



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 24<sup>th</sup>, 1998, as subsequently amended and integrated**

<b>CAPITAL STRUCTURE (1)</b>						
	<b>Number of Stocks</b>	<b>Nominal Value</b>	<b>Share Capital</b>	<b>% of total Share Capital</b>	<b>Listed (which market) /non listed</b>	<b>Rights and Obligations</b>
<b>Ordinary shares</b>	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) At the present day, Brembo S.p.A. holds 10.035.000 of own shares representing 3,005% of share capital, with the suspension of the voting right according to article 2357 ter, subsection 2, of the Italian Civil Code.

March 13rd, 2020