



VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FERRARI N.V. HELD ON THURSDAY APRIL 15, 2021

As of March 18, 2021 – 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 184,992,988 common shares and 63,346,922 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 8,930,511 common shares and 2,190 special voting shares held by the Company. Each outstanding share carries one vote. In total, 248,339,910 votes could be validly cast.

At the AGM 144,706,843 common shares, constituting 78.22% of all outstanding common shares, and 63,328,380 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, 83.77% 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 208,035,223.



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.c	180,789,386	86.96943	27,087,542	13.03057	207,876,928	158,295
2.d	206,567,133	99.98185	37,489	0.01815	206,604,622	1,430,601
2.e	207,954,886	99.98691	27,217	0.01309	207,982,103	53,120
2.f	185,759,606	89.93198	20,796,059	10.06802	206,555,665	1,479,558
3.a	201,169,344	96.73212	6,796,059	3.26788	207,965,403	69,820
3.b	196,262,047	94.37190	11,704,579	5.62810	207,966,626	68,597
3.c	194,419,668	93.48642	13,546,012	6.51358	207,965,680	69,543
3.d	197,653,082	95.04131	10,312,359	4.95869	207,965,441	69,782
3.e	198,364,130	95.38339	9,600,945	4.61661	207,965,075	70,148
3.f	205,756,292	98.93796	2,208,678	1.06204	207,964,970	70,253
3.g	199,482,169	95.92124	8,482,365	4.07876	207,964,534	70,689
3.h	195,042,821	93.78618	12,922,591	6.21382	207,965,412	69,811
3.i	162,351,937	78.06703	45,612,860	21.93297	207,964,797	70,426
4.	207,893,764	99.99259	15,413	0.00741	207,909,177	126,046
5.1	207,392,345	99.71710	588,374	0.28290	207,980,719	54,504
5.2	206,744,065	99.43830	1,167,832	0.56170	207,911,897	123,326
5.3	144,910,956	69.69643	63,006,364	30.30357	207,917,320	117,903
6.	207,827,730	99.93434	136,554	0.06566	207,964,284	70,939
7.	190,992,383	91.86864	16,904,875	8.13136	207,897,258	137,965

Ferrari N.V., April 22, 2021