

## 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 13 September 2011 included, purchased a total of 73,000 ordinary shares (equal to 0.109% of its Share Capital) at the weighted average unit price of Euro 6.3753, for a total counter-value of Euro 465,395.42.

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

Transaction date	Number of transactions	Number of shares purchased	% of share capital	Weighted average price (€)	Counter-value(€)
5 Sept. 2011	25	14,000	0.021%	6.4893	90,850.20
6 Sept. 2011	74	30,000	0.045%	6.3141	189,423.00
12 Sept. 2011	47	28,926	0.043%	6.3837	184,654.91
13 Sept. 2011	1	74	0.000%	6.3150	467.31
<b>Total</b>	<b>147</b>	<b>73,000</b>	<b>0.109%</b>	<b>6.3753</b>	<b>465,395.42</b>

As of today, the Company holds a total of 1,737,000 treasury shares, equal to 2.601% 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:

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