



| Age Group | Percentage |
|-----------|------------|
| 18-24 | 12 |
| 25-34 | 28 |
| 35-44 | 22 |
| 45-54 | 18 |
| 55-64 | 15 |
| 65-74 | 10 |
| 75-84 | 8 |
| 85-94 | 5 |
| 95+ | 3 |

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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.



Small steps make an impact.

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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
☐ ☐ ☐

7. RE-APPOINTMENT OF INDEPENDENT AUDITOR

☐ ☐ ☐

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
☐ ☐ ☐

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 custodian, 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 within the box.

C Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

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

