



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](mailto: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<sup>th</sup>, 1998, as subsequently amended and integrated**

<b>CAPITAL STRUCTURE (*)</b>						
	<b>Number of Stocks</b>	<b>Nominal Value</b>	<b>Share Capital</b>	<b>% of total Share Capital</b>	<b>Listed (which market) /non listed</b>	<b>Rights and Obligations</b>
<b>Ordinary shares</b>	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 21<sup>st</sup>, 2016, 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 21<sup>st</sup>, 2016