



FERRARI PUBLISHES AGENDA FOR THE 2021 AGM

Maranello (Italy), March 4, 2021 - Ferrari N.V. (NYSE/MTA: RACE) ("**Ferrari**") announced today that it has published the agenda and the explanatory notes for the 2021 Annual General Meeting of Shareholders ("**AGM**"), which will be held virtually on April 15, 2021, beginning at 12:00 p.m. CEST. To protect the health and safety of all participants in connection with the Covid-19 outbreak, Shareholders will not be allowed to attend the AGM in person.

Ferrari's AGM notice and explanatory notes, other AGM materials and, in light of the continuing Covid-19 outbreak, instructions for voting and submitting questions in advance of the meeting and to follow the AGM remotely, are available under the section Investors on Ferrari's corporate website at <http://corporate.ferrari.com>, where they can be viewed and downloaded¹. Shareholders may request a hard copy of these materials, which include Ferrari's audited financial statements, free of charge, through the contact below.

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¹ The 2020 Annual Report and the annual report on Form 20-F are available on the Company's corporate website (<http://corporate.ferrari.com>) at <http://corporate.ferrari.com/en/investors/results/reports> and at <http://corporate.ferrari.com/en/investors/regulatory-filings-and-press-releases/sec-filings>. The AGM notice, explanatory notes and other AGM materials are available on the corporate website at <http://corporate.ferrari.com/en/investors/stock-and-shareholder-corner/shareholders-meetings>.

Ferrari N.V.

Amsterdam, the Netherlands

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Registration in the Dutch commercial register:

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