



Ferrari Group PLC

Notice of 2026 Annual General Meeting

The annual general meeting of Ferrari Group PLC will be held on Thursday, 18 June 2026, at 10.00 a.m. British Summer Time ('BST'), at the Kensington Building, 1 Wrights Lane, W8 5RY.

This document may also be accessed via the investors' section of our website, www.ferrarigroup.net.

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to what action you should take, you are recommended to seek your own personal financial advice immediately and consult your stockbroker, bank manager, solicitor, accountant or other independent professional adviser. If you are in the United Kingdom, any financial advice should be obtained from an appropriate adviser who is authorised under the Financial Services and Markets Act 2000, or if you are from elsewhere, from another appropriately authorised independent financial adviser. If you have sold or otherwise transferred all of your shares in Ferrari Group PLC (the "**Company**"), you should promptly forward this document, together with the accompanying documents, to the purchaser or transferee or to the bank, stockbroker, agent or other person who arranged the sale or transfer so they can pass these documents to the person who holds the shares.

Persons holding their ordinary shares in the Company through Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. ("**Euroclear Nederland**") via intermediaries are not included in the Company's register of members and instead, such ordinary shares are included in the Company's register of members under the name of Euroclear Nederland. If anyone who holds their ordinary shares through Euroclear Nederland wishes to (i) appoint the chair of the annual general meeting as proxy to attend, speak and vote on their behalf, (ii) give voting instructions without attending the annual general meeting, or (iii) give voting instructions and attend the annual general meeting, they must instruct Euroclear Nederland accordingly. To do this, such persons should contact their bank or broker as soon as possible and advise which of the options they prefer. Alternatively, persons can choose their preferred option electronically by accessing the website www.abnamro.com/evoting and following the instructions therein. In all cases, the validity of the instruction will be conditional upon ownership of the shares at 10.00 a.m. (BST) on 16 June 2026. Any instructions, whether by hard copy or by electronic means, must be received by this time in order to be valid.

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LETTER FROM THE CHAIR

Dear Shareholders,

I have the pleasure of inviting you to the 2026 annual general meeting (the “**AGM**”) of Ferrari Group PLC (the “**Company**”). The AGM will be held on Thursday, 18 June 2026 at 10.00 a.m. BST at The Kensington Building, 1 Wrights Lane, London W8 5RY, United Kingdom. Kindly note that the AGM will be conducted in English.

Please accept this letter as notification that the Company’s annual report for the year ended 31 December 2025 together with the Notice of the AGM, have both now been published on the Company’s website.

Business at the AGM

The business to be transacted at the AGM is set out in the Notice below. Full details of the resolutions are contained in the Notice of the AGM on page 4 of this document and should be read before you complete your vote. The Board believes that these resolutions provide appropriate flexibility while remaining aligned with prevailing investor guidelines.

Attending the AGM, voting and recommendation

Shareholders who wish to attend in person are requested to notify us and register according to the procedure set out in the Meeting Notes at page 10, via www.abnamro.com/evoting, no later than 10.00 a.m. (BST) on 16 June 2026, in order to receive their Registration Card. Registration will start from 9.30 a.m. for a prompt start of the AGM at 10:00 a.m. (BST). Shareholders who prefer not to attend the AGM in person may vote or appoint a proxy in advance of the AGM. You will not receive a hard copy form of proxy for the AGM in the post. Please read the Meeting Notes on page 10 for further details of how to participate.

Shareholders are encouraged to submit their electronic voting and proxy voting instruction ahead of the AGM. Proxy votes must be received no later than 10.00 a.m. BST on 16 June 2026.

The Directors are of the opinion that the resolutions to be proposed at the AGM are in the best interests of the Company and its shareholders and other stakeholders. They therefore unanimously recommend that shareholders vote in favour of the proposed resolutions.

The results of the voting will be published on the Company’s website as soon as practicable after the AGM.

On behalf of the Board, I want to thank our shareholders for their support and trust placed in the Company since our listing in February 2025, and I look forward to welcoming you at the AGM.

