

Ferrari



VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FERRARI N.V. HELD ON FRIDAY APRIL 12, 2019

As of March 15, 2019 – 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 187,500,702 common shares and 56,493,718 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 6,422,797 common shares and 3,902 special voting shares held by the Company. Each outstanding share carries one vote. In total, 243,994,420 votes could be validly cast.

At the AGM 145,409,508 common shares, constituting 77.55% of all outstanding common shares, and 56,472,991 special voting shares, constituting 99.96% 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, 82.74% 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 201,882,499.



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.d	198,984,773	99.21456	1,575,287	0.78544	201,882,499	1,322,439
2.e	201,875,225	99.99736	5,338	0.00264	201,882,499	1,936
2.f	199,630,270	99.63774	725,809	0.36226	201,882,499	1,526,420
3.a	166,068,556	82.26345	35,805,484	17.73655	201,879,379	5,339
3.b	198,087,870	98.12254	3,790,180	1.87746	201,882,499	4,449
3.c	193,287,103	95.74469	8,590,524	4.25531	201,882,429	4,802
3.d	141,259,348	69.99900	60,542,603	30.00100	201,882,499	80,548
3.e	201,222,477	99.67569	654,709	0.32431	201,882,499	5,313
3.f	168,887,101	83.68403	32,928,101	16.31597	201,880,948	65,746
3.g	190,597,035	94.41204	11,280,864	5.58796	201,882,499	4,600
3.h	197,485,570	97.82390	4,393,082	2.17610	201,882,499	3,847
3.i	167,945,501	83.19198	33,931,529	16.80802	201,882,489	5,459
3.j	193,050,395	95.62766	8,826,751	4.37234	201,880,948	3,802
4.	201,783,645	99.98914	21,914	0.01086	201,882,499	76,940
5.	201,683,576	99.90801	185,702	0.09199	201,882,499	13,221
6.	201,864,674	99.99393	12,252	0.00607	201,882,499	5,573
7.a	154,942,055	76.86772	46,627,686	23.13228	201,882,499	312,758
7.b	164,156,395	81.35469	37,622,266	18.64531	201,882,499	103,838

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 a few of the voting results reported and announced by Computershare 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 19, 2019