



PRESS RELEASE

Stezzano, 2 April 2020

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 23 April 2020 at 10.30 am (single calling, participation exclusively by proxy to the Appointed Representative, identified in Computershare S.p.A.), two lists 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

- **List n. 1**, submitted on 27 March 2020 by the main shareholder Nuova Fourb Srl, owning no. 178,723,765 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 – List n. 1		
1)	Alberto Bombassei	(Chairman)
2)	Cristina Bombassei	
3)	Matteo Tiraboschi	(Deputy Chairman)
4)	Daniele Schillaci	
5)	Laura Cioli	(independent in accordance with Corporate Governance Code)
6)	Elisabetta Magistretti	(independent in accordance with Corporate Governance Code)
7)	Elizabeth Marie Robinson	(independent in accordance with Corporate Governance Code)
8)	Valerio Battista	(independent in accordance with Corporate Governance Code)
9)	Gianfelice Rocca	(independent in accordance with Corporate Governance Code)
10)	Umberto Nicodano	(non-executive)

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.

- **List n. 2**, submitted on 27 March 2020 by a group of asset management companies and other institutional investors, who together hold no. 7,607,943 shares, corresponding to 2.27836% of Brembo's share capital, composed of the candidates listed below, ranked along the following progressive order:

Board of Directors – List n. 2		
1)	Nicoletta Giadrossi	(independent in accordance with Corporate Governance Code)
2)	Alex Bolis	(independent in accordance with Corporate Governance Code)

Appointment of Board of Statutory Auditors

- **List n. 1**, submitted on 27 March 2020 by the main shareholder Nuova Fourb Srl, owning no. 178,723,765 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)	Mario Tagliaferri	Standing Auditor - Chairman
2)	Paola Tagliavini	Standing Auditor
3)	Daniela Travella	Standing Auditor
1)	Stefania Serina	Alternate Auditor
2)	Alessandra Vaiani	Alternate Auditor

- **List n. 2**, submitted on 27 March 2020 by a group of asset management companies and other institutional investors, who together hold no. 7,607,943 shares, corresponding to 2.27836% 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).

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