



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 (1)						
	Number of Stocks (2)	Nominal Value	Share Capital	% of total Share Capital	Listed (which market) /non listed	Rights and Obligations
Ordinary shares	333,922,250	---	Euro 34.727.914,00	100%	Listed MTA	Right to vote in ordinary and extraordinary shareholders' meetings, right to dividends and to capital refund in case of liquidation

(1) On March 20th, 2018, Brembo S.p.A. holds 8,735,000 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.

(2) The total number of shares changed with effect from 29 May 2017 as a result of the stock split - approved by the Extraordinary Shareholders' Meeting of 20 April 2017 - of the previous 66,784,450 total ordinary shares, without par value, into 333,922,250 newly issued ordinary shares with the same characteristics as the previously issued ordinary shares (by means of withdrawal of the existing ordinary shares in issue and the assignment of five newly issued shares per each ordinary share withdrawn and cancelled).

March 20th, 2018