Yours faithfully,

Nigel Paxman

Chair

26 May 2026

NOTICE OF AGM 2026

Notice is hereby given that the AGM of Ferrari Group PLC, a company incorporated in England and Wales under the UK Companies Act 2006 (the “**Act**”) with registered number 12614552 (the “**Company**”) will be held at The Kensington Building, 1 Wrights Lane, London W8 5RY, United Kingdom on Thursday 18 June 2026 at 10.00 a.m. (BST) for the transaction of the following business:

ORDINARY BUSINESS

To consider, and if thought fit, to pass Resolutions 1 to 13, which will be proposed as ordinary resolutions:

Report and accounts

- 1 To receive and adopt the report of the directors and the financial statements of the Company for the year ended 31 December 2025 and the report of the auditors thereon (the “**Annual Report and Accounts 2025**”). (*Voting item*)
- 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. (*Voting item*)

Final dividend

- 3 To declare a final dividend of €0.33 per ordinary share for the year ended 31 December 2025. (*Voting item*)

Directors

- 4 To re-elect Corrado Deiana as a director. (*Voting item*)
- 5 To re-elect Marco Deiana as a director. (*Voting item*)
- 6 To re-elect Maria Isabella La Forgia as a director. (*Voting item*)
- 7 To re-elect Alessandro Nicolo' Ugo as a director. (*Voting item*)
- 8 To re-elect Nigel Richard Paxman as a director. (*Voting item*)
- 9 To re-elect Monica Belfiore as a director. (*Voting item*)
- 10 To re-elect Maria Rita Megre de Sousa Coutinho as a director. (*Voting item*)
- 11 To re-elect Leslie Anais Serrero Ep White as a director. (*Voting item*)

Auditors

- 12 To appoint BDO LLP as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next meeting at which accounts are laid before the company. (*Voting item*)
- 13 To authorise the directors to determine the remuneration of the auditors of the Company in respect of its financial reporting. (*Voting item*)

SPECIAL BUSINESS

To consider, and if thought fit, to pass Resolution 14 as an ordinary resolution and Resolutions 15 to 17 as special resolutions:

Ordinary resolution

Authority to allot shares

14 That the directors are generally and unconditionally authorised pursuant to section 551 of the Act to exercise, and to delegate to any duly constituted committee of the directors, all the powers of the Company to allot shares in the Company (the "**Shares**") and grant rights to subscribe for, or to convert any security into, Shares (the "**Rights**"):

- (A) up to an aggregate maximum amount of 9,130,000 ordinary shares; and
- (B) comprising equity securities (as defined in section 560 of the Act) up to an aggregate amount of 9,130,000 ordinary shares in connection with an offer by way of a rights issue:
 - (i) to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective existing holdings of ordinary shares; and
 - (ii) to holders of other securities as required by the rights of those securities or as the directors otherwise consider necessary,

but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in or under the laws of any territory or the requirements of any regulatory body or any stock exchange,

provided that this authority shall expire (unless renewed, varied or revoked by the Company in general meeting) at the conclusion of the next annual general meeting of the Company after the passing of this Resolution or, if earlier, on the date that is 18 months following the date of passing of this Resolution save that the Company may before such expiry make offers or agreements that would or might require Shares to be allotted or Rights to be granted after such expiry and the directors may allot Shares and grant Rights in pursuance of any such offers or agreements as if the authority conferred hereby had not expired and all unexercised authorities previously granted to the directors to allot Shares or grant Rights be and are hereby revoked. (*Voting item*)

Company's authority to purchase its own shares

15 That the directors be generally and unconditionally authorised for the purpose of section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares in the capital of the Company on such terms and in such manner as the directors may from time to time determine, provided that:

- (A) the maximum aggregate number of ordinary shares which may be purchased is 9,130,000;
- (B) the minimum price (excluding expenses) which may be paid for each ordinary share is the nominal value of such ordinary share at the time such shares are purchased (being €1.00 as at the date of this Resolution);
- (C) the maximum price (excluding expenses) which may be paid for each ordinary share is the higher of:
 - (i) an amount equal to 105 per cent. of the volume-weighted average price at which the Company's ordinary shares trade on Euronext Amsterdam exchange, for the five business days immediately before the day on which the purchase is made; and
 - (ii) the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out.

