



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 SHAREHOLDERS' MEETING OF BREMBO S.P.A.  
JULY 29<sup>TH</sup>, 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 <sup>(2)</sup>

owner of shares on **July 29<sup>th</sup>, 2019 ("record date")**

legal representative of \_\_\_\_\_

proxy with power of sub-delegation     pledgee     swapper     usufructuary

custodian     agent

other (to specify) \_\_\_\_\_

Entitled to vote with n. \_\_\_\_\_ ordinary shares Freni Brembo S.p.A.  
registered in the account n. \_\_\_\_\_ by the following intermediary

\_\_\_\_\_  
ABI

\_\_\_\_\_  
CAB

**Data to be entered at discretion of the principal:**

Communication number

\_\_\_\_\_  
(reference number of the communication issued 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



**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 electronic 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](mailto: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](mailto:privacy.italy@brembo.it).