



## PRESS RELEASE

Stezzano, 4 October 2010

For immediate release

### **Directors' Report on Merger of Brembo Performance SpA into Brembo SpA**

The Board of Directors of Brembo issued the Report on Merger of Brembo Performance SpA, a company 100% held by Brembo SpA, into the latter, pursuant to art. 70 of Consob Reg. 11971/99.

The decision of the merger will be taken by the Board of Directors, pursuant to Art.16 of Brembo's Corporate By-laws.

The project is part of the announced plan of corporate streamlining and reorganisation started by the Parent Company Brembo S.p.A. with the aim of achieving further flexibility of business processes and cost efficiencies.

Brembo Performance develops manufactures and sells components and special accessories for cars and motorcycles. Its production activities are already carried out at Brembo plant in Curno (Bergamo, Italy), where high performance and racing applications are manufactured.

The proposed reorganisation project will allow a better integration of R&D and distribution activities, in order to boost product innovation. The streamlining of production and logistic processes, moreover, will result in a better Customer service and an enhanced market presence.

*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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