Ferrari

VOTE

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DESIGNATION (IF ANY)
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Your vote matters – here's how to vote!

You may vote online or by phone instead of mailing this card.

Votes submitted electronically must be received by 5:00 p.m., Eastern Daylight Time, on April 5, 2019.

Online
Go to **www.investorvote.com/RACE** or scan the QR code – login details are located in the shaded bar below.

Phone
Call toll free 1-800-652-VOTE (8683) within the USA, US territories and Canada

Save paper, time and money!
Sign up for electronic delivery at www.investorvote.com/RACE

Using a **black ink** pen, mark your votes with an **X** as shown in this example.
Please do not write outside the designated areas. X

Annual General Meeting Proxy Card

1234 5678 9012 345

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals – The Board of Directors recommends that you vote FOR proposals 2.(d) – 7.(b).

	For	Against	Abstain
2.d. Adoption of the 2018 Annual Accounts	☐	☐	☐
2.e. Determination and distribution of dividend	☐	☐	☐
2.f. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2018	☐	☐	☐

3. Appointment of the executive directors and non-executive directors

	For	Against	Abstain
3.a. - John Elkann (executive director)	☐	☐	☐
3.b. - Louis C. Camilleri (executive director)	☐	☐	☐
3.c. - Piero Ferrari (non-executive director)	☐	☐	☐
3.d. - Delphine Arnault (non-executive director)	☐	☐	☐
3.e. - Giuseppina Capaldo (non-executive director)	☐	☐	☐
3.f. - Eduardo H. Cue (non-executive director)	☐	☐	☐
3.g. - Sergio Duca (non-executive director)	☐	☐	☐
3.h. - Maria Patrizia Grieco (non-executive director)	☐	☐	☐
3.i. - Adam Keswick (non-executive director)	☐	☐	☐
3.j. - Elena Zambon (non-executive director)	☐	☐	☐

	For	Against	Abstain
4. Appointment of the independent auditor - Proposal to appoint Ernst & Young Accountants LLP as the independent auditor of the Company	☐	☐	☐
5. Delegation to the Board of Directors of the authority to acquire common shares in the capital of the Company	☐	☐	☐
6. Cancellation of special voting shares in the capital of the Company - Proposal to cancel all special voting shares held by the Company in its own share capital as specified in article 9 of the Company's articles of association	☐	☐	☐
7.a. Approval of awards to the CEO	☐	☐	☐
7.b. Proposal to approve the plan to award (rights to subscribe for) common shares in the capital of the Company to executive directors in accordance with article 14.6 of the Company's articles of association	☐	☐	☐

IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS A - C ON BOTH SIDES OF THIS CARD.

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Small steps make an impact.

Help the environment by consenting to receive electronic delivery, sign up at www.investorvote.com/RACE

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

Proxy – FERRARI N.V.

2019 Annual General Meeting of Shareholders - April 12, 2019

The undersigned, revoking all prior proxies, hereby appoints Carlo Daneo (General Counsel) and Giorgio Fossati (Company Secretary), and each of them with power to act without the other and with full power of substitution, as proxies to represent and vote as designated hereon, all common shares of Ferrari N.V. (the "**Company**") that the undersigned would be entitled to vote if personally present at the Annual General Meeting of Shareholders of the Company on Friday, April 12, 2019 at the offices of Freshfields Bruckhaus Deringer LLP at Strawinskylaan 10, 1077 XZ Amsterdam, the Netherlands, commencing at 3:00 p.m. Central European Summer Time and any adjournments thereof.

IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.

ATTENDANCE OF THE UNDERSIGNED AT THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENTS THEREOF WILL NOT BE DEEMED TO REVOKE THIS PROXY UNLESS THE UNDERSIGNED REVOKES THIS PROXY IN WRITING, SIGNS AND DELIVERS A PROXY WITH A LATER DATE OR VOTES IN PERSON AT THE MEETING.

(Items to be voted appear on reverse side.)

B Authorized Signatures – This section must be completed for your vote to be counted. – Date and Sign Below

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.

C Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

Meeting Attendance
Mark box to the right if you plan to attend the Annual Meeting. ☐

IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS A - C ON BOTH SIDES OF THIS CARD.