



VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
FERRARI N.V. HELD ON THURSDAY APRIL 16, 2020

As of March 19, 2020 – 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 184,772,134 common shares and 63,346,922 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 9,151,365 common shares and 2,190 special voting shares held by the Company. Each outstanding share carries one vote. In total, 248,119,056 votes could be validly cast.

At the AGM 143,091,443 common shares, constituting 77.44% of all outstanding common shares, and 63,328,423 special voting shares, constituting 99.97% 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, 83.19% 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 206,419,866.



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 TOTAL	VOTES ABSTAIN
2.c	184,935,097	89.61657	21,427,516	10.38343	206,362,613	57,253
2.d	204,853,014	99.99857	2,932	0.00143	204,855,946	1,563,920
2.e	206,346,319	99.98882	23,064	0.01118	206,369,383	50,483
2.f	195,861,853	95.64085	8,927,055	4.35915	204,788,908	1,630,958
3.a	168,815,346	81.80339	37,551,832	18.19661	206,367,178	52,688
3.b	203,638,924	98.67787	2,728,451	1.32213	206,367,375	52,491
3.c	193,941,045	94.01891	12,337,715	5.98109	206,278,760	141,106
3.d	148,912,064	72.16309	57,442,829	27.83691	206,354,893	64,973
3.e	200,341,969	97.08062	6,024,634	2.91938	206,366,603	53,263
3.f	203,546,220	98.63294	2,821,167	1.36706	206,367,387	52,479
3.g	194,994,754	94.48886	11,373,222	5.51114	206,367,976	51,890
3.h	202,406,539	98.08556	3,950,584	1.91444	206,357,123	62,743
3.i	196,902,187	95.41313	9,465,828	4.58687	206,368,015	51,851
3.j	206,219,347	99.92859	147,365	0.07141	206,366,712	53,154
3.k	206,105,578	99.87339	261,291	0.12661	206,366,869	52,997
4.	206,359,742	99.99530	9,695	0.00470	206,369,437	50,429
5.	159,496,059	77.28872	46,867,891	22.71128	206,363,950	55,916
6.1	175,994,863	85.60214	29,601,478	14.39786	205,596,341	823,525
6.2	174,957,115	84.78624	31,393,716	15.21376	206,350,831	69,035
6.3	148,253,637	71.83559	58,125,452	28.16441	206,379,089	40,777
7.	205,064,512	99.37157	1,296,827	0.62843	206,361,339	58,527
8.	187,950,844	91.07081	18,427,953	8.92919	206,378,797	41,069