



VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FERRARI N.V. HELD ON WEDNESDAY APRIL 13, 2022

As of March 16, 2022 – the record date for the Annual General Meeting of Shareholders (the “**AGM**”) of Ferrari N.V. (the “**Company**”) – the Company’s outstanding share capital amounted to 183,428,898 common shares and 63,343,922 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 10,494,601 common shares and 5,190 special voting shares held by the Company. Each outstanding share carries one vote. In total, 246,772,820 votes could be validly cast.

At the AGM 147,749,930 common shares, constituting 80.55% of all outstanding common shares, and 63,328,072 special voting shares, constituting 99.97% of all outstanding special voting shares, in the capital of the Company as of the record date were represented at the meeting. In total, 85.54% of all outstanding shares (common and special) in the capital of the Company were represented at the meeting. The total number of voting rights represented at the meeting amounted to 211,078,002.



In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the vote on the proposals discussed at the meeting is as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES VALIDLY CAST TOTAL	% ISSUED SHARE CAPITAL	VOTES ABSTAIN
2.c	167,338,899	80.21149%	41,283,202	19.78851%	208,622,101	84.54015%	2,455,901
2.d	209,851,160	99.99515%	10,171	0.00485%	209,861,331	85.04232%	1,216,671
2.e	210,841,162	99.94943%	106,669	0.05057%	210,947,831	85.48260%	130,171
2.f	209,311,793	99.78680%	447,196	0.21320%	209,758,989	85.00085%	1,319,013
3.a	190,203,866	90.19580%	20,674,977	9.80420%	210,878,843	85.45465%	199,159
3.b	210,912,773	99.98225%	37,451	0.01775%	210,950,224	85.48357%	127,778
3.c	197,071,846	94.43948%	11,603,436	5.56052%	208,675,282	84.56170%	2,402,720
3.d	205,463,676	97.39931%	5,486,152	2.60069%	210,949,828	85.48341%	128,174
3.e	198,420,592	94.06048%	12,529,418	5.93952%	210,950,010	85.48349%	127,992
3.f	200,811,839	96.23232%	7,862,178	3.76768%	208,674,017	84.56118%	2,403,985
3.g	200,514,513	96.08949%	8,160,256	3.91051%	208,674,769	84.56149%	2,403,233
3.h	200,614,632	96.13764%	8,059,756	3.86236%	208,674,388	84.56133%	2,403,614
3.i	195,226,630	92.54648%	15,723,177	7.45352%	210,949,807	85.48340%	128,195
3.j	164,000,524	77.74410%	46,948,629	22.25590%	210,949,153	85.48314%	128,849
4.1	210,750,939	99.93869%	129,293	0.06131%	210,880,232	85.45521%	197,770
4.2	210,857,774	99.95603%	92,763	0.04397%	210,950,537	85.48370%	127,465
5.1	210,831,084	99.95165%	101,976	0.04835%	210,933,060	85.47662%	144,942
5.2	210,572,939	99.85854%	298,298	0.14146%	210,871,237	85.45157%	206,765
5.3	150,176,048	71.19664%	60,755,310	28.80336%	210,931,358	85.47593%	146,644
6.	210,890,636	99.97804%	46,328	0.02196%	210,936,964	85.47820%	141,038
7.	203,028,480	96.33365%	7,727,033	3.66635%	210,755,513	85.40467%	322,489