

Stezzano, 23 April 2013

**BREMBO S.p.A.**  
**THE GENERAL SHAREHOLDERS' MEETING APPROVES THE 2012**  
**ANNUAL REPORT, GROSS DIVIDEND OF €0.40 PER SHARE**

**The General Shareholders' Meeting also approved:**

- the assignment of the mandate to the Independent Auditors for the 2013-2021 period
- authorisation for the buy-back and disposal of own shares
- redetermination of the Board of Directors' overall remuneration
- approval of the Remuneration Report pursuant to the Consolidated Law on Finance (TUF)

**Approval of the Financial Statements and allocation of net income**

Brembo's General Shareholders' Meeting, held today, chaired by Alberto Bombassei, approved the Financial Statements for the year ended 31 December 2012 and the distribution of a gross unit dividend of €0.40 per share outstanding at ex-coupon date, with the exclusion of the Company's own shares.

The dividend will be paid as of 16 May 2013, ex coupon No. 21 of 13 May 2013 (record date 15 May).

The General Shareholders' Meeting approved the following allocation of net income of the parent company Brembo S.p.A., which amounted to €35.3 million:

- a gross dividend of €0.40 per ordinary share outstanding at ex-coupon date, with the exclusion of own shares, to the Shareholders;
- the remaining amount carried forward.

**Independent Auditors**

The General Shareholders' Meeting approved the Board of Statutory Auditors' motivated proposal relating to appoint the firm Ernst&Young as Independent Auditors for the 9-year period 2013-2021.

**Plan for the Buy-back and Sale of Own Shares**

The Shareholders' Meeting also approved a new plan for the buy-back and sale of own shares, which allows the Board of Directors, should the Board deem it necessary, to purchase and sell Company's own share according to conditions and procedures set forth in the Illustrative Report.

**Redetermination of the Board of Directors' Remuneration**

The Shareholders increased the overall yearly remuneration of the Board of Directors to €3,500,000 for the remaining period of the Directors' term of office, in light of the Group's changed characteristics both in terms of size expansion and organisational and management complexity.

## Remuneration Report Pursuant to Article 123-ter of the Consolidated Law on Finance (TUF)

As set forth in the applicable regulations, the Remuneration Report (Section 1 - Remuneration Policies) was submitted to the consultative vote of the Shareholders' Meeting, which voted in favour of the Report.

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The operating and financial figures for the **first quarter of 2013** will be examined by the Board of Directors on **13 May 2013**.

*The manager in charge of the Company's financial reports, Matteo Tiraboschi, declares, pursuant to paragraph 2 of Article 154-bis of Italy's Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the documented results, books and accounting records.*

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