



## FERRARI PUBLISHES AGENDA FOR THE 2024 AGM

**Maranello (Italy), March 5, 2024** - Ferrari N.V. (NYSE/EXM: RACE) ("**Ferrari**") announced today that it has published the agenda and the explanatory notes for the 2024 Annual General Meeting of Shareholders ("**AGM**"), which will be held on April 17, 2024 in Amsterdam, beginning at 9:00 a.m. CEST.

Ferrari's AGM notice and explanatory notes, AGM materials and other instructions are available under the section Investors on Ferrari's corporate website at <https://www.ferrari.com/en-EN/corporate>, where they can be viewed and downloaded<sup>1</sup>. Shareholders may request a hard copy of these materials, which include Ferrari's audited financial statements, free of charge, through the contact below.

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<sup>1</sup> The 2023 Annual Report and the annual report on Form 20-F are available on the Company's corporate website (<https://www.ferrari.com/en-EN/corporate>) at <https://www.ferrari.com/en-EN/corporate/financial-documents> and at <https://www.sec.gov/edgar/browse/?CIK=1648416&owner=include>. The AGM notice, explanatory notes and other AGM materials are available on the corporate website at <https://www.ferrari.com/en-EN/corporate/shareholders-meetings>.