



VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
FERRARI N.V. HELD ON FRIDAY APRIL 14, 2017

As of March 17, 2017 – 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 188,947,917 common shares and 56,494,688 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 4,975,582 common shares and 2,930 special voting shares held by the Company. Each outstanding share carries one vote. In total, 245,442,605 votes could be validly cast.

At the AGM 131,811,803 common shares, constituting 69.76% of all outstanding common shares, and 56,475,690 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, 76.71% 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 188,287,498.



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 TOTAL	VOTES ABSTAIN
2.e	186,535,690	99.97275	50,843	0.02725	186,586,533	1,699,963
2.f	186,486,294	99.94770	97,590	0.05230	186,583,884	1,702,612
3.a	167,868,835	89.15708	20,415,517	10.84292	188,284,352	2,144
3.b	160,991,964	85.50543	27,290,765	14.49457	188,282,729	3,767
3.c	184,846,077	98.17445	3,437,210	1.82555	188,283,287	3,209
3.d	144,822,644	76.93039	43,428,907	23.06961	188,251,551	34,945
3.e	161,699,615	85.95550	26,420,538	14.04450	188,120,153	166,343
3.f	188,068,932	99.88685	213,032	0.11315	188,281,964	4,532
3.g	188,063,358	99.88427	217,891	0.11573	188,281,249	5,247
3.h	187,912,700	99.88380	218,606	0.11620	188,131,306	155,190
3.i	187,314,669	99.49407	952,503	0.50593	188,267,172	19,324
3.j	187,163,164	99.40551	1,119,320	0.59449	188,282,484	4,012
3.k	187,261,785	99.53784	869,475	0.46216	188,131,260	155,236
3.l	178,633,586	94.87564	9,648,236	5.12436	188,281,822	4,674
3.m	182,565,845	97.04191	5,565,085	2.95809	188,130,930	155,566
4.	179,733,004	99.96821	57,164	0.03179	179,790,168	8,496,328
5.	188,077,858	99.89516	197,391	0.10484	188,275,249	11,247
6.	163,905,560	87.13057	24,209,317	12.86943	188,114,877	171,619
7.	188,250,344	99.98209	33,730	0.01791	188,284,074	2,422

Ferrari N.V., April 27, 2017