

Ferrari



VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF FERRARI N.V. HELD ON FRIDAY SEPTEMBER 7, 2018

As of August 10, 2018 – the record date for the Extraordinary General Meeting of Shareholders (the “EGM”) of Ferrari N.V. (the “Company”) – the Company’s outstanding share capital amounted to 188,646,018 common shares and 56,492,944 special voting shares, each share having a nominal value of one eurocent. These amounts exclude 5,277,481 common shares and 4,674 special voting shares held by the Company. Each outstanding share carries one vote. In total, 245,138,962 votes could be validly cast.

At the EGM 135,014,821 common shares, constituting 71.57% of all outstanding common shares, and 56,474,591 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, 78.11% 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 191,489,412.



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.	187,698,255	98.03377	3,764,605	1.96623	191,462,860	26,552

Ferrari N.V., September 20, 2018