



Brembo SpA is the world leader and acknowledged innovator of disc brake technology for automotive vehicles. Brembo supplies high performance brake systems for the most important manufacturers of cars, commercial vehicles and motorbikes worldwide, as well as clutches and [Continue reading](#)

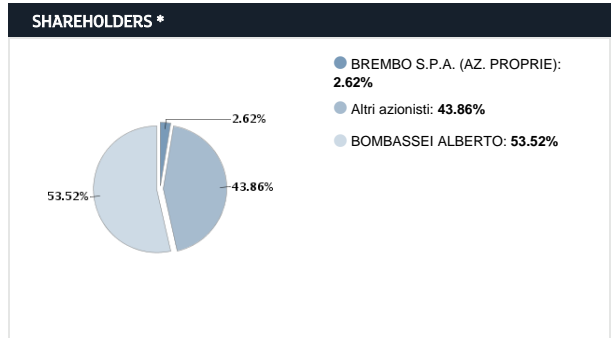
BOARD MEMBERS			C.R.C. (1)	C.C. (2)	N.C. (3)
EXECUTIVE	NON EXECUTIVE	INDEPENDENT			
✓					
✓					
✓					
✓					
✓					
✓					
✓					
✓					
✓					
✓					
✓					
✓					
✓					
✓					

Board members ownership
Alberto Bombassei 35,744,753 stocks on 4/20/17
Giovanni Canavotto 6,432 stocks on 4/20/17

TOP MANAGEMENT
Alberto Bombassei Chairman
Matteo Tiraboschi Executive Deputy Chairman
Andrea Abbati Marescotti Managing Director
Cristina Bombassei CSR Officer
Giovanni Canavotto Board member
Umberto Nicodano Board member
Barbara Borra Board member
Valerio Battista Board member
Laura Cioli Board member
Gianfelice Rocca Board member
Nicoletta Giadrossi Board member
Roberto Vavassori Business Development & Marketing Director
Alessandro Palla Passenger Car & Commercial Vehicles Systems Division Director
Guido Rovaro Brake Discs Division General Manager
Mario Almondo Performance Group Director
Sebastiano Rio Aftermarket Business Unit Director
Paolo Magri Motorcycle Business Unit Director
Giorgio Ascanelli Chief Technical Officer
Roberto Caravati GROUP PURCHASING DIRECTOR
Davide Castiglioni Chief Manufacturing Officer
Mario Piccioni Chief Quality Officer

OTHER INFORMATION RELATING GOVERNANCE
Compensation
<input checked="" type="checkbox"/> Stock <input checked="" type="checkbox"/> Mbo <input checked="" type="checkbox"/> Incentivo
<input checked="" type="checkbox"/> List based voting system (BoD / MB)
<input checked="" type="checkbox"/> Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee



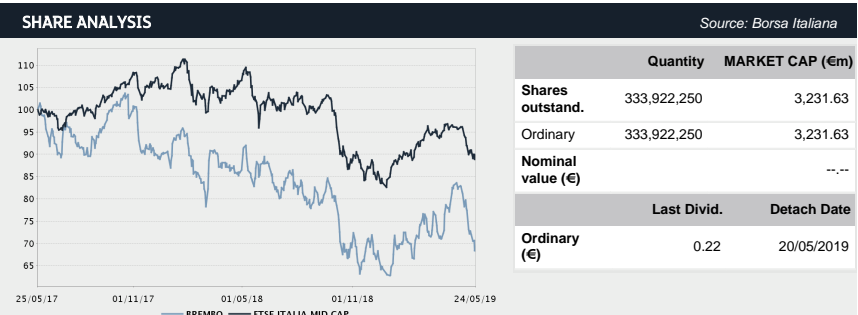
Source: COMPANY. Update: 5/25/19

COMPANY	Auditing company * Reconta Ernst&Young 	ISIN IT0005252728
BREMBO		Bloomberg BRE IM
Via Brembo, 25 24035 CURNO	Investor Relations* Laura Panserì @: laura_panserì@brembo.it Tel.: +39 035 605 2145	Reuters BRBI.MI
Tel.: +39 035 605 2111		Industry CONSUMER GOODS
go to website		Super sector AUTOMOBILES & PARTS
		Market Segment MTA

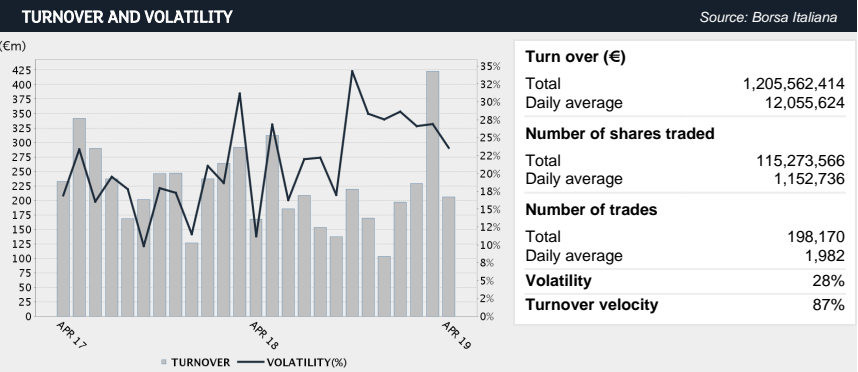
KEY FIGURES *				
€m	Annual Results	Annual Results	Var %	Annual Results
	31/12/18	31/12/17	'18 vs '17	31/12/16
Total Sales	2.64	2,463.62	-99.89%	2,279.10
Ebitda	0.50	479.96	-99.90%	443.71
Ebitda margin	18.97%	19.48%		19.47%
Ebit	0.34	346.26	-99.90%	327.46
Ebit Margin	13.07%	14.06%		14.37%
Ebt	0.33	335.54	-99.90%	312.21
Ebt margin	12.32%	13.62%		13.70%
Net Result	0.24	263.43	-99.91%	240.63
E-Margin	9.03%	10.69%		10.56%

	Annual Results	Annual Results	Var %	Annual Results
	31/12/18	31/12/17	'18 vs '17	31/12/16
Net Financial Debt / (Cash)	0.14	218.60	-99.94%	195.68
Net Equity	1.23	1,064.44	-99.89%	882.31
Capital Employed	1.37	1,283.03	-99.89%	1,077.99

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro.



Last price	Ord	Perform.	Ord	ITMC	Relative perf.
24/05/2019	9.678	-2Y	-32%	-10%	-22%
Price range (-2y)	Ord	-1Y	-21%	-12%	-9%
MAX	14.688	-3M	-8%	-3%	-4%
MIN	8.893	-1M	-17%	-6%	-11%



OTHER LISTED INSTRUMENTS ON BIT MARKET	Source: Borsa Italiana	
<input checked="" type="checkbox"/> IDEM STOCK FUTURES <input checked="" type="checkbox"/> SECURITISED DERIVATIVES <input checked="" type="checkbox"/> WARRANTS <input checked="" type="checkbox"/> STOCK OPTIONS <input checked="" type="checkbox"/> LISTED BONDS		

* The above information has been provided and updated by the issuing company