

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 24th, 1998, as subsequently amended and integrated

CAPITAL STRUCTURE (1)						
	Number of Stocks	Nominal Value	Share Capital	% of total Share Capital	Listed (which market) /non listed	Rights and Obligations
Ordinary shares	333,922,250	---	Euro 34.727.914,00	100%	Listed MTA	Right to vote (2) in ordinary and extraordinary shareholders' meetings, right to dividends and to capital refund in case of liquidation

(1) The Company's share capital of €34,727,914.00 is represented by 333,922,250 ordinary shares with no nominal value. As of this notice of calling's date, the Company holds 10,035,000 own shares representing 3.005% of the share capital. The voting rights associated with these shares have been suspended pursuant to Article 2357-ter, paragraph 2, of the Italian Civil Code. Therefore the voting rights that can be exercised at the Shareholders' Meeting are related to no. 323,887,250 ordinary shares. The own shares are however counted for the purposes of calculating the majorities and quotas required for the constitution and for the resolutions of the shareholders' meeting.

(2) Each ordinary share gives the right to one vote in the Company's ordinary and extraordinary shareholders' meetings (excluding treasury shares whose voting rights are suspended in accordance with the law). Pursuant to art. 127-quinquies of Legislative Decree 24 February 1998, no. 58 (as subsequently amended and supplemented, the "TUF") and art. 6 of the Articles of Association (following an amendment approved by the Shareholders' Meeting of 18 April 2019), however, two votes are attributed for each share belonging to the same shareholder for a continuous period of at least twenty-four months from the date of registration in the "special list for this purpose specifically established, kept and updated by the Company, as required by the Articles of Association (the so-called "increased vote"). The number of shares with the right to increased voting rights is available on the Company's website at www.brembo.com ("Investors", "For Shareholders", "Increased Voting" section). Following the increases in voting rights achieved on the date of publication of this notice of call, the total number of exercisable voting rights is equal to no. 512.947.515. At the date of publication of this notice of call, the number of shares with the right to the increase is equal to no. 179,025,265 out of a total of 333,922,250 shares, therefore with overall voting rights of 358,050,530.

November 16th, 2021