

Ferrari



OUTSTANDING SHARE CAPITAL AND TOTAL NUMBER OF VOTING RIGHTS AT THE RECORD DATE FOR THE 2018 EXTRAORDINARY GENERAL MEETING

As of 10 August 2018 – the record date for the Extraordinary General Meeting of Shareholders (the **EGM**) of Ferrari N.V. (the **Company**) to be held on Friday, 7 September 2018 at the offices of Loyens & Loeff at Fred. Roeskestraat 100, 1076 ED Amsterdam, the Netherlands – the share capital of the Company consists of the following.

188,646,018 common shares are issued and outstanding. Common shares are listed, freely transferable and each of them confers the right to cast one vote.

56,492,944 special voting shares are issued and outstanding. Special voting shares are not listed, are not transferable (with the limited exceptions set forth in the Special Voting Shares Terms and Conditions) and each of them confers the right to cast one vote.

As of 10 August 2018, the Company owns 5,277,481 common shares and 4,674 special voting shares. No vote may be cast on shares belonging to the Company or to a subsidiary thereof or on shares in respect of which either of them holds the depositary receipts.

The total number of voting rights which can be cast at the EGM equals to 245,138,962.

Ferrari N.V.

10 August 2018