| <del>Ferrar</del> i |  |
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IMPORTANT ANNUAL MEETING INFORMATION

000004

**ENDORSEMENT LINE** ՍիիգմընարգորդիիմիկիկՍՈՒինինվիկիիիինինկնուննեւ

MR A SAMPLE

**DESIGNATION (IF ANY)** 

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ADD 2

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ADD 4 ADD 5

ADD 6

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## **Electronic Voting Instructions**

#### Available 24 hours a day, 7 days a week!

Instead of mailing your proxy, you may choose one of the voting methods outlined below to vote your proxy.

VALIDATION DETAILS ARE LOCATED BELOW IN THE TITLE BAR.

Proxies submitted by the Internet or telephone must be received by 5:00 p.m., Eastern Daylight Time, on April 6, 2018.



### Vote by Internet

- · Go to www.investorvote.com/RACE
- Or scan the QR code with your smartphone
- Follow the steps outlined on the secure website

## Vote by telephone

- Call toll free 1-800-652-VOTE (8683) within the USA, US territories & Canada on a touch tone telephone
- · Follow the instructions provided by the recorded message

Using a black ink pen, mark your votes with an X as shown in this example. Please do not write outside the designated areas.



# **Annual General Meeting Proxy Card**

5678 9012 345

| lacktriangled if you have not voted via the internet <u>or</u> telephone, fold along the perforation, detach and return the bottom portion in t | THE ENCLOSED ENVELOPE. \ |
|---|--------------------------|
|---|--------------------------|

| A Proposals — The Board of   | Directors recon | nmends that you vote FC                            | DR proposals 2.(e) − 5.  |      |             |              |
|--|-----------------|--|--|------|-------------|--------------|
|  | For             | Against Abstain                                    |  | For  | Against Abs | tain         |
| 2.e. Adoption of the 2017 Annual Accounts  |                 |  | 2.f. Determination and distribution of dividend  |      |             | ]            |
| Granting of discharge to the directors respect of the performance of their duduring the financial year 2017                        |                 |  |  |      |             |              |
| 3. Re-appointment of the executive director  |                 | directors  | For Assist Abstric   | Fa., | Assinat Aba | <b>to</b> in |
|  | Against Abstain | O.b. John Ellinon                                  | For Against Abstain  | For  | Against Abs | tain         |
| 3.a. – Sergio Marchionne (executive director)  |                 | 3.b. – John Elkann (non-executive director)        | 3.c. – Piero Ferrari (non-executive director)  |      |             | ]            |
| 3.d. – Delphine Arnault (non-executive director)   |                 | 3.e. – Louis C. Camilleri (non-executive director) | 3.f. – Giuseppina Capaldo (non-executive director)   |      |             | ]            |
| 3.g. – Eduardo H. Cue (non-executive director)   |                 | 3.h. – Sergio Duca (non-executive director)        | 3.i Lapo Elkann (non-executive director)   |      |             | ]            |
| 3.j Amedeo Felisa (non-executive director)   |                 | 3.k Maria Patrizia Grieco (non-executive director) | 3.l Adam Keswick (non-executive director)  |      |             | ]            |
| 3.m Elena Zambon (non-executive director)  |                 |  |  |      |             |              |
|  |                 | For Against Abstain                                |  | For  | Against Abs | tain         |
| Appointment of the independent auditor<br>Proposal to appoint Ernst & Young Accordant to a sthe independent auditor of the Company | ountants LLP    |  | <ol><li>Delegation to the Board of Directors of the<br/>authority to acquire common shares in the<br/>capital of the Company</li></ol> |      |             | ]            |

IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS A - C ON BOTH SIDES OF THIS CARD.



C 1234567890

1 U P X

J N T

MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE 140 CHARACTERS) MR A SAMPLE AND MR A SAMPLE AND



| ▼ IF YOU HAVE NOT VOTED VIA THE INTERNET <u>OR</u> TELEPHONI   | E, FOLD ALONG THE PERFORATION   | N, DETACH AND RETURN                        | THE BOTTOM PORTION                         | N IN THE ENCLOSED ENVELOP  |
|--|---|---|--|--|
| Proxy — FERRARI N.V.   |   |   |  |  |
| 2018 Annual General Meeting of Sha   | areholders - April 13   | <br>, 2018                                  |  | 7  |
| The undersigned, revoking all prior proxies, hereby apwith power to act without the other and with full power N.V. (the "Company") that the undersigned would be on Friday, April 13, 2018 at the Radisson BLU Hotel Amat 3:00 p.m. Central European Summer Time and any | of substitution, as proxies to rentitled to vote if personally prosterdam Airport, Boeing Avenue. | epresent and vote as<br>esent at the Annual | designated hereon,<br>General Meeting of S | all common shares of Feri<br>Shareholders of the Compa                                 |
| IN THEIR DISCRETION, THE PROXIES ARE AUTH MEETING OR ANY ADJOURNMENTS THEREOF.   | ORIZED TO VOTE UPON S   | JCH OTHER MATTE                             | ERS AS MAY PROP                            | PERLY COME BEFORE T  |
| ATTENDANCE OF THE UNDERSIGNED AT THE AN REVOKE THIS PROXY UNLESS THE UNDERSIGNE OR VOTES IN PERSON AT THE MEETING.   |   |   |  |  |
| (Items to be voted appear on reverse side.)  |   |   |  |  |
| B Non-Voting Items Change of Address — Please print your new address below.  | Comments — Please pr  | int your comments below.                    |  | Meeting Attendance Mark the box to the right if you plan to attend the Annual Meeting. |
| C Authorized Signatures — This section must be   |   |   | •  |  |
| Please sign exactly as name(s) appears hereon. Joint owners shou full title.   |   |   |  |  |
| Date (mm/dd/yyyy) — Please print date below.   | Signature 1 — Please keep signa   | ture within the box.                        | Signature 2 — Please                       | keep signature within the box.   |
|  |   |   |  |  |
|  |   |   |  |  |