

**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 shareholders' meeting of Brembo S.p.A., to be held at the offices of the company in Viale Europa 2, 24040 Stezzano (Bergamo), on **April 20th, 2012 at 11.00 am**, in first call, or on April 23rd, 2012, 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) that the identity of the principal is the following _____²

Place and Date

Signature of the delegate

¹ 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.

² 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.