



VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FERRARI N.V. HELD ON FRIDAY APRIL 14, 2023

As of March 17, 2023 – 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 181,689,997 common shares and 63,332,872 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 12,233,502 common shares and 16,240 special voting shares held by the Company. Each outstanding share carries one vote. In total, 245,022,869 votes could be validly cast.

At the AGM 145,866,657 common shares, constituting 80.28% of all outstanding common shares, and 63,328,014 special voting shares, constituting 99.99% of all outstanding special voting shares, in the capital of the Company as of the record date were present or represented at the meeting. In total, 85.38% of all outstanding shares (common and special) in the capital of the Company were present or represented at the meeting. The total number of voting rights present or represented at the meeting amounted to 209,194,671.



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	207,134,035	99.27366%	1,515,514	0.72634%	208,649,549	85.15513%	543,771
2.d	207,887,353	99.99086%	18,997	0.00914%	207,906,350	84.85181%	1,286,970
2.e	208,894,422	99.97485%	52,557	0.02515%	208,946,979	85.27652%	246,341
2.f	207,327,953	99.76424%	489,943	0.23576%	207,817,896	84.81571%	1,375,424
3.a	184,786,131	88.43231%	24,171,592	11.56770%	208,957,723	85.28091%	235,597
3.b	208,605,914	99.83693%	340,732	0.16307%	208,946,646	85.27639%	246,674
3.c	202,521,731	96.92534%	6,424,382	3.07466%	208,946,113	85.27617%	247,207
3.d	188,565,767	90.31376%	20,223,867	9.68624%	208,789,634	85.21230%	403,686
3.e	197,467,412	95.85041%	8,548,837	4.14959%	206,016,249	84.08042%	3,177,071
3.f	206,365,915	98.77055%	2,568,743	1.22945%	208,934,658	85.27149%	258,662
3.g	197,399,596	95.81772%	8,616,158	4.18228%	206,015,754	84.08021%	3,177,566
3.h	207,718,110	99.41779%	1,216,430	0.58221%	208,934,540	85.27144%	258,780
3.i	207,867,610	99.48917%	1,067,299	0.51083%	208,934,909	85.27160%	258,411
3.j	161,195,346	78.24426%	44,820,212	21.75574%	206,015,558	84.08013%	3,177,762
3.k	202,008,894	96.68537%	6,925,389	3.31463%	208,934,283	85.27134%	259,037
4.1	208,698,854	99.88669%	236,739	0.11331%	208,935,593	85.27187%	257,727
4.2	208,202,801	99.66513%	699,557	0.33487%	208,902,358	85.25831%	290,962
5.	208,479,544	99.78935%	440,099	0.21065%	208,919,643	85.26536%	273,677
6.	206,700,333	98.97783%	2,134,655	1.02217%	208,834,988	85.23081%	358,332

Ferrari N.V., April 18, 2023