

Stezzano (BG), Italy, 22 March 2024

Filing of documents relating to the Shareholders' Meeting called on 23 April 2024

Brembo informs that the following documents are available to the public at the Company's registered offices, on the Company's website (www.brembo.com, Investors, For Shareholders, Shareholders' Meeting), as well as on the authorized central storage mechanism (www.1info.it), according to the applicable regulations:

- 2023 Brembo Corporate Governance & Ownership Report according to Art. 123-bis of TUF
- Brembo 2024 Remuneration Policy and 2023 Remuneration Paid Report according to Art. 123-ter of TUF
- Directors' reports on Buy-back of own shares proposal
- Directors' reports on the amendments to the Articles of Association, connected with the transfer of the Company's registered office to The Netherlands.
- Directors' reports on the other items on the agenda.

Methods of participation in the General Shareholders' Meeting - Obligation to grant proxy authorisation to the Designated Representative

Brembo reminds that shareholders may only participate in the General Shareholders' Meeting by granting proxy authorisation to the Designated Representative, identified as Computershare S.p.A. pursuant to Article 135-*undecies* of the Consolidated Finance Law (TUF).

The physical participation of the individual shareholders is therefore precluded. The instructions for granting this proxy authorisation free of charge are available from the website www.brembo.com, Investors, For Shareholders, Shareholders' Meeting.

For information: Laura Panseri – *Head of Investor Relations* Brembo
Tel. +39 035 6052145 @: laura.panseri@brembo.com

Daniele Zibetti – *Corporate Media Relations* Brembo
Tel. +39 035 6053138 @: daniele.zibetti@brembo.com