



SHAREHOLDERS' AGM CONVENED ON APRIL 17, 2024 AT 9:00 A.M. CEST



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 10, 2024** 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 online 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* (natural person only)			
Date of birth *	Place of birth *	Resident in (town/city) *	
At (street address) *		Tax Code*	
Telephone no. *	e-mail		
entitled to vote on March 20, 2024 (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 (natural or legal person)			
Date of birth *	Place of birth *	Resident in (town/city) *	
At (street address) *		ID no. (tax code/LEI)	
Registered in the securities account (3) no.	At	Bank code (ABI)	Branch code (CAB)
as resulting from communication no. (4)		Made by (Bank)	

APPOINTS Computershare S.p.A. (the "**Appointed Representative**") to attend at the above mentioned meeting and **to vote** online, 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) (type)*	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:

Prog.	RESOLUTIONS OF THE AGENDA TO BE VOTED	VOTE (Please tick as appropriate)		
		For	Against	Abstain
0010	2.d. Remuneration Report 2023 (advisory vote)	For	Against	Abstain
0020	2.e. Adoption of the 2023 Annual Accounts	For	Against	Abstain
0030	2.f. Determination and distribution of dividend	For	Against	Abstain
0040	2.g. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2023	For	Against	Abstain
0050	3.a. Re-appointment of John Elkann (executive director)	For	Against	Abstain
0060	3.b. Re-appointment of Benedetto Vigna (executive director)	For	Against	Abstain
0070	3.c. Re-appointment of Piero Ferrari (non-executive director)	For	Against	Abstain
0080	3.d. Re-appointment of Delphine Arnault (non-executive director)	For	Against	Abstain
0090	3.e. Re-appointment of Francesca Bellettini (non-executive director)	For	Against	Abstain
0100	3.f. Re-appointment of Eduardo H. Cue (non-executive director)	For	Against	Abstain
0110	3.g. Re-appointment of Sergio Duca (non-executive director)	For	Against	Abstain
0120	3.h. Re-appointment of John Galantic (non-executive director)	For	Against	Abstain
0130	3.i. Re-appointment of Maria Patrizia Grieco (non-executive director)	For	Against	Abstain
0140	3.j. Re-appointment of Adam Keswick (non-executive director)	For	Against	Abstain
0150	3.k. Re-appointment of Michelangelo Volpi (non-executive director)	For	Against	Abstain
0160	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	For	Against	Abstain
0170	4.2. 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



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0180	5. Proposal to amend the remuneration policy of the Board of Directors to align it with new legislation	For	Against	Abstain
0190	6. 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
0200	7. Re-appointment of independent auditor	For	Against	Abstain
0210	8. Proposal to approve the proposed award of (rights to subscribe for) common shares in the capital of the Company to the executive directors in accordance with article 14.6 of the Company's articles of association and Dutch law	For	Against	Abstain

SIGNATURE