



Stezzano, 18 March 2016

CALLING OF GENERAL SHAREHOLDERS' MEETING OF BREMBO

Brembo S.p.A.'s Board of Directors today has convened the General Shareholders' Meeting on **21 April 2016, at 10:30 a.m.**, at the company's offices in viale Europa 2, Stezzano (Bergamo), on first call.

The agenda of the Ordinary Shareholders' Meeting will include the following items:

- presentation and approval of the Financial Statements of Brembo S.p.A. for the year ended at 31 December 2015;
- proposal for distribution of profit for the year;
- presentation of the Consolidated Financial Statements of the Brembo Group for the year ended 31 December 2015;
- authorisation for the buy-back and disposal of own shares;
- examination of Brembo's Remuneration Report pursuant to Article 123-ter of the Italian Finance Consolidation Law (TUF).

During the Extraordinary session the Shareholders' Meeting will discuss the following items:

- amendments to the By-laws, with reference to Articles 4 (Purpose), 5 (Share capital), 10 (Calling), 10-bis (Addition of items to the agenda), 11 (Participation in and representation at General Shareholders' Meetings), 13 (Quora and resolutions of the General Shareholders' Meeting), 15 (Composition of the Board of Directors), 15-bis (Appointment of the members of the Board of Directors), 18 (Board meetings), 22 (Composition and appointment of the Board of Statutory Auditors) and addition of the new article 10-ter (Right to pose questions prior to the General Shareholders' Meeting).

The illustrative reports on the items placed on the Agenda, as well as the additional documentation for purposes of shareholders' meeting resolutions will be made available to the public at the same time as the notice of calling is published (21 March 2016).

Company contacts:

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