The authority conferred by this Resolution shall expire (unless previously renewed, varied or revoked by the Company in general meeting) at the conclusion of the Company's next AGM or, if earlier, on the date that is 18 months following the date of passing of this Resolution, save that the Company may, before the expiry of the authority granted by this Resolution,

enter into a contract to purchase ordinary shares which may be executed wholly or partly after the expiry of such authority. (*Voting item*)

Disapplication of pre-emption rights

16 That, subject to the passing of Resolution 14 above, and in substitution for all other similar existing authorities, the directors are hereby authorised, pursuant to section 570 and section 573 of the Act, to allot equity securities (within the meaning of section 560 of the Act) for cash under the authority given by Resolution 14 above and/or to sell ordinary shares held by the Company as treasury shares for cash as if section 561 of the Act did not apply to any such allotment or sale, such authority to be limited to:

(A) the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities:

- (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and
- (ii) to holders of other equity securities as required by the rights of those securities or as the directors otherwise consider necessary,

and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with any treasury shares, fractional entitlements or securities represented by depositary receipts, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or the requirements of any regulatory body or stock exchange or any other matter; and

(B) to the allotment of equity securities or sale of treasury shares (otherwise than under paragraph 16(A) of this Resolution) up to an aggregate number of 9,130,000 ordinary shares, such authority to expire on the date that is 18 months following the date of passing of this Resolution or, if earlier, the date of the next AGM of the Company (unless previously renewed, varied or revoked by the Company at a general meeting) but, in each case, before its expiry the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the authority expires and the directors may allot equity securities (and sell treasury shares) under any such offers or agreements as if the authority conferred by this Resolution had not expired. (*Voting item*)

Period of notice for general meetings (other than AGMs)

17 That general meetings (other than any AGM) of the Company may be called on not less than 14 clear days' notice. (*Voting item*)

By Order of the Board

Apex Secretaries LLP
Company Secretary
26 May 2026

EXPLANATORY NOTES TO THE RESOLUTIONS

Resolution 1 & 2: Report and accounts

The Act requires the directors of a public company to lay its annual accounts and reports before the company in a general meeting. The Company proposes, as an ordinary resolution, a resolution on its annual accounts and reports.

In accordance with the Act, listed companies are required to prepare a Directors' Remuneration Report, which must be approved by shareholders at each annual general meeting (other than the part containing the Directors' Remuneration Policy). The Directors' Remuneration Report provides details of the payments made to Directors during the year ended 31 December 2025. Resolution 2 is a resolution to approve the Directors' Remuneration Report for the financial year ended 31 December 2025, as set out on pages 62 to 79 in Annual Report and Accounts 2025 (excluding the Directors' Remuneration Policy, which is on pages 64 to 74). In accordance with the Act, the vote on the Directors' Remuneration Report is an advisory vote. This means that the Company can still act in accordance with the Directors' Remuneration Report as proposed if the resolution is not approved.

Resolution 3: To declare a final dividend

The directors recommend a dividend of €0.33 per share, which, subject to approval by shareholders, will be paid by the Company on 1 July 2026 to shareholders on the register at the close of business on 26 June 2026.

Resolutions 4 to 11: Directors' re-appointment

Under the Company's articles of association, at each AGM, each executive director shall retire from office and may offer themselves up for re-appointment by the shareholders in each calendar year after his or her appointment and may be reappointed for any number of subsequent years. Pursuant to the Board Rules of the Company, each non-executive director shall retire from office at the AGM in each calendar year after his or her appointment and may be reappointed for a maximum of eleven subsequent one-year terms.

Accordingly, Resolutions 4 to 11 deal with the re-election of each of the Company's directors. Biographies of each of the directors seeking re-election are set out on pages 44 to 45 of the Annual Report and Accounts 2025.

The board considers each non-executive director to be independent. The board confirms that, following formal performance evaluation, the performance of each director standing for re-election continues to be effective and demonstrates commitment to their respective roles, including time commitments for board and committee meetings. The board is therefore of the opinion that the directors should be re-elected to the board.

Resolutions 12 & 13: Auditor's appointment and determination of their fees

Resolution 12 proposes that BDO LLP should be appointed as the Company's auditors for financial reporting.

Resolution 13 proposes to authorise the directors to determine the remuneration of BDO LLP for their role as the Company's auditors for financial reporting.

Resolution 14: Authority to allot shares

Resolution 14 seeks to renew the Board's authority under the Companies Act 2006 to allot shares and grant rights over shares. This authority is a routine matter for a company incorporated in the UK and provides the Board with flexibility to issue shares where appropriate, including in connection with financing, corporate transactions and employee share plans.

