



PRESS RELEASE

Stezzano, 27 September 2010

For immediate release

Brembo S.p.A. increases interest in Brembo Performance S.p.A. to 100%

The agreement signed by Brembo S.p.A. and the minority shareholders of Brembo Performance S.p.A. on 3 August 2010 was executed today.

Under the agreement, Brembo acquired a 30% interest in Brembo Performance S.p.A., which operates in the industry of passive safety components and special accessories for cars and motorbikes, thereby obtaining 100% control of the company.

Brembo Performance S.p.A. concurrently sold 35% of its investment in Sabelt S.p.A. to the previous minority shareholders of Brembo Performance (Marsiaj and D'Ormea families).

The net effect of the transaction will be the collection by the Brembo Group of €5 million, €2 million of which will be put towards recapitalising Sabelt.

The agreement provides for a put option to sell the minority interests to Brembo to be exercised within the next five years, beginning on 1 January 2015.

The deal is part of the previously announced corporate reorganisation and streamlining plan aimed at achieving greater organisational flexibility and rationalising structural costs.

Brembo SpA

Brembo SpA is an acknowledged world leader and innovator in the field of automotive disc brake technology. The company supplies high performance braking systems to the premier makers of automobiles, motorbikes and commercial vehicles worldwide, as well as clutches, seats, harnesses and other components (racing sector only). The name of Brembo also has unrivalled prestige in motorsport, with over 200 world championship titles won to date in the role of OE supplier. The company operates currently in 14 countries on 3 continents, with 35 production and business sites and a pool of human resources 5417-strong (31/12/09). 10% of the workforce is made up of engineering staff and product specialists working in R&D. Sales turnover in 2009 amounted to 825.9 million euros. Brembo is owner of the Brembo, Breco, Bybre, Marchesini and Sabelt brands, and operates also through the AP Racing brand.

Brembo Performance SpA

Brembo Performance SpA designs, manufactures, and sells components and accessories for cars and both road and racing vehicles. Through the subsidiary Sabelt SpA, the company operates also in the production and sale of passive safety components (seat belts, seats, protecting racing wear, child safety systems) and special car and motorbike accessories.

Sabelt SpA

Sabelt S.p.A., a subsidiary of Brembo Performance SpA, designs, manufactures and sells passive safety accessories and components for the car industry, including footwear and racing wear.

The manager in charge of the Company's financial reports, Matteo Tiraboschi, declares, pursuant to paragraph 2 of Article 154-bis of Italy's Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the documented results, books and accounting records.

For additional information:

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