

**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) (2)</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 3,339,222.50	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 €3,339,222.50 is represented by 333,922,250 ordinary shares with no nominal value. As of this notice of calling's date of the SHM dated April 23, 2024, the Company holds 15,051,860 own shares representing 4.508% of the share capital and 2.934% voting rights. The voting rights associated with these shares have been suspended pursuant to Article 2357-ter, paragraph 2, of the Italian Civil Code; accordingly, the total number of votes that may be cast at the General Shareholders' Meeting amounts to 318,870,380 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](http://www.brembo.com) ("Investors", "For Shareholders", "Increased Voting" section). Following the increases in voting rights achieved on the date of publication of this information, the total voting rights amount to 512,988,721, shares to which an increased voting right is attached amount to 179,066,471 out of a total of 333,922,250 shares, thus resulting in an overall amount of 358,132,942 voting rights.

March 22nd, 2024