The directors have no current intention of exercising this authority other than on the exercise of share options under the Company's employee share option schemes. However, this authority also gives the directors flexibility to issue shares where they believe it is in the best interests of the Company to do so.

Under the Act the directors may only allot shares (or grant certain rights over shares) with the authority of shareholders in general meeting (other than pursuant to an employee share scheme). In certain circumstances this could be unduly restrictive.

This Resolution authorises the directors to allot shares, grant rights to subscribe for shares or convert any security into shares in the Company until the conclusion of the next AGM or the date that is 18 months following the date of passing of this Resolution, whichever is earlier.

The Resolution will give the board general authority to allot up to: (i) 9,130,000 ordinary shares (which represents approximately 10 per cent of the Company's issued ordinary share capital as at the date of this document) ; and (ii) an additional 9,130,000 ordinary shares in connection with a pre-emptive offer to existing shareholders by way of a rights issue (with exclusions to deal with fractional entitlement to shares and overseas shareholders to whom the rights issue cannot be made due to legal and practical problems).

Resolution 15: Directors' authority to make market purchases

In certain circumstances, the Company may find it beneficial to have the authority to purchase its own shares in the market. The directors believe that the flexibility to repurchase issued shares is an important part of the financial management of the Company, although the Company has no intention to conduct any market purchases at present. This special resolution seeks to renew the authority for the Company to purchase its own ordinary shares in the market until the Company's next AGM or, if earlier, 18 months from the date of the Resolution.

The Company will seek to purchase shares where the directors believe this would be in the best interests of shareholders generally. The authority will only be used after careful consideration, taking into account prevailing market conditions, other investment and financing opportunities, appropriate gearing levels and the overall financial position of the Company. Any shares purchased in this way will either be cancelled (and the number of shares in issue reduced accordingly) or held in treasury. Shares held in treasury may subsequently be sold for cash (within the limit of the shareholder pre-emption disapplication contained in Resolution 16), cancelled, or used for employee share schemes, either immediately or at some point in the future.

The Resolution specifies the: (i) maximum number of shares that may be acquired (being 9,130,000 ordinary shares, representing approximately 10 per cent of the Company's issued ordinary share capital as at the date of this document), and (ii) minimum and maximum prices at which they may be bought.

Resolution 16: Disapplication of pre-emption rights

Unless they are given appropriate authority by shareholders, if the directors wish to allot any shares, grant rights over any shares or sell any treasury shares, in each case for cash (other than pursuant to an employee share scheme), they must first offer them to existing shareholders in proportion to their existing holdings. These are known as pre-emption rights.

The Board is seeking a limited authority to disapply pre-emption rights, in line with the guidelines of the Pre-Emption Group, to provide the Company with appropriate flexibility to raise capital efficiently if required. The Directors confirm that they intend to use this authority only where it is in the best interests of shareholders as a whole, including to support growth opportunities or to respond to market conditions promptly. The authority in Resolution 16 would be limited to: (a) allotments or sales in connection with pre-emptive offers and offers to holders of other equity securities, if required by the rights of those securities or as the directors otherwise consider necessary; and (b) otherwise allotments or sales up to an aggregate number of 9,130,000 ordinary shares, which represents 10 per cent. of the Company's issued ordinary share capital as at the date of this document. This limit also applies to shares issued or sold from treasury.

Resolution 17: To hold general meetings, other than AGMs, on 14 clear days' notice

The notice period required by the Act for general meetings of the Company is 21 days unless shareholders approve a shorter notice period, which cannot, however, be less than 14 clear days. AGMs will continue to be held on at least 21 clear days' notice.

The shorter notice period would not be used as a matter of routine for such meetings, but only where the flexibility is merited by the business of the meeting, and is thought to be to the advantage of shareholders as a whole.

The approval will be effective until the Company's next AGM, when it is intended that a similar resolution will be proposed.

MEETING NOTES

The following notes explain your general rights as a shareholder and your right to attend and vote at this AGM or to appoint someone else to vote on your behalf.

