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ADD 6



ENDORSEMENT_LINE_ ՈլիրկրհորդորդըիրիվիդիիՈլիկիվորիիլըիկիցիկունին MR A SAMPLE 00000 **DESIGNATION (IF ANY)** ADD 1 ADD 2 ADD 3 ADD 4

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



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Your vote matters - here's how to vote!

You may vote online or by phone instead of mailing this card.



Votes submitted electronically must be received by April 10, 2024 at 5:00 P.M. EDT / 11:00 P.M. CEST

Online

Go to www.investorvote.com/RACE or scan the QR code - login details are located in the shaded bar below.



Phone

Call toll free 1-800-652-VOTE (8683) within the USA, US territories and Canada



Save paper, time and money! Sign up for electronic delivery at www.investorvote.com/RACE

1234 5678 9012 345

▼ IF VOTING BY MAIL SIGN DETACH AND DETLIDN THE ROTTOM DODTION IN THE ENCLOSED ENVELODE. ▼

A Proposals — The Board of Directors recommends that you vote FOR proposals 2.(d) – 8.				
2. ANNUAL REPORT 2023				+
2.d. Remuneration Report 2023 (advisory vote) For Against Abstain 2.e. Adoption of the 2023 Annual Accounts	For	Against	Abstain	•
2.f. Determination and distribution of dividend 2.g. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2023				
3. APPOINTMENT OF THE EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS				
3.a Re-appointment of John Elkann (executive director) For Against Abstain 3.b Re-appointment of Benedetto Vigna (executive director) General Abstain 3.c Re-appointment of Piero Ferrari (non-executive director)	For	Against	Abstain	
3.d Re-appointment of Delphine Arnault (non-executive director) 3.e Re-appointment of Francesca Bellettini (non-executive director) 3.f Re-appointment of Eduardo H. Cue (non-executive director)				
3.g Re-appointment of Sergio Duca (non-executive director) 3.h Re-appointment of John Galantic (non-executive director) 3.h Re-appointment of Maria Patrizia Grieco (non-executive director)				
3.j Re-appointment of Adam Keswick (non-executive director) 3.k Re-appointment of Michelangelo Volpi (non-executive director)				
4. DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY AND TO LIMIT OR TO EXCLUDE PRE-EMPTION RIG	GHTS			
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 4.2 Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre-emption right common shares as provided for in article 7 of the Company's articles of association	ts for	For	Against	Abstain



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



Proxy - FERRARI N.V.

2024 Annual General Meeting of Shareholders - April 17, 2024

The undersigned, revoking all prior proxies, hereby appoints Carlo Daneo (General Counsel and Company Secretary) with full power of substitution, as proxy to represent and vote as designated hereon all common shares of Ferrari N.V. (the "Company") that the undersigned would be entitled to vote if personally present at the Annual General Meeting of Shareholders of the Company on Friday, April 17, 2024 at 9:00 a.m. Central European Summer Time and any adjournments thereof.

IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.

ATTENDANCE OF THE UNDERSIGNED AT THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENTS THEREOF WILL NOT BE DEEMED TO REVOKE THIS PROXY UNLESS THE UNDERSIGNED REVOKES THIS PROXY IN WRITING, SIGNS AND DELIVERS A PROXY WITH A LATER DATE OR VOTES IN PERSON AT THE MEETING.

(Items to be voted appear on reverse side.)

2024 Annual Meeting Admission Ticket

2024 Annual Meeting of FERRARI N.V. Shareholders

April 17, 2024, 9:00 am CEST At offices of Freshfields Bruckhaus Deringer LLP Strawinskylaan 10, 1077 XZ Amsterdam, The Netherlands

Upon arrival, please present this admission ticket and photo identification at the registration desk.



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▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

		+					
5. AMENDMENT OF THE REMUNERATION POLICY OF THE BOARD OF DIRECTORS Proposal to amend the remuneration policy of the Board of Directors to align it with new legislation	For Against Abstain 6. DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY 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					
7. RE-APPOINTMENT OF INDEPENDENT AUDITOR	8. APPROVAL OF AWARDS TO THE EXECUTIVE DIRECTORS 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						
B Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below							
Please sign exactly as name(s) appears hereon. Joint owners should	each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or cusi	todian, please give full title.					
Date (mm/dd/yyyy) — Please print date below.	Signature 1 – Please keep signature within the box. Signature 2 – Please keep signature	ure within the box.					
C Non-Voting Items							
Change of Address — Please print new address below.	Comments – Please print your comments below.						