



Stezzano, 23 March 2020

FILING OF DOCUMENTS

Methods of participation in the General Shareholders' Meeting of 23 April 2020 – Obligation to grant proxy authorisation to the Designated Representative

In application of the recent measures on the conduct of shareholders' meetings of listed companies (Article 106 of Decree Law No. 18 of 17 March 2020), Brembo gave notice that shareholders may only participate in the General Shareholders' Meeting by granting proxy authorisation to the Designated Representative, identified as Computershare S.p.A. pursuant to Article 135-*undecies* of the Consolidated Finance Law (TUF). **The physical participation of the individual shareholders is therefore precluded.**

The instructions for granting this proxy authorisation free of charge are available from the website www.brembo.com, Investors, For Shareholders, Shareholders' Meeting.

Filing of documents relating to the Shareholders' Meeting called on 23 April 2020

Brembo informs that the following documents are available to the public:

- 2019 Brembo Corporate Governance & Ownership Report according to Art. 123-bis of TUF
- Brembo Remuneration Policy and Remuneration Paid Report according to Art. 123-ter of TUF
- Directors' reports on Buy-back and disposal of own shares proposal
- Directors' reports on Amendments to the By-laws
- Directors' reports on the other items on the agenda.

The above-mentioned documents are available to the public at the Company's registered offices, on the Company's website (<https://www.brembo.com/en/investors/for-shareholders/shareholders-meeting>), and on the authorized central storage mechanism www.1info.it.

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