



## Your vote matters – here's how to vote!

You may vote online or by phone instead of mailing this card.



Votes submitted electronically must be received by 5:00 P.M. EDT/11:00 P.M. CEST, on April 8, 2021.

### Online

Go to [www.investorvote.com/RACE](http://www.investorvote.com/RACE) or scan the QR code – login details are located in the shaded bar below.



### Phone

Call toll free 1-800-652-VOTE (8683) within the USA, US territories and Canada



### Save paper, time and money!

Sign up for electronic delivery at [www.investorvote.com/RACE](http://www.investorvote.com/RACE)

Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.




## Annual General Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

### A Proposals – The Board of Directors recommends that you vote FOR proposals 2.(c) – 7.

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain	
2.c. Remuneration Report 2020 (advisory vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2.e. Determination and distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2.f. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	+
2.d. Adoption of the 2020 Annual Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
3. Re-appointment of the executive director and non-executive directors												
3.a. - John Elkann (executive director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. Appointment of the independent auditor – Proposal to appoint Ernst & Young Accountants LLP as the independent auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.b. - Piero Ferrari (non-executive director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. Delegation to the Board of Directors of the authority to issue shares in the capital of the Company and to limit or to exclude pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.c. - Delphine Arnault (non-executive director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.1 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.d. - Francesca Belletini (non-executive director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.2 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.e. - Eduardo H. Cue (non-executive director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.3 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 as provided for in article 6 of the Company's articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.f. - Sergio Duca (non-executive director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.g. - John Galantic (non-executive director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. Approval of awards to the executive director – Proposal to approve the plan to award (rights to subscribe for) common shares in the capital of the Company to the executive director in accordance with article 14.6 of the Company's articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.h. - Maria Patrizia Grieco (non-executive director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.i. - Adam Keswick (non-executive director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

The 2021 Annual Meeting of Shareholders of Ferrari N.V. will be held on Thursday, April 15, 2021, 12:00 P.M. CEST, virtually at <http://corporate.ferrari.com/en/investors/stock-and-shareholder-corner/shareholders-meetings>.

	<p><b>Small steps make an impact.</b> Help the environment by consenting to receive electronic delivery, sign up at <a href="http://www.investorvote.com/RACE">www.investorvote.com/RACE</a></p>	
---	--	---

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

**Proxy – FERRARI N.V.**



**2021 Annual General Meeting of Shareholders - April 15, 2021**

The undersigned, revoking all prior proxies, hereby appoints Carlo Daneo, with full power of substitution, as proxy to represent and vote as designated hereon all common shares of Ferrari N.V. (the "Company") that the undersigned would be entitled to vote if personally present at the Annual General Meeting of Shareholders of the Company on Thursday, April 15, 2021 virtually commencing at 12:00 p.m. Central European Summer Time and any adjournments thereof.

**IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.**

**ATTENDANCE OF THE UNDERSIGNED AT THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENTS THEREOF WILL NOT BE DEEMED TO REVOKE THIS PROXY UNLESS THE UNDERSIGNED REVOKES THIS PROXY IN WRITING, SIGNS AND DELIVERS A PROXY WITH A LATER DATE OR VOTES IN PERSON AT THE MEETING.**

(Items to be voted appear on reverse side.)

**B Authorized Signatures – This section must be completed for your vote to be counted. – Date and Sign Below**

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.

**C Non-Voting Items**

**Change of Address** – Please print new address below.

**Comments** – Please print your comments below.

IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS A - C ON BOTH SIDES OF THIS CARD.

