

SHAREHOLDERS MEETING  
Brembo S.p.A.

The undersigned .....

Date of Birth ..... Place of Birth .....

Declares to attend to the Shareholders Meeting as:

Registered Shareholder

Legal Representative of .....

Entitled by a power of attorney granted by a Company, an association, a foundation, or other legal entity and employee of it (art. 2372, 2° para., c.c.) .....

.....

Attorney / Substitute of the Attorney and, as such:

- declares to have been conferred by specific voting instructions may which shall be strictly followed, without discretionary powers, and this both for all the Items stated in the Agenda and for all the relevant issues linked, according to the laws, to the Agenda Items;
- certifies that the copy of the proxy for the participation in the Shareholders Meeting, delivered/transmitted to Brembo S.p.A., is a true copy of the original one;
- certifies the identity of the Grantor/s.

Signature\_\_\_\_\_