sup> Enter name, surname or company name, tax code or VAT number, complete address of the domicile or registered office of the delegate or of the delegate's substitute.

<sup>2</sup> Enter name, surname or company name (as indicated in the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998), tax code or VAT number, complete address of the domicile or registered office of the principal.