Key times and dates

Dispatch of this document	26 May 2026
Latest time and date for receipt of forms of proxy	10.00 a.m. (BST) on 16 June 2026
AGM	10.00 a.m. (BST) on 18 June 2026

Right to attend and vote

- 1 The right to vote at the AGM shall be determined by reference to the register of members of the Company. Only shareholders on the register of members of the Company at 10.00 a.m. (BST) on 16 June 2026 (or, in the event of any adjournment, at 10.00 a.m. (BST) on the date which is two days before the adjourned meeting, excluding non-working days) (the “**Record Date**”) shall be entitled to attend and vote at the AGM in respect of the number of shares registered in their names at that time. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the AGM. Persons who are not shareholders of the Company (or duly appointed proxies or corporate representatives) will not be admitted to the AGM unless prior arrangements are made with the Company.
- 2 Persons holding their shares in the Company in book-entry form through Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. (“**Euroclear Nederland**”) and who are registered as such in the administrations held by the banks and brokers that are intermediaries as defined under the Securities Giro Act (*Wet giraal effectenverkeer*) (the “**Intermediaries**”) are not separately included in the Company’s register of members, but are included in the register of members under the name of Euroclear Nederland. Such persons are, however entitled to attend and vote at the AGM following the procedures as set out below.

Attending the AGM in person

- 3 Shareholders on the register can attend the AGM in person at The Kensington Building, 1 Wrights Lane, London W8 5RY, United Kingdom.
- 4 Shareholders holding shares in book-entry form who wish to attend the AGM in person or to authorise others to represent them at the AGM must register themselves at ABN AMRO via www.abnamro.com/evoting or through the Intermediary in whose administration the shareholder is registered as holder of shares of the Company, no later than 10.00 a.m. BST on 16 June 2026 (or, in the event of any adjournment, not less than 24 hours before the adjourned meeting).
- 5 The Intermediary must provide to ABN AMRO, via www.abnamro.com/intermediary, no later than 12.00 p.m. BST on 16 June 2026 a statement identifying the number of shares held by the shareholder on the Record Date and presented for registration, as well as the full address details of the shareholder concerned in order to be able to verify the shareholding on the Record Date in an efficient manner.
- 6 The shareholder will receive from ABN AMRO, via the Intermediary, proof of registration (the “**Registration Card**”) with a registration number by e-mail or by regular mail. This Registration Card will serve as an admission ticket to the AGM and should be brought to the AGM in order to gain admission in person.

Proxy and voting instructions

- 7 Shareholders entitled to attend and vote are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the Company. A proxy does not need to be a member of the Company but must attend the meeting to represent you.
- 8 Shareholders may grant a proxy to a third party (who need not be a member of the Company) or to the chair of the AGM. Such shareholders are entitled to appoint one or more proxies to exercise any of their rights at the AGM to a different share or shares held by the shareholder. If such shareholders submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 9 Shareholders holding shares in book-entry form may grant an electronic proxy to the chair of the AGM via www.abnamro.com/evoting, no later than 10.00 a.m. BST on 16 June 2026 (or, in the event that the AGM is adjourned, not less than 48 hours before the time of the adjourned meeting, excluding non-working days). Such shareholders may grant a written proxy to the chair of the AGM, which may be requested from ABN AMRO via e-mail (corporate.broking@nl.abnamro.com) or downloaded via www.abnamro.com/evoting.
- 10 Shareholders may also request the form of proxy (the “**Form of Proxy**”) from the Company Secretary by e-mail via ukfundcosec@apexgroup.com. The Form of Proxy must be completed and signed using the procedures set out in these Meeting Notes and the notes to the form of proxy.
- 11 The Form of Proxy must be received by the Company Secretary by e-mail via ukfundcosec@apexgroup.com or deposited at the office of the Company Secretary at FAO: Marcos Castro, Apex Secretaries LLP, 4th Floor, 140 Aldersgate Street, London, United Kingdom, EC1A 4HY, no later than 10.00 a.m. BST on 16 June 2026 (or, in the event that the AGM is adjourned, not less than 48 hours before the time of the adjourned meeting, excluding non-working days).
- 12 The return of a completed Form of Proxy, or such instrument or any voting instruction, does not prevent a member from attending the AGM in person.
- 13 In the case of joint holders of shares, where more than one of the joint holders purports to appoint a proxy in respect of the same shares, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company’s register of members in respect of the joint holding (the first named being the most senior).
- 14 Any corporation which is a shareholder of the Company on the register (and which does not hold its shares in book-entry form through Euroclear Nederland) may authorise one or more persons (who need not be a member of the Company) to attend, speak and vote at the AGM as the representative of that corporation provided that no more than one corporate representative exercises powers in relation to the same shares. A certified copy of the board resolution of the corporation appointing the relevant person as the representative of that corporation in connection with the AGM must be received by the Company Secretary by e-mail via ukfundcosec@apexgroup.com, prior to the commencement of the AGM. If a revocation is received after the time specified, the original corporate representative appointment will remain valid unless the member attends the AGM and votes in person.

