



Registered Office: Curno (BG) Via Brembo, 25, Italia
Share Capital Euro 34.727.914,00 fully subscribed and paid up
E-mail: ir@brembo.it <http://www.brembo.com>
Company Register of Bergamo – Tax Code: n° 00222620163

INFORMATION ON THE SHARE CAPITAL AMOUNT , WITH SPECIFICATION OF NUMBER AND CATEGORY OF SHARES INTO WHICH THE SHARE CAPITAL IS DIVIDED ACCORDING TO ART. 125-*QUATER*, SUBSECTION 1, LETT. C) OF THE LEGISLATIVE DECREE NR. 58 DATED FEBRUARY 24, 1998, AS SUBSEQUENTLY AMENDED AND INTEGRATED

CAPITAL STRUCTURE (*)						
	Number of Stocks	Nominal Value	Share Capital	% of total	Listed (which market) /non listed	Rights and Obligations
Ordinary shares	66.784.450	Euro 0,52	Euro 34.727.914,00	100%	Listed MTA STAR	Right to vote in ordinary and extraordinary shareholders' meetings, right to dividends and to capital refund in case of liquidation

On March 18, 2011, Brembo S.p.A. holds 1.440.000 of own shares representing 2,156% of share capital, with the suspension of the voting right according to art 2357 ter, subsection 2, of the Italian Civil Code

March 18, 2011