

Ferrari



EXTRAORDINARY GENERAL
MEETING 7 SEPTEMBER 2018

AGENDA AND EXPLANATORY NOTES

AGENDA



EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF FERRARI N.V.
TO BE HELD ON FRIDAY, 7 SEPTEMBER 2018 AT 9:30 A.M.
CEST AT THE OFFICES OF LOYENS & LOEFF AT FRED.
ROESKESTRAAT 100, 1076 ED AMSTERDAM, THE
NETHERLANDS

1. **OPENING**
2. **APPOINTMENT OF LOUIS C. CAMILLERI AS EXECUTIVE DIRECTOR**
(VOTING)
3. **CLOSE OF MEETING**



EXPLANATORY NOTES TO THE AGENDA

Item 1: Opening

The chairperson of the meeting will open the Extraordinary General Meeting of Shareholders.

Item 2: Appointment of Louis C. Camilleri as executive director *(voting)*

The Board of Directors has learned with deep sadness that Sergio Marchionne has passed away. The Board and the Company express their gratitude for the extraordinary contribution he has made in recent years at the helm of Ferrari. In connection therewith the Board of Directors proposes that Louis C. Camilleri will be appointed as executive director.

Article 14 paragraph 3 of the articles of association of Ferrari N.V. (the **Company**) determines that the term of office of an executive director will expire on the day the first Annual General Meeting of Shareholders is held in the following calendar year. The term of office of Louis C. Camilleri as executive director will therefore expire at the day on which the 2019 Annual General Meeting of Shareholders will be held.

The relevant biographical details and curriculum vitae of Louis C. Camilleri are available for inspection at the offices of the Company as well as on the Company's corporate website (<http://corporate.ferrari.com>).

Item 3: Close of meeting

The chairperson of the meeting will close the Extraordinary General Meeting of Shareholders. Final greetings.

FERRARI N.V.

27 July 2018

WE ARE NOT ASKING FOR YOUR PROXY. THIS IS NOT A PROXY STATEMENT NOR A SOLICITATION OF PROXIES. THE COMMON SHARES AND SPECIAL VOTING SHARES OF FERRARI N.V. ARE EXEMPT FROM THE PROXY RULES OF THE UNITED STATES SECURITIES EXCHANGE ACT OF 1934, AS AMENDED.