

BREMBO S.p.A.

**EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON JULY 27th, 2023**

At the Shareholders' Meeting n. 447 Shareholders attended by proxy representing n. 263,036,298 ordinary shares equal to 78.771719% of the ordinary share capital and n. 441,785,063 votes equal to 86.121519% of the voting rights related to the share capital.

**SUMMARY REPORT OF THE VOTES ON THE ITEM OF THE AGENDA**
**EXTRAORDINARY SESSION**

1. Proposal for the cross-border conversion of Brembo S.p.A. from Italy to the Netherlands, resulting in (i) the adoption of the legal form of a public company with limited liability (naamloze vennootschap) governed by the laws of the Netherlands and the adoption of the name “Brembo N.V.”; and (ii) the transfer of the registered office to Amsterdam (the Netherlands). Related and consequent resolutions, including the adoption of new articles of association in accordance with Dutch law, the reinstatement of the par value of ordinary shares, and a voluntary share capital decrease pursuant to Article 2445 of the Italian Civil Code, without cancellation of shares and without any reimbursement of capital to shareholders, to the extent necessary to reduce the unit par value of Brembo’s ordinary shares from the current Euro 0.104 (zero point one hundred and four) (implied par value) to Euro 0.01 (zero point zero one) and, therefore, for the maximum amount of Euro 31,388,691.50 (thirty-one million three hundred and eighty-eight thousand six hundred and ninety-one point fifty).

|                    | <b>N. SHAREHOLDERS<br/>(IN OWN OR BY<br/>PROXY)</b> | <b>N. VOTES</b>    | <b>% OF VOTES ATTENDING TO THE<br/>MEETING</b> | <b>% OF VOTES ON THE<br/>TOTAL VOTING RIGHTS</b> |
|--------------------|---|--------------------|--|--|
| <b>In favour</b>   | 23  | 362,856,173        | 82.134097                                      | 70.735132  |
| <b>Against</b>     | 423   | 78,928,860         | 17.865896                                      | 15.386381  |
| <b>Abstentions</b> | 1   | 30                 | 0.000007                                       | 0.000006   |
| <b>Non Voting</b>  | 0   | 0                  | 0.000000                                       | 0.000000   |
| <b>Total</b>       | <b>447</b>  | <b>441,785,063</b> | <b>100.000000</b>                              | <b>86.121519</b>                                 |