



Registered offices: Curno (Bergamo), 25 Via Brembo - Italy  
Paid up share capital: €34,727,914.00  
E-mail: [ir@brembo.it](mailto:ir@brembo.it); [www.brembo.com](http://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<sup>th</sup>, 2023 – BREMBO S.p.A. hereby announces that today, became effective the increase of voting rights relating to no. 25,000 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 |
| <b>Total amount, of which:</b>   | 333,922,250                                       | 512,978,715             | 333,922,250                                       | 512,953,715             |
| <b>Ordinary Shares<br/>ISIN<br/>IT0005252728<br/>(dividend rights<br/>1/01/2022)<br/>Current coupon: 6</b>                             | 154,865,785                                       | 154,865,785             | 154,890,785                                       | 154,890,785             |
| <b>Ordinary Shares<br/>with increased<br/>voting rights<br/>IT0005380149<br/>(dividend rights<br/>1/01/2022)<br/>Current coupon: 6</b> | 179,056,465                                       | 358,112,930             | 179,031,465                                       | 358,062,930             |