Nominated persons

- 15 A copy of this Notice of the AGM has been sent for information only to any persons who have been nominated by a member to enjoy information rights under section 146 of the Act (a “**Nominated Person**”). The rights to appoint a proxy cannot be exercised by a Nominated Person: they can only be exercised by the member. However, a Nominated Person may have a right under an agreement between him and the member by whom he was nominated to be appointed as a proxy for the meeting or to have someone else so appointed. If a Nominated Person does not have such a right or does not wish to exercise it, he may have a right under such an agreement to give instructions to the member as to the exercise of voting rights.

Admission on the day of the AGM

- 16** Admission will take place at the reception desk at the venue of the AGM between 9.30 a.m. and 9.55 a.m. BST on the date of the AGM, with 10.00 am. BST being the start of the AGM. It is not possible to be admitted after this time. Attendees may be asked to identify themselves prior to being admitted to the AGM and are therefore requested to bring a valid identity document. Access may be declined in case no proof of registration or identification can be provided.

Questions prior to and during the AGM

- 17** Any member attending the meeting has the right to ask questions. The Company must ensure that any such question is answered relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the company or the good order of the meeting that the question be answered.
- 18** Shareholders who wish to ask questions on any agenda item are strongly encouraged to submit any questions in advance by sending an e-mail to agm@ferrarigroup.net. When submitting one or more questions please ensure to also provide your Registration Card number. Kindly note that the deadline for submitting questions is no later than 10.00 a.m. BST on 16 June 2026. Questions submitted before the deadline will be answered during the AGM. The Company may combine questions submitted if they relate to the same topic.
- 19** During the meeting it is at the discretion of the chair of the AGM to bundle questions, limit the number of questions per agenda item or to determine that some questions will be answered after the AGM, for example in the case of time constraints.

Audit concerns

- 20** Under section 527 of the Act, shareholders meeting the threshold requirements set out in that section have the right to require the Company to publish on a website a statement setting out any matter relating to: (i) the audit of the Company's accounts (including the auditor's report and the conduct of the audit) that are to be laid before the AGM; or (ii) any circumstance connected with an auditor of the Company ceasing to hold office since the previous meeting at which annual accounts and reports were laid in accordance with section 437 of the Act. The Company may not require the shareholders requesting any such website publication to pay its expenses in complying with sections 527 or 528 of the Act. Where the Company is required to place a statement on a website under section 527 of the Act, it must forward the statement to the Company's auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the AGM includes any statement that the Company has been required under section 527 of the Act to publish on a website.

Total voting rights

- 21** As at 26 May 2026 (being the last business day before the date of this Notice of the AGM), the issued share capital of the Company consisted of 91,300,000 ordinary shares of €1.00 each. Each share carries one vote. The Company holds no shares in treasury; the total voting rights in the Company as at 26 May 2026 is 91,300,000.

Voting results

- 22** The results of the voting on all resolutions will be published on the Company's investor relations website (<https://investors.ferrarigroup.net/shareholder-information>) as soon as practicable following the conclusion of the AGM.

Electronic publication

- 23** A copy of this document, and other information required by Section 311A of the Act, can be found on the Company's investor relations website. This is available at <https://investors.ferrarigroup.net/shareholder-information>.

Documents available for inspection

- 24** There will be available for inspection at the registered office of the Company during normal business hours on any weekday (excluding Saturdays and public holidays) from the date of the Notice of AGM until the conclusion of the AGM, as well as for at least 15 minutes before and during the AGM copies of the service contract of each executive director and the letter of appointment of each non-executive director.



FERRARI GROUP PLC

The Kensington Building,
1 Wrights Lane, London, England, W8 5RY

Incorporated in England and Wales | Company registration number – 12614552