



SHAREHOLDERS' AGM CONVENED ON APRIL 16, 2020 AT 3:00 PM CEST
at the offices of Freshfields Bruckhaus Deringer LLP in Strawinskylaan 10, 1077 XZ Amsterdam (NL)



PROXY FORM

To be sent to and to be received by: **Computershare S.p.A.**, Via Nizza 262/73, 10126 Turin (Italy), as Agent for **FERRARI N.V.**, by **11:00 p.m. CEST on April 9, 2020** by mail or by Fax (+39 011 0923202) or by e-mail (ferrari@computershare.it), as an attachment in PDF format.

Disclaimer

This Proxy Form shall be completed and signed by the Shareholder in order **to appoint Computershare S.p.A.** to vote as per attached Voting Instructions Form at the Shareholders' AGM of **FERRARI N.V.**. Alternatively, the Shareholder can directly **vote online** through the company corporate website (<http://corporate.ferrari.com/en/investors/stock-and-shareholder-corner/shareholders-meetings>).

Mandatory information *

THE UNDERSIGNED*			
Date of birth *	Place of birth *	Resident in (<i>town/city</i>) *	
At (<i>street address</i>) *		Italian Tax Code*	
Telephone no. *	e-mail		
entitled to vote at the close of business of March 19, 2020 (record date) as (1):			
<input type="checkbox"/> registered shareholder	<input type="checkbox"/> legal representative or agent with authority to sub-delegate		<input type="checkbox"/> Pledgee <input type="checkbox"/> Taker-in
<input type="checkbox"/> Beneficial interest holder	<input type="checkbox"/> official receiver	<input type="checkbox"/> manager	<input type="checkbox"/> other (specify)
for no. *	FERRARI common shares		
(2) registered in the name of			
Date of birth *	Place of birth *	Resident in (<i>town/city</i>) *	
At (<i>street address</i>) *		Italian tax Code	
Registered in the securities account (3) no.	At	Bank code (ABI)	Branch code (CAB)
as resulting from communication no. (4)		Made by (<i>Bank</i>)	

APPOINTS Computershare S.p.A., with full power of substitution (the "**Appointed Representative**"), to attend at the above mentioned meeting and **to vote**, with reference to the above shares, **in accordance with the instructions provided in the attached Voting Instructions Form**. If no such instructions are indicated,

ACKNOWLEDGES that Computershare S.p.A. will have the authority **to vote "For"** with regard to all attached proposals.

DATE	Form of identification (5) (<i>type</i>)*	Issued by *	no. *	SIGNATURE
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- 1)** Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his power.
- 2)** To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.
- 3)** Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.
- 4)** Reference to the communication made by the intermediary and its name.
- 5)** Provide details of a valid form of identification of the proxy signatory.



VOTING INSTRUCTIONS FORM

The Undersigned

INSTRUCTS the Appointed Representative to vote at the above indicated shareholders' meeting as follows.

RESOLUTIONS OF THE AGENDA TO BE VOTED	VOTE		
	<i>(Please tick as appropriate)</i>		
2.c. Remuneration Report 2019 (advisory vote)	For	Against	Abstain
2.d. Adoption of the 2019 Annual Accounts	For	Against	Abstain
2.e. Determination and distribution of dividend	For	Against	Abstain
2.f. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2019	For	Against	Abstain
3.a. Re-Appointment of John Elkann (executive director)	For	Against	Abstain
3.b. Re-appointment of Louis C. Camilleri (executive director)	For	Against	Abstain
3.c. Re-appointment of Piero Ferrari (non-executive director)	For	Against	Abstain
3.d. Re-appointment of Delphine Arnault (non-executive director)	For	Against	Abstain
3.e. Re-appointment of Eduardo H. Cue (non-executive director)	For	Against	Abstain
3.f. Re-appointment of Sergio Duca (non-executive director)	For	Against	Abstain
3.g. Re-appointment of Maria Patrizia Grieco (non-executive director)	For	Against	Abstain
3.h. Re-appointment of Adam Keswick (non-executive director)	For	Against	Abstain
3.i. Appointment of Francesca Bellettini (non-executive director)	For	Against	Abstain
3.j. Appointment of Roberto Cingolani (non-executive director)	For	Against	Abstain
3.k. Appointment of John Galantic (non-executive director)	For	Against	Abstain
4. Appointment of the independent auditor – Proposal to appoint Ernst & Young Accountants LLP as the independent auditor of the Company	For	Against	Abstain
5. Amendment of the remuneration policy of the Board of Directors – Proposal to amend the remuneration policy of the Board of Directors to align it with new legislation	For	Against	Abstain
6.1 Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 6 of the Company's articles of association	For	Against	Abstain



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6.2 Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre-emption rights for common shares as provided for in article 7 of the Company's articles of association	For	Against	Abstain
6.3 Proposal to designate the Board of Directors as the corporate body authorized to issue special voting shares and to grant rights to subscribe for special voting shares up to the maximum aggregate amount of special voting shares as provided for in the Company's authorized share capital as set out in the Company's articles of association, as amended from time to time, as provided for in article 6 of the Company's articles of association	For	Against	Abstain
7. Delegation to the Board of Directors of the authority to acquire common shares in the capital of the Company – Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital as specified in article 8 of the Company's articles of association	For	Against	Abstain
8. Approval of awards to the Chairman – Proposal to approve the plan to award (rights to subscribe for) common shares in the capital of the Company to the Chairman in accordance with article 14.6 of the Company's articles of association	For	Against	Abstain

SIGNATURE
