



Registered Office: Curno (BG) Via Brembo, 25 - Italy
 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 24th, 1998, as subsequently amended and integrated

CAPITAL STRUCTURE (*)						
	Number of Stocks	Nominal Value	Share Capital	% of total Share Capital	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 19th, 2012, Brembo S.p.A. holds 1.747.000 of own shares representing 2,616% of share capital for a total countervalue of Euro 13.475.897, with the suspension of the voting right according to art 2357 ter, subsection 2, of the Italian Civil Code

March 19th, 2012