

BREMBO S.P.A.

**EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 22ND, 2021**

**At the Shareholders' Meeting n. 335 Shareholders attended by proxy
representing n. 249.559.633 ordinary shares equal to 74,735850% % of the ordinary share capital.**

SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA

ORDINARY SESSION

1. Presentation of the Financial Statements of Brembo S.p.A. for the year ended 31 December 2020, with the Directors' Report on Operations, the Statutory Auditors' Report, the Independent Auditors' Report and the Attestation of the Manager in charge of the Company's Financial Reports. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	323	245.281.315	98,285653	98,285653	73,454619
Against	0	0	0,000000	0,000000	0,000000
Abstentions	12	4.278.318	1,714347	1,714347	1,281232
Non Voting	0	0	0,000000	0,000000	0,000000
Total	335	249.559.633	100,000000	100,000000	74,735850

2. Allocation of profit for the year. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	320	247.527.302	99,185633	99,185633	74,127226
Against	0	0	0,000000	0,000000	0,000000
Abstentions	15	2.032.331	0,814367	0,814367	0,608624
Non Voting	0	0	0,000000	0,000000	0,000000
Total	335	249.559.633	100,000000	100,000000	74,735850

3. Presentation of the Consolidated Financial Statements of the Brembo Group for the year ended 31 December 2020, with the Directors' Report on Operations, the Statutory Auditors' Report, the Independent Auditors' Report and the Attestation of the Manager in charge of Company's Financial Reports.

(No resolution is requested)

4. Presentation of the Consolidated Disclosure of Non-Financial Information of the Brembo Group for the year ended 31 December 2020, pursuant to Legislative Decree No. 254 of 30 December 2016.

(No resolution is requested)

5. Authorisation for the buy-back and disposal of own shares. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	323	248.762.570	99,680612	99,680612	74,497153
Against	1	375.000	0,150265	0,150265	0,112302
Abstentions	11	422.063	0,169123	0,169123	0,126396
Non Voting	0	0	0,000000	0,000000	0,000000
Total	335	249.559.633	100,000000	100,000000	74,735850

6. Report on the Remuneration Policy for 2021 and Remuneration Paid in 2020:

6.1 Examination of Section I, drawn up pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58 of 24 February 1998 (i.e., Remuneration policy for 2021). Resolutions pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree No. 58 of 24 February 1998

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	74	202.191.576	81,019343	81,019343	60,550495
Against	242	45.424.861	18,202007	18,202007	13,603424
Abstentions	19	1.943.196	0,778650	0,778650	0,581931
Non Voting	0	0	0,000000	0,000000	0,000000
Total	335	249.559.633	100,000000	100,000000	74,735850

6.2 Examination of Section II, drawn up pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 58 of 24 February 1998 (i.e., Remuneration paid in 2020). Resolutions pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58 of 24 February 1998.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	52	186.833.068	74,865100	74,865100	55,951069
Against	264	60.783.369	24,356250	24,356250	18,202851
Abstentions	19	1.943.196	0,778650	0,778650	0,581931
Non Voting	0	0	0,000000	0,000000	0,000000
Total	335	249.559.633	100,000000	100,000000	74,735850

7. Engagement of the independent auditing firm for the period 2022–2030 and determination of the associated fees. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	311	244.053.244	97,793558	97,793558	73,086847
Against	15	5.109.631	2,047459	2,047459	1,530186
Abstentions	9	396.758	0,158983	0,158983	0,118817
Non Voting	0	0	0,000000	0,000000	0,000000
Total	335	249.559.633	100,000000	100,000000	74,735850

EXTRAORDINARY SESSION

1. Amendments to Articles 1 and 4 of Brembo S.p.A.'s By-laws:

1.1 Amendments to Article 4. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	322	248.003.144	99,376306	99,376306	74,269727
Against	0	0	0,000000	0,000000	0,000000
Abstentions	13	1.556.489	0,623694	0,623694	0,466123
Non Voting	0	0	0,000000	0,000000	0,000000
Total	335	249.559.633	100,000000	100,000000	74,735850

1.2 Amendment to Article 1. Relevant and ensuing resolutions.

	N. SHAREHOLDERS (IN OWN OR BY PROXY)	N. SHARES	% OF REPRESENTED SHARES ATTENDING TO THE MEETING	% OF VOTING SHARES ATTENDING TO THE MEETING	% OF SHARE CAPITAL
In favour	321	247.985.744	99,369334	99,369334	74,264516
Against	0	0	0,000000	0,000000	0,000000
Abstentions	14	1.573.889	0,630666	0,630666	0,471334
Non Voting	0	0	0,000000	0,000000	0,000000
Total	335	249.559.633	100,000000	100,000000	74,735850