

## PRESS RELEASE

Stezzano, 16 September 2010

For immediate release

### Directors' Report on Merger of Marchesini SpA into Brembo SpA

The Board of Directors of Brembo issued the Report on Merger of Marchesini SpA, a company 100% held by Brembo SpA, into the latter, pursuant to art. 70 of 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 a wider 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.

Production activities of Marchesini SpA 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 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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