

# Ferrari



## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FERRARI N.V. HELD ON FRIDAY APRIL 13, 2018

As of March 16, 2018 – 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 188,763,274 common shares and 56,492,944 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 5,160,225 common shares and 4,674 special voting shares held by the Company. Each outstanding share carries one vote. In total, 245,256,218 votes could be validly cast.

At the AGM 136,354,663 common shares, constituting 72.24% of all outstanding common shares, and 56,474,903 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, 78.62% 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 192,829,566.



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	191,131,471	99.93523	123,877	0.06477	192,829,566	1,574,218
2.f	192,808,509	99.99782	4,195	0.00218	192,829,566	16,862
2.g	190,574,502	99.64427	680,355	0.35573	192,829,566	1,574,709
3.a	166,760,577	86.51478	25,993,284	13.48522	192,829,566	75,705
3.b	155,123,043	80.52028	37,527,866	19.47972	192,829,566	178,657
3.c	190,627,161	98.88956	2,140,570	1.11044	192,829,566	61,835
3.d	186,841,169	96.95600	5,866,009	3.04400	192,829,566	122,388
3.e	180,001,616	93.37871	12,763,531	6.62129	192,829,426	64,279
3.f	192,072,161	99.61794	736,655	0.38207	192,829,566	20,750
3.g	192,510,834	99.84745	294,124	0.15255	192,829,566	24,608
3.h	192,054,264	99.61062	750,744	0.38938	192,829,566	24,558
3.i	191,492,109	99.34536	1,261,842	0.65464	192,829,566	75,615
3.j	191,225,778	99.20299	1,536,342	0.79701	192,829,566	67,446
3.k	154,316,138	80.10135	38,334,973	19.89865	192,829,566	178,455
3.l	142,337,323	73.91811	50,223,513	26.08189	192,828,015	267,179
3.m	174,306,979	90.45177	18,400,112	9.54823	192,829,566	122,475
4.	192,780,390	99.98636	26,303	0.01364	192,829,566	22,873
5.	192,486,892	99.84004	308,398	0.15996	192,829,566	34,276

Ferrari N.V., April 27, 2018