



PRESS RELEASE

Stezzano, 22 June 2011

For immediate release

Plan for the Merger of Brembo International S.p.A. into Brembo S.p.A.

This is to inform that the documents, required pursuant to the law, on the merger of the 100% held subsidiary Brembo International S.p.A. into the parent company Brembo S.p.A. are available to the public on the website www.brembo.com (Investor Relations section) and at Borsa Italiana S.p.A.

The above-mentioned documents include: the merger plan (which has been filed today with the Bergamo Company Register), the financial statements of Brembo S.p.A. for the year ended 31 December 2010 and the balance sheet of Brembo International S.p.A. at 31 March 2011.

In compliance with current applicable laws, the financial statements for the past three years of the companies involved in the merger transaction are also available at the company registered offices.

It should be noted that the merger decision will be taken by the Board of Directors pursuant to Article 16 of Brembo S.p.A. By-laws, within the terms and in compliance with the conditions established in Article 2505 of the Italian Civil Code.

The project is part of a wider corporate streamlining and reorganisation process launched by the Parent Company Brembo S.p.A. with the aim of achieving greater flexibility in internal processes and containing structural costs.

Brembo International S.p.A., formerly Brembo International SA, is a financial holding company under Luxembourg law, which moved its registered offices to Italy as of 17 May 2011. It holds most of the foreign equity investments of the Brembo Group.

The proposed corporate reorganisation will lead to a streamlining of the equity investments and will eliminate corporate and administrative overlappings and optimise the management of resources and economic and financial flows of the operations currently carried out by the two companies, thus generating efficiencies and cost savings.

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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