

Ferrari



VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FERRARI N.V. HELD ON FRIDAY APRIL 15, 2016

As of March 18, 2016 – the record date for the Annual General Meeting of Shareholders (the “AGM”) of Ferrari N.V. (the “Company”) – the Company’s outstanding share capital amounted to 188,923,499 common shares and 56,494,696 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 5,000,000 common shares and 2,922 special voting shares held by the Company. Each outstanding share carries one vote. In total, 245,418,195 votes could be validly cast.

At the AGM 114,100,017 common shares, constituting 60.39% of all outstanding common shares, and 56,476,215 special voting shares, constituting 99.97% of all outstanding special voting shares, in the capital of the Company as of the record date were present or represented at the meeting. In total, 69.50% of all outstanding shares (common and special) in the capital of the Company were present or represented at the meeting. The total number of voting rights present or represented at the meeting amounted to 170,576,232.



In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the vote on the proposals discussed at the meeting is as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL
2.d	170,552,112	99.99	11,786	0.01	12,334	170,576,232
2.e	169,567,975	99.91	147,679	0.09	860,578	170,576,232
3.a	169,090,028	99.14	1,463,559	0.86	22,645	170,576,232
3.b	139,789,239	82.08	30,515,086	17.92	271,907	170,576,232
3.c	146,485,255	85.90	24,044,883	14.10	46,094	170,576,232
3.d	145,741,156	85.47	24,781,920	14.53	53,156	170,576,232
3.e	170,312,821	99.86	244,409	0.14	19,002	170,576,232
3.f	170,488,674	99.96	67,880	0.04	19,678	170,576,232
3.g	170,261,682	99.87	220,298	0.13	94,252	170,576,232
3.h	170,270,509	99.88	211,781	0.12	93,942	170,576,232
3.i	145,804,303	85.50	24,719,203	14.50	52,726	170,576,232
3.j	145,859,273	85.54	24,654,245	14.46	47,984	170,561,502
3.k	146,232,037	85.75	24,291,416	14.25	52,779	170,576,232
3.l	146,530,175	85.97	23,918,092	14.03	127,965	170,576,232
3.m	145,659,938	85.42	24,863,378	14.58	52,916	170,576,232
4	170,534,685	99.98	28,288	0.02	13,259	170,576,232

Following completion of the AGM, Computershare, as agent responsible for the registration and calculation of the AGM votes, advised the Company of certain errors in the voting results reported by Computershare to the Company and announced during the meeting. The correct voting results are those stated above. None of the errors affected the outcome of the vote, which was the adoption of all the resolutions proposed at the AGM.

Ferrari N.V., April 29, 2016