22 June 2026

FERRARI GROUP PLC – 2026 ANNUAL GENERAL MEETING POLL RESULTS

Ferrari Group PLC (the "**Company**") today announces the voting results from the 2026 Annual General Meeting held at 10 am BST on 18 June 2026. All the resolutions proposed at the meeting were duly passed by shareholders on a poll. Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15 to 17 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 and adopt the report of the directors and the financial statements of the Company for the year ended 31 December 2025	81,080,003	100.00%	0	0.00%	12,187	81,080,003	88.81%
2.	To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy, as set out on pages 62 to 79 in the Annual Report and Accounts 2025	80,849,657	99.70%	242,533	0.30%	0	81,092,190	88.82%
3.	To declare a final dividend of €0.33 per ordinary share for the year ended 31 December 2025	81,092,190	100.00%	0	0.00%	0	81,092,190	88.82%
4.	To re-elect Corrado Deiana as a director	80,973,893	99.85%	118,297	0.15%	0	81,092,190	88.82%
5.	To re-elect Marco Deiana as a director	80,973,893	99.85%	118,297	0.15%	0	81,092,190	88.82%
6.	To re-elect Maria Isabella La Forgia as a director	80,973,579	99.85%	118,611	0.15%	0	81,092,190	88.82%
7.	To re-elect Alessandro Nicolo' Ugo as a director	80,971,721	99.85%	120,469	0.15%	0	81,092,190	88.82%
8.	To re-elect Nigel Richard Paxman as a director	80,784,288	99.62%	307,902	0.38%	0	81,092,190	88.82%
9.	To re-elect Monica Belfiore as a director	80,774,868	99.61%	317,322	0.39%	0	81,092,190	88.82%
10.	To re-elect Maria Rita Megre de Sousa Coutinho as a director	80,783,188	99.62%	309,002	0.38%	0	81,092,190	88.82%
11.	To re-elect Leslie Anais Serrero Ep White as a director	80,344,876	99.08%	747,314	0.92%	0	81,092,190	88.82%

	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 appoint BDO LLP as auditors of the Company	81,008,346	99.90%	83,844	0.10%	0	81,092,190	88.82%
13.	To authorise the directors to determine the remuneration of the auditors of the Company in respect of its financial reporting	81,006,292	99.89%	85,898	0.11%	0	81,092,190	88.82%
14.	Authority to allot shares	81,090,764	100.00%	1,426	0.00%	0	81,092,190	88.82%
II.	**Special resolutions**							
15.	Directors' authority to make market purchases	81,088,710	100.00%	1,426	0.00%	2,054	81,090,136	88.82%
16.	Disapplication of pre-emption rights	81,090,764	100.00%	1,426	0.00%	0	81,092,190	88.82%
17.	Authority to call general meetings on short notice	80,610,740	99.41%	481,450	0.59%	0	81,092,190	88.82%

Notes:

1. Full details of the resolutions are set out in the Notice of Annual General Meeting 2026 dated 26 May 2026, available at: https://investors.ferrarigroup.net/content/dam/ferrari/corporate/documents/general-meetings/2026/Ferrari-group-plc_notice-of-agm-2026.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 18 June 2026, 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.

CONTACTS
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