

20 June 2025

FERRARI GROUP PLC – 2025 ANNUAL GENERAL MEETING POLL RESULTS

Ferrari Group PLC (the “**Company**”) today announces the voting results from the 2025 Annual General Meeting held at 2 pm BST on 19 June 2025. All the resolutions proposed at the meeting were duly passed by shareholders on a poll. Resolutions 1 to 16 were passed as ordinary resolutions and resolutions 17 to 20 were passed as special resolutions. The total number of votes received on each resolution were as follows:

	Agenda item ¹	Votes cast in favour ²	% of total votes	Votes cast against	% of total votes	Votes abstained ³	Total votes validly cast	Votes validly cast as % of total issued share capital ⁴
I.	Ordinary resolutions							
1.	To receive the accounts and reports	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%
2.	To approve the directors' remuneration policy	78,620,045	99.33%	534,128	0.67%	498,859	79,154,173	86.70%
3.	To approve the Company's long term incentive plan 2025	77,955,045	98.49%	1,199,128	1.51%	498,859	79,154,173	86.70%
4.	To approve the final dividend	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%
5.	To re-elect Corrado Deiana as a director	78,847,005	99.61%	307,168	0.39%	498,859	79,154,173	86.70%
6.	To re-elect Marco Deiana as a director	78,847,005	99.61%	307,168	0.39%	498,859	79,154,173	86.70%
7.	To re-elect Maria Isabella La Forgia as a director	78,847,005	99.61%	307,168	0.39%	498,859	79,154,173	86.70%
8.	To re-elect Alessandro Nicolo' Ugo as a director	78,847,005	99.61%	307,168	0.39%	498,859	79,154,173	86.70%
9.	To re-elect Nigel Richard Paxman as a director	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%
10.	To re-elect Monica Belfiore as a director	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%
11.	To re-elect Rita Megre de Sousa Coutinho as a director	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%

	Agenda item ¹	Votes cast in favour ²	% of total votes	Votes cast against	% of total votes	Votes abstained ³	Total votes validly cast	Votes validly cast as % of total issued share capital ⁴
12.	To re-elect Leslie Anais Serrero Ep White as a director	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%
13.	To re-appoint Deloitte LLP as auditors	78,415,892	99.07%	738,281	0.93%	498,859	79,154,173	86.70%
14.	To appoint Deloitte LLP as CSRD reporting assurance provider	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%
15.	To determine the auditor's remuneration	78,415,892	99.07%	738,281	0.93%	498,859	79,154,173	86.70%
16.	Authority to allot shares	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%
II. Special resolutions								
17.	Authority to purchase own shares off-market	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%
18.	Disapplication of pre-emption rights	77,166,471	97.49%	1,987,702	2.51%	498,859	79,154,173	86.70%
19.	Authority to reduce capital	79,154,173	100.00%	0	0.00%	498,859	79,154,173	86.70%
20.	Authority to call general meetings on short notice	78,415,892	99.07%	738,281	0.93%	498,859	79,154,173	86.70%

Notes:

1. Full details of the resolutions are set out in the Notice of Annual General Meeting 2025 dated 28 May 2025, which is available at:
<https://investors.ferrarigroup.net/content/dam/ferrari/corporate/documents/agm/notice-of-agm-2025.pdf>.
2. Votes "in favour" include those instructions giving the appointed proxy discretion.
3. A vote withheld (which has the same meaning as an abstention) is not a vote in law and is not included in the calculation of the votes in favour or against a resolution.
4. As at 19 June 2024, the number of issued shares of the Company is 91,300,000 ordinary shares, each of which carries one vote. The Company holds no shares in treasury.

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