

Registered Office: Curno (BG) Via Brembo, 25, Italia 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

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF BREMBO S.P.A. April 18th, 2019 (single calling)

PROXY FORM (1)

The undersigned

Surname and Name / Company Name					
Tax Code	Date of Birth	Place of Birth	Country		
Address					
Telephone Number		E-Mail			
Identity document - Type		Number			
as (²)					
owner of shares on April 9 th , 20	19 ("record da	te")			
legal rappresentative of					
proxy with power of sub-delega	ation 🗌 pled	gee 🗆 swapper 🗆 usufruc	tuarv		
□ custodian □ agent			caary		
□ other (to specify)					
Entitled to yets with a		ardinary charge Frani	Drombo C n A		
Entitled to vote with n.			-		
registered in the account n		by the following inter	rmediary		
ABI		САВ			
ADI		CAD			
Data to be entered at discretion	of the principal				
		•			
Communication number					
(reference number of the communication issued	d by the intermediary)				
	,				
Other identification codes					
HEREBY GIVES PROXY AND DELEGATES					
Surname and Name / Company Name					
Tax Code	Date of Birth	Place of Birth	Country		

Address

With the option to be substituted by

Company Name / Surname and Name

Tax Code	Date of Birth	Place of Birth	Country

Address

to participate and vote in the **Ordinary and Extraordinary Shareholders' Meeting of Brembo S.p.A.** to be held at the Company offices at Viale Europa 4 (Entry Gate 1), Stezzano (Bergamo), **called for April 18th, 2019 at 10:30 am**., in single calling, by means of the calling notice published on the website of the Company <u>www.brembo.com</u>, on March 18th, 2019 and by extract on the daily newspaper "Sole24Ore" on March 19th, 2019.

Place and Date
Signature
S

ending of the Annual General Meeting".

delegating person. The representative keeps the original proxy and records the voting instructions received for one year starting from the

(²) Specify the quality of the signature person of the proxy and attach, if necessary, the document which proves the relevant signature powers.

INSTRUCTIONS FOR FILLING IN THE VOTING PROXY

- (a) The proxy has to be issued in written form, duly dated and signed by the principal; the shareholder may indicate one or more substitutes of the delegate pursuant to art.135-*novies*, subsection 4, of the TUF.
- (b) The delegate is not allowed to issue a further proxy and cannot be substituted, unless the shareholder has expressly granted him/her this faculty, according to art. 135-*novies*, subsection 4, of the TUF.
- (c) The proxy may be granted also to a person or entity that is not a shareholder of Brembo S.p.A.
- (d) In case of co-ownership of shares, the proxy has to be issued and signed by all co-owners, even if the person or entity that participates is the co-owner.
- (e) Pursuant to art.135-*decies*, subsection 1, of the TUF, the granting of the proxy to a person/entity in conflict of interest is allowed only if the delegate communicates in writing to the principal shareholder the circumstances which give rise to such conflict and if there are specific voting instructions for each resolution, according to which the delegate has to vote on behalf of the principal shareholder.
- (f) Pursuant to art. 135-decies, subsection 3, of the TUF, the delegate may be substituted by and another person/entity in conflict of interest only if the substitute has been indicated by the shareholder. In such case art. 135-decies, subsection 1, of the TUF shall apply.

INFORMATION ON PERSONAL DATA PROCESSING Pursuant to the Regulation(EU) 2016/679 (the "Regulation")

Brembo S.p.A., in its role of data controller, provides the present "Information on Personal Data Processing", in compliance with the applicable law provisions.

Type of data processed, purpose and legal basis of the processing

The personal data of the shareholder (hereinafter, the "Delegating Party") and of his possible representative (hereinafter, the "Delegate"), as well as the further data above-mentioned, are processed with the purpose to ensure the representative in Brembo's Shareholders Meeting on April 18, 2019, and to grant the proper expression of the votes by the delegate on behalf of the Delegating party, in compliance with the applicable provisions of the TUF and of the Issuers Regulation.

The legal basis of the Personal Data Processing is represented by the <u>contractual obligations</u> (i.e. to comply with the obligations arising from the agreement between the Delegating Party and Delegate) and by <u>legal obligations</u> (i.e. to comply with the legal obligations the Delegating Party shall fulfil towards the Company and the Authorities).

Type of the transfer and method of the processing

The collection of the personal data and their processing is a requirement to the purposes above-mentioned. Failing this, it becomes impossible to establish and manage the representation in the Shareholders' Meeting. The data shall be processed by means of electronical or manual systems, according to the principles of fairness, integrity and transparency that are required by applicable laws on data protection as well as by preserving the privacy of the concerned persons through the implementation of technical and organizational measures ensuring an adequate safety level.

Recipients, storage and transfer of Personal Data

The Personal Data will be made accessible, for the purposes above-mentioned - before, during and after the Shareholders Meeting - to the employees and collaborators of the Brembo S.p.A. The Personal Data may be disclosed to Computershare and to the notary (in quality of independent data controllers) for the legal requirements connected to the drafting of Shareholders' Meeting Minutes and to the updating of Shareholders' Register; Personal Data may be, eventually, disclosed to the third parties only if required by the Authorities.

Personal data shall not be disseminated, except for the diffusion of the Shareholders Meeting Minutes (which is required by law to include the list of participants to the Shareholders' Meeting) that has to be published pursuant to the applicable laws (on the Company's website, on 1 Info storage and sent to CONSOB).

The data shall be stored in compliance with the applicable regulation on protection of personal data for the time that is necessary to comply with the above-mentioned purposes. In particular, the personal data will be stored even after the Shareholders' Meeting, in compliance with applicable laws.

Rights of the Delegating party

A Data Subject shall have the rights contemplated in the Regulation (articles from 15-21) in respect of the processing of data contemplated thereto, including the right to:

- Obtain confirmation of the existence of personal data concerning him/her and to gain access to them (right of access);
- Obtain the updating, modification and/or rectification of its personal data (right of rectification);
- Obtain erasure, or to set limits to processing, of personal data whose processing is unlawful, including those that are no longer necessary in relation to the purposes for which they were collected or otherwise processed (right to be forgotten and right to the restriction of processing);
- Object to processing (right to object);
- Withdraw previously given consent, if any, without prejudice to the lawfulness of processing based on that consent;
- Receive a copy in electronic form of the data concerning him or her which have been provided to a controller in the framework of an agreement and to have such data transmitted to another controller (right to data portability).

For the exercise of the rights above and in case of further requests for information regarding the present privacy notice, the Data Subject can contact the Data Protection Officer (DPO) by sending an email to privacy.italy@brembo.it.

Data Subject may also lodge a complaint with the Supervisory Authority in case of infringement of regulations concerning the protection of personal data. **Identity and contact details of the Controller and contact of the Data Protection Officer**

The Data Controller is Brembo S.p.A., with registered office in Curno (BG), via Brembo n.25 – 24035, phone number 035.6052111, represented by its Legal Representative for the time being. The Data Protection Officer (DPO) is available at the following e-mail address privacy.italy@brembo.it.