

Stezzano, 10 August 2011

For immediate release

DISCLOSURE REGARDING PURCHASE OF TREASURY SHARES

Brembo S.p.A., pursuant to the authorisation to purchase treasury shares deliberated by its Shareholders Meeting of 29 April 2011, hereby reports that in the period from 5 to 9 August 2011 inclusive, it purchased a total of 164,000 ordinary shares (equal to 0.246% of its Share Capital) at the weighted average unit price of Euro 6.877, for a total counter-value of Euro 1,127,876.

The following table presents details of purchases on a daily basis:

Transaction date	Number of transactions	Number of shares purchased	% share capital	Weighted average price (€)	Counter-value(€)
05 Aug. 2011	25	80,000	0.120%	7.2237	577,898.00
08 Aug. 2011	47	60,000	0.090%	6.7015	402,090.00
09 Aug. 2011	40	24,000	0.036%	6.1620	147,888.00
Total	112	164,000	0.246%	6.8773	1,127,876.00

At 10 August 2011, the Company holds a total of 1,604,000 treasury shares, equal to 2.402% of the Share Capital.

As required by Art. 132 of Italian Legislative Decree no. 58/98 and by Art. 144 bis of Consob Regulation 11971/99, purchases were conducted on regulated markets according to the methods specified in the organisation and management rules of such markets, which prohibit direct linking of offers to buy with certain offers to sell.

With reference to the provisions of EC Regulation no. 2273/2003, the Company reports that daily purchase do not exceed 25% of the average daily trading volume of Brembo shares on the 20 trading days preceding the date of purchase.

The Shareholders Meeting of 29 April 2011 authorised the purchase of 2,680,000 treasury which, added to the 1,440,000 treasury shares already held by Brembo at the date of the Shareholders meeting constitute 6.17% of the Share Capital. The authorisation expires on 29 October 2012.

For additional information:

<p>Investor Relator Matteo Tiraboschi Tel. +39 035 605 2899</p> <p>e-mail: ir@brembo.it www.brembo.com</p>	<p>Communication Manager Thanai Bernardini Tel. +39 035 605 2277 Mobile. +39 335 7245418 e-mail: press@brembo.it</p> <p>Media Relation Consultant: COMMUNITY – Consulenza nella comunicazione Tel. +39 02 89404231 Giorgio Maugini - Cell. 348 3219 990 Marco Rubino - Cell. 335 6509 552 Pasquo Cicchini - Cell. 345 1462429</p>
---	--