

**BREMBO S.p.A.**
**ORDINARY SHAREHOLDERS' MEETING  
HELD ON APRIL 20th, 2023**

At the Shareholders' Meeting n. 418 Shareholders attended by proxy representing n. 268,845,837 ordinary shares equal to 80.511507% of the ordinary share capital and n. 447,594,602 votes equal to 87.254030% of the voting rights related to the share capital.

**SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA**

1. Presentation of the Financial Statements of Brembo S.p.A. for the year ended 31 December 2022, 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. Related and ensuing resolutions.

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	414	441,602,116	98.661180	86.085856
Against	0	0	0.000000	0.000000
Abstentions	4	5,992,486	1.338820	1.168174
Non Voting	0	0	0.000000	0.000000
Total	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

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

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	416	447,394,572	99.955310	87.215036
Against	0	0	0.000000	0.000000
Abstentions	2	200,030	0.044690	0.038994
Non Voting	0	0	0.000000	0.000000
Total	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

3. Presentation of the Consolidated Financial Statements of the Brembo Group for the year ended 31 December 2022, 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.

*NO RESOLUTION IS REQUESTED*

4. Presentation of the Consolidated Statement on Non-Financial Information of the Brembo Group for the year ended in 31 December 2022, according to the D.Lgs. n.254/2016.

*NO RESOLUTION IS REQUESTED*

5. Authorization for the buy-back and disposal of own shares, prior revocation of the previous authorisation passed on the Shareholders Meeting dated 21 April 2022, remained unexecuted. Relevant and ensuing resolutions.

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	411	446,931,343	99.851817	87.124734
Against	5	463,229	0.103493	0.090302
Abstentions	2	200,030	0.044690	0.038994
Non Voting	0	0	0.000000	0.000000
Total	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

6. Determination of the number of the Board of Directors. Relevant and ensuing resolutions.

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	413	447,306,348	99.935599	87.197838
Against	3	88,224	0.019711	0.017198
Abstentions	2	200,030	0.044690	0.038994
Non Voting	0	0	0.000000	0.000000
Total	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

**7. Determination of the duration of the Board of Directors' term of appointment. Relevant and ensuing resolutions.**

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	409	447,081,590	99.885385	87.154024
Against	7	312,982	0.069925	0.061013
Abstentions	2	200,030	0.044690	0.038994
Non Voting	0	0	0.000000	0.000000
Total	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

**8. Appointment of the members of the Board of Directors. Relevant and ensuing resolutions.**

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
List N.1	47	375,252,197	83.837516	73.151612
List N.2	349	59,897,035	13.381983	11.676320
Against	0	0	0.000000	0.000000
Abstentions	19	12,404,296	2.771324	2.418092
Non Voting I	3	41,074	0.009177	0.008007
Tota	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

**9. Appointment of the Chairman the Board of Directors. Relevant and ensuing resolutions**

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	386	434,297,742	97.029263	84.661942
Against	24	11,603,130	2.592330	2.261913
Abstentions	8	1,693,730	0.378407	0.330175
Non Voting	0	0	0.000000	0.000000
Total	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

**10. Determination of the total remuneration of Directors for each annual term. Relevant and ensuing resolutions.**

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	414	445,954,572	99.633590	86.934323
Against	1	1,065,000	0.237939	0.207611
Abstentions	3	575,030	0.128471	0.112096
Non Voting	0	0	0.000000	0.000000
Total	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

**11. Appointment of the Board of Statutory Auditors (three Acting and two Alternate Auditors). Relevant and ensuing resolutions.**

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
List N.1	46	375,252,192	83.837515	73.151611
List N.2	349	60,052,370	13.416688	11.706601
Against	0	0	0.000000	0.000000
Abstentions	19	12,264,012	2.739982	2.390745
Non Voting I	4	26,028	0.005815	0.005074
Tota	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

**12. Appointment of the Chairman of the Board of Statutory Auditors. Relevant and ensuing resolutions.**

*Having been submitted two lists, there has been no vote on the appointment of the Chairman of the Board of Statutory Auditors as appointed directly pursuant to By-laws 'regulation*

**13. Determination of the annual remuneration of the members of the Board of Statutory Auditors for each annual term. Relevant and ensuing resolutions.**

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	415	447,019,572	99.871529	87.141934
Against	0	0	0.000000	0.000000
Abstentions	3	575,030	0.128471	0.112096
Non Voting	0	0	0.000000	0.000000
Total	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>

14. Report on the Remuneration Policy for 2023 and Remuneration Paid in 2022: examination of Section I, drawn up pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58 of 24th February 1998 (i.e., Remuneration policy for 2023). Resolutions pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree No. 58 of 24th February 1998.

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	36	371,528,151	83.005503	72.425647
Against	366	65,909,937	14.725365	12.848474
Abstentions	16	10,156,514	2.269132	1.979909
Non Voting	0	0	0.000000	0.000000
	<b>418</b>	<b>447,594,602</b>	<b>100,000000</b>	<b>87.254030</b>

15. Report on the Remuneration Policy for 2023 and Remuneration Paid in 2022: examination of Section II, drawn up pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 58 of 24th February 1998 (i.e., Remuneration paid in 2022). Resolutions pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58 of 24th February 1998.

	<b>N. SHAREHOLDERS (IN OWN OR BY PROXY)</b>	<b>N. VOTES</b>	<b>% OF VOTES ATTENDING TO THE MEETING</b>	<b>% OF VOTES ON THE TOTAL VOTING RIGHTS</b>
In favour	22	361,772,817	80.826001	70.523943
Against	379	75,290,271	16.821086	14.677075
Abstentions	17	10,531,514	2.352914	2.053012
Non Voting	0	0	0.000000	0.000000
	<b>418</b>	<b>447,594,602</b>	<b>100.000000</b>	<b>87.254030</b>