

Stezzano (BG), Italy, 30 March 2023

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 2023 (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 24 March 2023 by the main shareholder Nuova Fourb Srl, owning no. 178,859,605 shares, corresponding to 53.563% of Brembo's share capital, composed of the candidates listed below, ranked along the following progressive order:

Board of Directors – List n. 1		
1)	Matteo Tiraboschi	(Chairman)
2)	Cristina Bombassei	
3)	Daniele Schillaci	
4)	Roberto Vavassori	
5)	Umberto Nicodano	(non-executive)
6)	Giancarlo Dallera	(independent in accordance with the Consolidated Law on Finance and Corporate Governance Code)
7)	Elisabetta Magistretti	(independent in accordance with the Consolidated Law on Finance and Corporate Governance Code)
8)	Elizabeth Marie Robinson	(independent in accordance with the Consolidated Law on Finance and Corporate Governance Code)
9)	Gianfelice Rocca	(independent in accordance with the Consolidated Law on Finance and Corporate Governance Code)
10)	Manuela Soffientini	(independent in accordance with the Consolidated Law on Finance and 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.

List n. 2 submitted on 23 March 2023 by a group of asset management companies and other institutional investors, who together hold no. 7,921,008 shares, corresponding to 2.37211% of Brembo's share capital, composed of the candidates listed below, ranked along the following progressive order:

Board of Directors – List n. 2		
1)	Michela Schizzi	(independent in accordance with the Consolidated Law on Finance and Corporate Governance Code)
2)	Daniele Lucà	(independent in accordance with the Consolidated Law on Finance and Corporate Governance Code)

Appointment of Board of Statutory Auditors

List n. 1 submitted on 24 March 2023 by the main shareholder Nuova Fourb Srl, owning no. 178,859,605 shares, corresponding to 53.563% 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)	Stefania Serina	Standing Auditor
3)	Davide Rovetta	Standing Auditor
1)	Alessandra Vaiani	Alternate Auditor
2)	Marta Fusar Bassini	Alternate Auditor

List n. 2 submitted on 23 March 2023 by a group of asset management companies and other institutional investors, who together hold no. 7,921,008 shares, corresponding to 2.37211% 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)	Fabrizio Riccardo Di Giusto	Standing Auditor
1)	Giulia Pusterla	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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