

PRESS RELEASE

Stezzano, 27 April 2010

For immediate release

The General Shareholders' Meeting of Brembo was held today at the Stezzano administrative headquarters and resolved on:

- **the approval of the 2009 Annual Report and the distribution of a gross dividend of €0.225 per share;**
- **the appointment of a member of the Board of Directors;**
- **the plan for the purchase and sale of own shares;**
- **the three-year incentive plan (2010/2012) for Executive Directors and Top Managers**

Approval of the Annual Report and Allocation of Net Income

The General Shareholders' Meeting of Brembo, which was held today at the Stezzano (Bergamo) headquarters and was chaired by Alberto Bombassei, approved the Annual Report for the year ended 31 December 2009 and the distribution of a gross dividend of €0.225 per share outstanding at ex-coupon date, with the exclusion of the Company's own shares. The dividend will be paid as of 6 May 2010, ex coupon No. 18 of 3 May.

Brembo Group's consolidated net sales for 2009 amounted to €825.9 million, down 22.1% compared to the previous year. Net income was €10.5 million, down 71.9%.

The General Shareholders' Meeting approved the following allocation of net income of the parent company Brembo S.p.A., which amounted to €21.1 million:

- to the Shareholders a gross dividend of €0.225 per ordinary share outstanding at ex-coupon date, consequently excluding own shares;
- the remaining amount to reserves.

Appointment of a Member of the Board of Directors

The Shareholders' Meeting also appointed a new Director, who had already been co-opted by the Board of Directors on 15 March 2010. Bruno Saita, who has collaborated with the Group for several years, took up the position of non-executive Director.

Plan for the Purchase and Sale of Own Shares

The plan for the purchase and sale of own shares approved by the General Shareholders' Meeting is as follows.

1. Reasons for which this authorisation is requested:
 - to undertake investments, with the possible aim of supporting the liquidity of Company's stock, so as to foster the regular conduct of trading beyond normal fluctuations related to market performance;
 - to give effect to any share-based incentive plans for the directors, employees and collaborators of the company and/or its subsidiaries; and
 - to pursue any swap transactions with equity investments as part of strategic projects.
2. The Company's share capital amounts to €34,727,914 and is represented by 66,784,450 ordinary shares having a par value of €0.52 each. The maximum number of shares that may be purchased is 2,680,000, representing 4.01% of the Company's capital.
3. The minimum and maximum purchase prices are €0.52 (fifty-two cents) and €10.00 (ten euro), respectively. The maximum potential purchase outlay is €26,800,000.
4. The authorisation to purchase own shares has a duration of 18 months from the date of the shareholders' resolution.
5. Treasury shares shall be purchased on regulated markets, on one or more tranches, on a revolving basis, and according to operating conditions such as to ensure equal treatment of shareholders and not to allow the direct pairing of purchase bids with predetermined sales bids. In particular, such purchases shall be undertaken:
 - through public tender of purchase and exchange offering;
 - on regulated markets, under the operating conditions set out in the regulations governing the organisation and management of said markets, provided that purchase bids are not directly paired with sales bids; and
 - by granting shareholders, in proportion to the shares held, a put option to be exercised during a period corresponding to the duration of the shareholders' resolution for the purchase of treasury shares.
6. At today's date, the Company holds a total of 1,440,000 ordinary shares, representing 2.16% of share capital, which the proposed plan would bring to 6.17% of the Company's share capital.

Three-year Incentive Plan 2010-2012

The General Shareholders' Meeting of Brembo also approved the three-year incentive plan for the period 2010-2012, based, *inter alia* and indirectly, on financial instruments, intended for the executive directors and/or employees of Brembo, known as the *Three-year (2010/2012) Incentive Plan for Executive Directors and Top Managers*.

The potential beneficiaries of the Plan are 31 managers holders of the power to make management decisions that may affect the development and future prospects of the Company and the Group.

For further details please refer to the press release issued on 30 March.

The operating and financial figures for the first quarter 2010 will be examined by the Board of Directors on **13 May 2010**.

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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