



VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FERRARI N.V. HELD ON WEDNESDAY APRIL 17, 2024

As of March 20, 2024 – 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 180,162,331 common shares and 63,332,872 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 13,761,168 common shares and 16,240 special voting shares held by the Company. Each outstanding share carries one vote. In total, 243,495,203 votes could be validly cast.

At the AGM 141,216,335 common shares, constituting 78.38% of all outstanding common shares, and 63,328,351 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, 84.00% 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 204,544,686.



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.d	202,247,427	99.16043	1,712,394	0.83957	203,959,821	83.76338	584,565
2.e	203,191,909	99.99504	10,074	0.00496	203,201,983	83.45215	1,342,403
2.f	204,225,962	99.99390	12,451	0.00610	204,238,413	83.87780	305,973
2.g	202,066,603	99.40303	1,213,515	0.59697	203,280,118	83.48424	1,264,268
3.a	173,712,637	85.05282	30,528,263	14.94718	204,240,900	83.87882	303,536
3.b	203,460,610	99.62050	775,075	0.37950	204,235,685	83.87668	308,751
3.c	181,401,040	88.88613	22,681,472	11.11387	204,082,512	83.81377	461,924
3.d	187,393,067	91.75328	16,842,752	8.24672	204,235,819	83.87673	308,617
3.e	173,641,783	86.42317	27,278,615	13.57683	200,920,398	82.51514	3,624,038
3.f	189,065,145	92.57258	15,169,354	7.42742	204,234,499	83.87619	309,937
3.g	191,889,797	93.95551	12,344,958	6.04449	204,234,755	83.87630	309,681
3.h	203,206,673	99.49677	1,027,768	0.50323	204,234,441	83.87617	309,995
3.i	203,686,798	99.73053	550,354	0.26947	204,237,152	83.87728	307,284
3.j	179,583,476	89.29511	21,528,860	10.70489	201,112,336	82.59396	3,432,100
3.k	202,246,675	99.02756	1,986,031	0.97244	204,232,706	83.87545	311,730
4.1	203,881,241	99.82085	365,911	0.17915	204,247,152	83.88139	297,284
4.2	203,756,544	99.79090	426,957	0.20910	204,183,501	83.85525	360,935
5.	203,138,967	99.46448	1,093,716	0.53552	204,232,683	83.87544	311,753
6.	203,641,151	99.71533	581,351	0.28467	204,222,502	83.87126	321,934
7.	204,104,582	99.93475	133,258	0.06525	204,237,840	83.87756	306,596
8.	202,424,824	99.24389	1,542,215	0.75611	203,967,039	83.76635	577,397