



PRESS RELEASE

Stezzano, 30 March 2017

Publication of the Lists of candidates for appointment of the Board of Directors and Statutory Auditors

It is announced that, pursuant to Art. 144-octies of the Regulations for Issuers, with reference to the Shareholders' Meeting called on 20 April 2017 at 10.30 am (single calling), one list of candidates for the appointment of the Board of Directors and two lists of candidates for the appointment of the Board of Statutory Auditors of Brembo S.p.A. have been submitted.

Appointment of the Board of Directors

On 24 March 2017, one List (**List n. 1**) was submitted by the main shareholder Nuova Fourb Srl, owning no. 35,744,753 shares, corresponding to 53.523% of Brembo's share capital, composed of the candidates listed below, ranked along the following progressive order:

Board of Directors		
1)	Alberto Bombassei	(Chairman)
2)	Cristina Bombassei	
3)	Matteo Tiraboschi	(Deputy Chairman)
4)	Andrea Abbati Marescotti	
5)	Giovanni Canavotto	
6)	Umberto Nicodano	(non-executive)
7)	Barbara Borra	(independent in accordance with Corporate Governance Code)
8)	Valerio Battista	(independent in accordance with Corporate Governance Code)
9)	Laura Cioli	(independent in accordance with Corporate Governance Code)
10)	Gianfelice Rocca	(independent in accordance with Corporate Governance Code)

Nuova Fourb Srl specified that they submitted a list composed of 10 candidates with the purpose to favor, as much as possible, candidate proposals for the eleventh member of the Board of Directors by minority shareholders, also during the Shareholders' Meeting.

At this regards, it is announced that on 30 March 2017, a group of shareholders, who together hold no. 271,771 shares, corresponding to 0.4022% of Brembo's share capital, submitted to the Company the proposal to appoint as member of the Board of Directors, Mrs. Nicoletta Giadrossi (independent in accordance with Corporate Governance Code). The documentation related to the abovementioned proposal is available to the public at the Company's registered offices and on the website at <http://www.brembo.com/en/investors/for-shareholders/shareholders-meeting>.

This candidate proposal and the further ones that will be eventually received by the Company, will be submitted to the Shareholders' Meeting vote in accordance with art. 15 ter of the Company By-Laws.

Appointment of Board of Statutory Auditors

The lists for the appointment of the members of the Board of Statutory Auditors have been submitted by:

- 1) **List n. 1**, submitted on 24 March 2017 by the main shareholder Nuova Fourb Srl, owning no. 35,744,753 shares, corresponding to 53.523% of Brembo's share capital, composed of the candidates listed below, ranked along the following progressive order:

Board of Statutory Auditors – List n. 1		
1)	Alfredo Malguzzi	Standing Auditor - Chairman
2)	Mario Tagliaferri	Standing Auditor
3)	Stefania Petruccioli	Standing Auditor
1)	Marco Salvatore	Alternate Auditor
2)	Stefania Serina	Alternate Auditor

- 2) **List n. 2**, submitted on 27 March 2017 by a group of asset management companies and other institutional investors, who together hold no. 340,448 shares, corresponding to 0.523% of Brembo's share capital, composed of the candidates listed below, ranked along the following progressive order:

Board of Statutory Auditors – List n. 2		
1)	Raffaella Pagani	Standing Auditor
1)	Myriam Amato	Alternate Auditor

The Lists, together with the required documentation under applicable laws and regulations, have been submitted within the terms provided by the law, and are available to the public at Company's registered offices, on the Company website at <http://www.brembo.com/en/investors/for-shareholders/shareholders-meeting>, and on the authorized storage system (www.1info.it).

Company contacts:

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