

Registered offices: Curno (Bergamo), 25 Via Brembo - Italy
Paid up share capital: €34,727,914.00
E-mail: ir@brembo.it; www.brembo.com
Bergamo Register of Companies – Tax Code No. 00222620163

NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS (Article 85-bis, section 4-bis, of Consob Regulation no. 11971)

Stezzano, February 7^{th,} 2022 – BREMBO S.p.A. hereby announces that today, became effective the increase of voting rights relating to no. 3,800 ordinary shares, pursuant to article 127-*quinquies* of Legislative Decree 58/98 and in application of the provisions of the by-laws.

The following chart shows the total amount of the current Ordinary Shares and the total amount of the voting rights exercisable starting from today.

	Current number of voting rights		Previous number of voting rights	
	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights
Total amount, of which:	333,922,250	512,951,315	333,922,250	512,947,515
Ordinary Shares ISIN IT0005252728 (dividend rights 1/01/2021) Current cupon: 5	154,893,185	154,893,185	154,896,985	154,896,985
Ordinary Shares with increased voting rights IT0005380149 (dividend rights 1/01/2021) Current cupon: 5	179,029,065	358,058,130	179,025,265	358,050,530