



PRESS RELEASE

Stezzano, 5 April 2011

Brembo: new terms for the submission of lists for the appointment of the Statutory Auditors.

Brembo informs that, pursuant to Article 144-sexies, paragraph 5 and 144-octies paragraph 2 of the Rules on Issuers, as only one list has been submitted for the appointment of the Board of Statutory Auditors, further lists may be submitted **within and no later than 7.04.2011**; the minimum 2.5% threshold for the submission of lists, is reduced to 1.25%.

For further information:

Investor Relations:
Matteo Tiraboschi
Tel. +39 035 605 2145

e-mail : ir@brembo.it
www.brembo.com