



**SHAREHOLDERS' AGM CONVENED ON APRIL 13, 2018 AT 3:00 PM CEST**  
at the Radisson Blu Hotel Amsterdam Airport, Boeing Avenue 2, 1119 PB Schiphol-Rijk (NL)



**PROXY FORM**

To be sent to and to be received by: **Computershare S.p.A.**, Via Nizza 262/73, 10126 Turin (Italy), as Agent for **FERRARI N.V.**, by **11:00 p.m. CEST on April 6, 2018** by mail or by Fax (+39 011 0923202) or by e-mail (ferrari@computershare.it), as an attachment in PDF format.

**Disclaimer**

This Proxy Form shall be completed and signed by the Shareholder in order **to appoint Computershare S.p.A.** to vote as per attached Voting Instructions Form at the Shareholders' AGM of **FERRARI N.V.**. Alternatively the Shareholder can directly **vote online** through the company corporate website (<http://corporate.ferrari.com/en/investors/stock-and-shareholder-corner/shareholders-meetings>).

**Mandatory information \***

<b>THE UNDERSIGNED*</b>			
Date of birth *	Place of birth *	Resident in ( <i>town/city</i> ) *	
At ( <i>street address</i> ) *		Italian Tax Code*	
Telephone no. *	e-mail		
entitled to vote at the close of business of <b>March 16, 2018 (record date)</b> as <b>(1):</b>			
<input type="checkbox"/> registered shareholder	<input type="checkbox"/> legal representative or agent with authority to sub-delegate		<input type="checkbox"/> Pledgee <input type="checkbox"/> Taker-in
<input type="checkbox"/> Beneficial interest holder	<input type="checkbox"/> official receiver	<input type="checkbox"/> manager	<input type="checkbox"/> other (specify)
for no. *	<b>FERRARI common shares</b>		
<b>(2)</b> registered in the name of			
Date of birth *	Place of birth *	Resident in ( <i>town/city</i> ) *	
At ( <i>street address</i> ) *		Italian tax Code	
Registered in the securities account <b>(3)</b> no.	At	Bank code (ABI)	Branch code (CAB)
as resulting from communication no. <b>(4)</b>		Made by ( <i>Bank</i> )	

**APPOINTS** Computershare S.p.A. to attend at the above mentioned meeting and **to vote**, with reference to the above shares, **in accordance with the instructions provided in the following Voting Instructions Form**. If no such directions are indicated, **ACKNOWLEDGES** that Computershare S.p.A. will have the authority **to vote "For"** with regard to all following proposals.

DATE	Form of identification <b>(5)</b> ( <i>type</i> )*	Issued by *	no. *	<b>SIGNATURE</b>
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1. *Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his power.*
2. *To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.*
3. *Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.*
4. *Reference to the communication made by the intermediary and its name.*
5. *Provide details of a valid form of identification of the proxy signatory.*



**VOTING INSTRUCTIONS FORM**

**The Undersigned**

**INSTRUCTS** the Appointed Representative to vote at the above indicated shareholders' meeting as follows.

RESOLUTIONS OF THE AGENDA TO BE VOTED	VOTE <i>(Please tick as appropriate)</i>		
	For	Against	Abstain
<b>2.e. Adoption of the 2017 Annual Accounts</b>	For	Against	Abstain
<b>2.f. Determination and distribution of dividend</b>	For	Against	Abstain
<b>2.g. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2017</b>	For	Against	Abstain
<b>3.a. Re-appointment of Sergio Marchionne (executive director)</b>	For	Against	Abstain
<b>3.b. Re-appointment of John Elkann (non-executive director)</b>	For	Against	Abstain
<b>3.c. Re-appointment of Piero Ferrari (non-executive director)</b>	For	Against	Abstain
<b>3.d. Re-appointment of Delphine Arnault (non-executive director)</b>	For	Against	Abstain
<b>3.e. Re-appointment of Louis C. Camilleri (non-executive director)</b>	For	Against	Abstain
<b>3.f. Re-appointment of Giuseppina Capaldo (non-executive director)</b>	For	Against	Abstain
<b>3.g. Re-appointment of Eduardo H. Cue (non-executive director)</b>	For	Against	Abstain
<b>3.h. Re-appointment of Sergio Duca (non-executive director)</b>	For	Against	Abstain
<b>3.i. Re-appointment of Lapo Elkann (non-executive director)</b>	For	Against	Abstain
<b>3.j. Re-appointment of Amedeo Felisa (non-executive director)</b>	For	Against	Abstain
<b>3.k. Re-appointment of Maria Patrizia Grieco (non-executive director)</b>	For	Against	Abstain
<b>3.l. Re-appointment of Adam Keswick (non-executive director)</b>	For	Against	Abstain
<b>3.m. Re-appointment of Elena Zambon (non-executive director)</b>	For	Against	Abstain
<b>4. Appointment of the independent auditor Proposal to appoint Ernst &amp; Young Accountants LLP as the independent auditor of the Company</b>	For	Against	Abstain
<b>5. Delegation to the Board of Directors of the authority to acquire common shares in the capital of the Company</b>	For	Against	Abstain

**SIGNATURE** .....