



**DE-REGISTRATION FORM
FOR DELETION OF SHARES OF BREMBO N.V.
FROM THE LOYALTY REGISTER**

TO: Computershare S.p.A., as Agent of Brembo N.V. (the Company), through the Intermediary by sending a certified email to **brembo@pecserviziotitoli.it**.

Warnings

This De-registration Form (**the Form**) must be completed and signed by the shareholder holding Initial Electing Ordinary Shares, Electing Ordinary Shares or Legitimate Ordinary Shares and the Intermediary, in accordance with the instructions below, in order to request the removal of the Ordinary Shares from the Loyalty Register of Brembo N.V. and receive them, through the same intermediary, in the securities account indicated below.

By submitting this Form and removing the Ordinary Shares from the Loyalty Register, the shareholder renounces all voting rights attached to the Special Voting Shares to which the Form refers and, if such Special Voting Shares have already been allotted to him, he shall transfer them without any consideration to the Company or to the special purpose vehicle appointed for that purpose.

This Form should be read in conjunction with the "**Terms and Conditions of the Special Voting Shares**", which are available on the Company's website (www.brembo.com). Terms with a capital letter defined in this Form have the same meaning ascribed to them in the Terms and Conditions of the Special Voting Shares, unless otherwise defined.

1. Generalities of the Shareholder entered in the Loyalty Register

Name and Surname or Company Name

Tax Code/LEI Code: Birth Date .../.../..... Birth Place

Address or Registered office

Phone Number e-mail address.....

(In the event that the signatory is acting on behalf of the Initial Electing Shareholder, please complete the following table with the signatory's details)

Name and Surname

in quality of.....

Tax code: Birth Date .../.../..... Birth Place

e-mail address.....

2. Number of Ordinary Shares, as from the last registered, in respect of which removal from the Loyalty Register is requested

No. of ordinary shares Average loading price for tax purposes €.....

Depository intermediary to whom the Ordinary Shares are transferred.....

ABI CAB Shareholder's securities account no. MT Account No.....

3. Acknowledgement

The Shareholder, pursuant to and in accordance with the Terms and Conditions of the Special Voting Shares, **acknowledges:**

- a) that, by submitting this Deregistration Form duly completed, it irrevocably and unconditionally instructs and authorises the Agent to remove from the Loyalty Register the Ordinary Shares referred to above which shall be transferred to the Shareholder's existing securities account with the depository intermediary named above;
- b) that, as from the date of this Form, he shall be deemed to have waived the voting rights attaching to the Special Voting Shares as transferred above and that he shall no longer be entitled to hold or receive Special Voting Shares in respect of the Ordinary Shares referred to in this Form;
- c) that the Agent, who is also acting on behalf of the Company, will transfer without consideration to the Company, or to a specially appointed person, the Special Voting Shares allotted to it in an amount equal to the number of Ordinary Shares indicated in this Form.

4. Applicable law and disputes

This Form is governed by and shall be construed in accordance with Dutch law. Any dispute relating to this Form shall be subject to the jurisdiction of the courts of Amsterdam (The Netherlands) as provided in the Terms and Conditions of the Special Voting Shares.

The Shareholder

(sign) _____

5. The Intermediary

The Participating Depository Intermediary of Monte Titoli authorises the transfer of the above Ordinary Shares to be credited to the shareholder's securities account with the SSIs set out below.
Phone No. e-mail

Date

The Intermediary

(Stamp and Sign) _____

SSI for transfer to the shareholder's securities account

Conto T2S:

Party 1 e Party 2:

SIA:

BREMBO SSI:

Conto T2S: MOTIBRMOIT21XXX8725300

Party 1 e Party 2: BRMOIT21XXX

SIA: 5602