

№ 32920703  
05.03.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"БанкЦентрКредит"

## Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО FERRARI N.V. , ISIN NL0011585146.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//0000001235404716

:20C::SEME//4726064373603858

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260305041828

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN NL0011585146

134114495 SHS FERRARI N.V. ORD REG

:16R:FIA

:11A::DENO//EUR

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/148,  
:93B::SETT//UNIT/148,  
:93B::UNBA//UNIT/148,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260305  
:98A::RDTE//20260318  
:98C::MEET//20260415090000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260408210000,000/00  
:98E::RDDT//20260406180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260408210000,000/00  
:98E::RDDT//20260406180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260408210000,000/00  
:98E::RDDT//20260406180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260408210000,000/00  
:98E::RDDT//20260406180000,000/00  
:70E::INCO//ATTEND IN PERSON  
ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN

:13A::CAON//005  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:16S::CAOPTN  
:16R::ADDINFO  
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT  
MEETING INSTRUCTIONS IN THE MT  
FORMAT. PLEASE SEND AN MX  
MESSAGE OR USE THE XACT GUI  
:70E::ADTX//Partial Vote Allowed: Yes  
Split Vote Allowed: Yes  
Beneficial Owner Disclosure: Yes  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
Vote Deadline:  
2026-04-06T18:00:00.000Z  
Vote Market Deadline:  
2026-04-08T21:00:00.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, the offices of Freshfields LL  
P, Strawinskylaan 10, 1077 XZ Amste  
rdam, the Netherlands, NL  
:70E::ADTX//Additional Documentation URL:  
[https://www.ferrari.com/en-EN/corpo  
rate/shareholders-meetings](https://www.ferrari.com/en-EN/corporate/shareholders-meetings)  
:70E::ADTX//Resolution 1 + Annual Meeting Agend  
a: Annual Meeting Agenda  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 1.: Open Meeting  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 2.a.: Receive Board Repo  
rt (Non-Voting)  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 2.b.: Receive Explanatio  
n on Company's Reserves and Dividen  
d Policy  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 2.c.: Approve Remunerati  
on Report  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 2.d.: Adopt Financial St

atements

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2.e.: Approve Dividends

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2.f.: Approve Discharge  
of Directors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3.a.: Reelect John Elkan  
n as Executive Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3.b.: Reelect Benedetto  
Vigna as Executive Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3.c.: Reelect Piero Ferr  
ari as Non-Executive Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3.d.: Reelect Delphine A  
rnault as Non-Executive Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3.e.: Reelect Francesca  
Bellettini as Non-Executive Directo

r

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3.f.: Reelect Eduardo H.  
Cue as Non-Executive Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3.g.: Reelect Sergio Duc  
a as Non-Executive Director

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3.h.: Reelect John Galan  
tic as Non-Executive Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3.i.: Reelect Maria Patr  
izia Grieco as Non-Executive Direct  
or  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3.j.: Reelect Michelange  
lo Volpi as Non-Executive Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3.k.: Reelect Tommaso Gh  
idini as Non-Executive Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 4.1.: Grant Board Author  
ity to Issue Shares  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 4.2.: Authorize Board to  
Exclude Preemptive Rights from Sha  
re Issuances  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5.: Authorize Repurchase  
of Up to 10 Percent of Issued Shar  
e Capital  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 6.: Approve Cancellation  
of Common Shares and Special Votin  
g Shares  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 7.1.: Appoint Deloitte A

ccountants B.V. as Auditor

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 7.2.: Appoint Deloitte A

ccountants B.V. as Sustainability A

ssurance Provider

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 8.: Approve Awards to Ex

ecutive Director

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 9.: Close Meeting

Listed for information only

Status: Active

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO

NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

:70E::ADTX//Disclaimer: Blocking: Yes

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//FERRARI N.V.

:16S::ADDINFO