

000004

MR A SAMPLE	
DESIGNATION (IF ANY)	
ADD 1	
ADD 2	
ADD 3	
ADD 4	
ADD 5	
ADD 6	

C123456789

000000000.00000 ext 00000000.00000 ext 00000000.00000 ext 000000000.00000 ext 00000000.00000 ext 00000000.00000 ext

Your vote matters - here's how to vote!

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



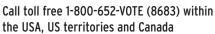
Votes submitted electronically must be received by April 7, 2023 at 5:00 P.M. EDT / 11:00 P.M. CEST



Online

Go to **www.investorvote.com/RACE** or scan the QR code – login details are located in the shaded bar below.

Phone



1234 5678 9012 345



Save paper, time and money! Sign up for electronic delivery at www.investorvote.com/RACE

Annual General Meeting Proxy Card

Using a **black ink** pen, mark your votes with an **X** as shown in this example.

Please do not write outside the designated areas.

ullet IF voting by mail, sign, detach and return the bottom portion in the enclosed envelope. llet

A Proposals – The Board of Directors recommends that you vote FOR proposals 2.(c) – 6.			
2.c. Remuneration Report 2022 (advisory vote) For Against Abstain 2.d. Adoption of the 2022 Annual Accounts	For Against Abstain		
2.e. Determination and distribution of dividend			
3. Appointment of the executive directors and non-executive directors			
For Against Abstain For Against Abstain	For Against Abstain		
3.a Re-appointment of John Elkann (executive director) Image: Constraint of the security of t			
3.d Re-appointment of Delphine Arnault (non-executive director)			
3.g Re-appointment of Sergio Duca (non-executive director) Image: Constraint of John Galantic (non-executive director) Image: Constraint of John Galantic (non-executive director) Image: Constraint of Maria Patrizia (non-executive director)	Grieco		
3.j Re-appointment of Adam Keswick (non-executive director) 3.k Appointment of Michelangelo Volpi (non-executive director)			
4. 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			
4.1 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			
 5. 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 6. Approval of awards to the executive direct approve the proposed award of (rights to shares in the capital of the Company to the accordance with article 14.6 of the Company to the accordance with article 14.6 of the Company association and Dutch law 	ubscribe for) common		
	PLE (THIS AREA IS SET UP TO ACCOMMODATE ACTERS) MR A SAMPLE AND MR A SAMPLE AND PLE AND MR A SAMPLE AND MR A SAMPLE AND PLE AND MR A SAMPLE AND MR A SAMPLE AND		

03RR0E

2023 Annual Meeting Admission Ticket

2023 Annual Meeting of FERRARI N.V. Shareholders

April 14, 2023, 9:00 am CEST At offices of Freshfields Bruckhaus Deringer LLP Strawinskylaan 10, 1077 XZ Amsterdam, The Netherlands

Upon arrival, please present this admission ticket and photo identification at the registration desk.



Small steps make an impact.

Help the environment by consenting to receive electronic delivery, sign up at www.investorvote.com/RACE

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

Proxy – FERRARI N.V.



2023 Annual General Meeting of Shareholders - April 14, 2023

The undersigned, revoking all prior proxies, hereby appoints Carlo Daneo (General Counsel and Company Secretary) 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 Friday, April 14, 2023 at 9:00 a.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.			