

№ 33334702
01.04.2026

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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//4726091379519776

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260401151340

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726064373603858

:16S:LINK

: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/corporate/shareholders-meetings>

rate/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 0010: Approve Remunerati

on Report

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 0020: Adopt Financial St
atements
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 0030: Approve Dividends
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 0040: Approve Discharge
of Directors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 0050: Reelect John Elkan
n as Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 0060: Reelect Benedetto
Vigna as Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 0070: Reelect Piero Ferr
ari as Non-Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 0080: Reelect Delphine A
rnault as Non-Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 0090: Reelect Francesca
Bellettini as Non-Executive Directo
r
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 0100: Reelect Eduardo H.
Cue as Non-Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 0110: Reelect Sergio Ducca as Non-Executive Director

Status: Active

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

:70E::ADTX//Resolution 0120: Reelect John Galantico as Non-Executive Director

Status: Active

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

:70E::ADTX//Resolution 0130: Reelect Maria Patrizia Grieco as Non-Executive Director

Status: Active

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

:70E::ADTX//Resolution 0140: Reelect Michelangelo Volpi as Non-Executive Director

Status: Active

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

:70E::ADTX//Resolution 0150: Reelect Tommaso Ghidini as Non-Executive Director

Status: Active

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

:70E::ADTX//Resolution 0160: Grant Board Authority to Issue Shares

Status: Active

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

:70E::ADTX//Resolution 0170: Authorize Board to Exclude Preemptive Rights from Share Issuances

Status: Active

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

:70E::ADTX//Resolution 0180: Authorize Repurchase of Up to 10 Percent of Issued Share Capital

Status: Active

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

:70E::ADTX//Resolution 0190: Approve Cancellation of Common Shares and Special Voting Shares

Status: Active

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

:70E::ADTX//Resolution 0200: Appoint Deloitte A
ccountants B.V. as Auditor

Status: Active

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

:70E::ADTX//Resolution 0210: Appoint Deloitte A
ccountants B.V. as Sustainability A

ssurance Provider

Status: Active

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

:70E::ADTX//Resolution 0220: Approve Awards to
Executive 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