

PRESS RELEASE

Stezzano, 8 April 2014

BREMBO: Lists of candidates for re-election of the Board of Directors and Statutory Auditors

Pursuant to Art. 144-octies of the Regulations for Issuers, it is announced that two lists of candidates have been submitted for re-election of the Board of Directors and the Board of Statutory Auditors of Brembo S.p.A., on the agenda of the General Meeting called on 29 April 2014 at 11.00 am, in first call.

List n. 1, submitted by the main shareholder Nuova Fourb Srl, owning 53.522% of Brembo S.p.A.:

Board of Directors		
1)	Alberto Bombassei	(Chairman)
2)	Cristina Bombassei	
3)	Matteo Tiraboschi	(Executive Deputy Chairman)
4)	Andrea Abbati Marescotti	
5)	Umberto Nicodano	
6)	Barbara Borra	(independent)
7)	Gianfelice Rocca	(independent)
8)	Giovanni Cavallini	(independent)
9)	Giancarlo Dallerà	(independent)
10)	Pasquale Pistorio	(independent)
11)	Giovanna Dossena	(independent)

Board of Statutory Auditors	
1) Sergio Pivato	Auditor - Chairman
2) Milena T. Motta	Auditor
3) Mario Tagliaferri	Auditor
1) Marco Salvatore	Alternate Auditor
2) Laura Guazzoni	Alternate Auditor

Lista n. 2, submitted by a group of asset management companies and other institutional investors who together own 2.11% of Brembo S.p.A.:

Board of Directors		
1)	Bianca Maria Martinelli	(independent)
2)	Paola Schwizer	(independent)

Board of Statutory Auditors	
1) Raffaella Pagani	Auditor
1) Myriam Amato	Alternate Auditor

The lists, together with the accompanying documentation are available on the Company website: <http://www.brembo.com/it/Investitori/Informazioni-per-gli-azionisti/Pages/Assemblea-soci-2014.aspx> and at the Company's registered office.

Company Contacts:

Investor Relations Matteo Tiraboschi Tel. +39 035 605 2090 e-mail: ir@brembo.it www.brembo.com	Direttore Comunicazione Thanai Bernardini Tel. +39 035 605 2277 - Mobile. +39 335 7245418 e-mail: press@brembo.it
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