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Registro delle Imprese di Bergamo - Codice fiscale: n° 00222620163

Stezzano, 23rd March 2020

INTEGRATION TO THE SHAREHOLDERS' MEETING CALLING NOTICE

RULES FOR PARTECIPATION IN THE SHAREHOLDERS 'MEETING OF 23 APRIL 2020

Obligation to granting proxy and/or Subdelegation to the Appointed Representative

Pursuant to recent provisions on the conduct of Shareholders' Meetings of the Companies with shares listed (Decree-Law No. 18 of 17 March 2020, Article 106), Brembo S.p.A. declares that the participation of the shareholders in the Shareholders' Meeting will take place **exclusively** by proxy to the Appointed Representative, identified pursuant to article 135-undecies of the TUF in Computershare S.p.A. **The physical participation of the individual shareholders is therefore precluded.**

Each subject entitled to attend to the Shareholders' Meeting will grant, freely, proxy, and any voting instructions, to the Appointed Representative, by filling in and duly signing the related form, which will be made available, as soon as possible, on the website www.brembo.com under Investors, For Shareholders, Shareholders' Meeting, as well as at the Company's registered offices. To the Appointed Representative may also be granted proxies or sub-proxies, pursuant to Article 135- novies of TUF, notwithstanding Article 135-undecies of TUF.

In light of the above, the procedures to grant a proxy to the Appointed Representative are shown below, partly modifying those provided in the Shareholders' Meeting Calling Notice published on the Company's website and spread through the authorized storage service on 13 March 2020, as well as in the newspaper "Il Sole24Ore" on 14 March, 2020, as follows:

Granting Proxy And Voting Instructions To The Appointed Representative: The proxy letter with voting instructions must be conferred, free of charge, by any person or party providing proof of entitlement to vote pursuant to law, on Computershare S.p.A., appointed by the Company for such purpose pursuant to Article 135-undecies of TUF, by filling in and duly signing the related form, which will be made available, as soon as possible, on the website www.brembo.com under Investors, For Shareholders, Shareholders' Meeting, as well as at the Company's registered offices, to send as an attachment in PDF format to an e-mail sent to ufficiomilano@pecserviziottoli.it provided that the attachment is signed by an advanced, qualified or digital signature, pursuant the Italian "digital code law" or, failing that, through a secure (certified) e-mail box of the delegating party, even if he is a legal person, or by e-mail to ufficiomi@computershare.it, no later than the end of the second trading day preceding the scheduled date of the Shareholders' Meeting in single calling (i.e., no later than 21 April 2020). Proxies conferred in accordance with the above shall be deemed valid only for the motions in respect of which voting instructions are imparted. The proxy letter and voting instructions will be revocable up to the same deadline mentioned above (i.e., no later than 21 April 2020). Procedures for voting by correspondence or by electronic means in relation to the Shareholders' Meeting are not provided."