



SHAREHOLDERS' AGM CONVENED ON APRIL 15, 2016 AT 3:00 PM CET
at the Radisson Blu Hotel Amsterdam Airport, Boeing Avenue 2, 1119 PB Schiphol-Rijk (NL)



PROXY FORM

To be sent to: **Computershare S.p.A.**, Via Nizza 262/73, 10126 Turin (Italy), as Agent for **FERRARI N.V.**, at the latest on **April 8, 2016** 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 website (corporate.ferrari.com/Investor/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 18, 2016 (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. to attend at the above mentioned meeting and **to vote**, with reference to the above shares, **in accordance with the instructions provided in the following Voting Instructions Form**. If no such directions are indicated,

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

| | | | | |
|------|--|-------------|-------|------------------|
| DATE | Form of identification (5) (<i>type</i>)* | Issued by * | no. * | SIGNATURE |
|------|--|-------------|-------|------------------|

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 | <i>VOTE</i> <i>(Please tick as appropriate)</i> | | |
|---|---|---------|---------|
| | For | Against | Abstain |
| 2.d. Adoption of the 2015 Annual Accounts | For | Against | Abstain |
| 2.e. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2015 | For | Against | Abstain |
| 3.a. Re-appointment of Amedeo Felisa (executive director) | For | Against | Abstain |
| 3.b. Re-appointment of Sergio Marchionne (executive director) | For | Against | Abstain |
| 3.c. Re-appointment of Piero Ferrari (non-executive director) | For | Against | Abstain |
| 3.d. Re-appointment of Louis C. Camilleri (non-executive director) | For | Against | Abstain |
| 3.e. Re-appointment of Giuseppina Capaldo (non-executive director) | For | Against | Abstain |
| 3.f. Re-appointment of Eduardo H. Cue (non-executive director) | For | Against | Abstain |
| 3.g. Re-appointment of Sergio Duca (non-executive director) | For | Against | Abstain |
| 3.h. Re-appointment of Elena Zambon (non-executive director) | For | Against | Abstain |
| 3.i. Appointment of Delphine Arnault (non-executive director) | For | Against | Abstain |
| 3.j. Appointment of John Elkann (non-executive director) | For | Against | Abstain |
| 3.k. Appointment of Lapo Elkann (non-executive director) | For | Against | Abstain |
| 3.l. Appointment of Maria Patrizia Grieco (non-executive director) | For | Against | Abstain |
| 3.m. Appointment of Adam Keswick (non-executive director) | For | Against | Abstain |
| 4. Delegation to the Board of the authority to acquire common shares in the capital of the Company | For | Against | Abstain |

SIGNATURE