



Shareholder Scuderia Ferrari Club ADELAIDE - AUSTRALIA

6, Morton St.
5095 – South Australia, 6
Attention to Legal Representative Mister Adamo Vella
Australia

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

We kindly ask you to take due notice of its content and we herewith remind you that compliance with the Code of Conduct is an obligation for all shareholders of the Company, according to what is set forth under article 3, let. e) of Company’s bylaws and article 11 of the Company’s Executive Rules.

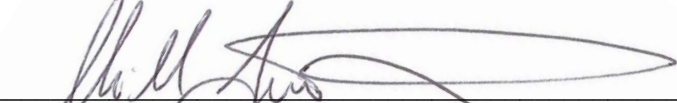
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- i. sign it and stamp it, with your official company stamp;
- ii. return one of the originals to us;
- iii. anticipate to us scan copy of the signed document via e-mail to the following e-mail address :
sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address adelaide@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club ADELAIDE - AUSTRALIA
Mister Adamo Vella

Data ___/0_/2019

X
Full legible signature





Shareholder Scuderia Ferrari Club ALMERÍA - SPAIN
C/O Olimpiadas N°8 Portal 2, 3ºb
04740 – Roquetas de mar
Attention to Legal Representative Mister Jose Antonio Manzano Canillas
Spain

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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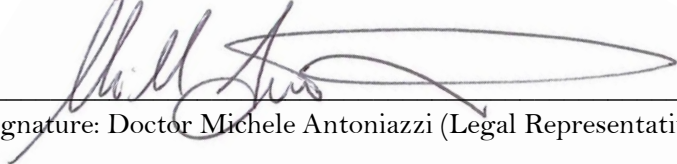
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address almeria@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club ALMERÍA - SPAIN Mister Jose Antonio Manzano Canillas

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club ANDALUCÍA - SPAIN
Calle Doctor Fleming, 8 1ºb
11009 – Cadiz
Attention to Legal Representative Mister Enrique Ramallo Lima
Spain

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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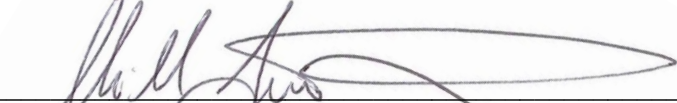
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address andalucia@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club ANDALUCÍA - SPAIN
Mister Enrique Ramallo Lima

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club BAKU - AZERBAIJAN

Ahmed Jamil Street, 65
AZ1141 – Baku
Attention to Legal Representative Mister Gianluca Fatone
Azerbaijan

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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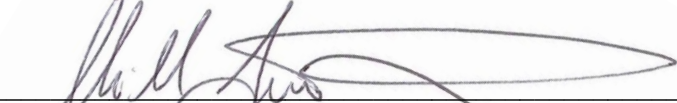
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address baku@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club BAKU - AZERBAIJAN
Mister Gianluca Fatone

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club BASTIA - FRANCE
5, Rue Miot
20200 – Bastia
Attention to Legal Representative Mister Andrè Francois Mimi
France

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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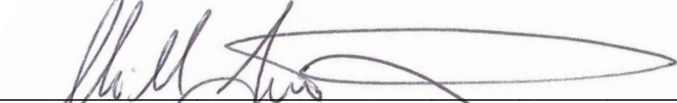
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address bastia@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club BASTIA - FRANCE Mister Andrè Francois Mimi

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club BEIJING - CHINA
11/F, Unit 1, Building 6, Tower Garden
100600 – Beijing
Attention to Legal Representative Mister Shengzhi Jiang
China

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

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we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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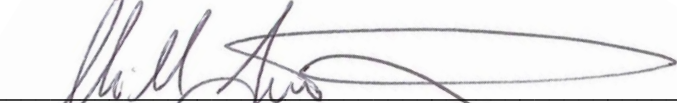
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address beijing@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club BEIJING - CHINA Mister Shengzhi Jiang

Data __/0_/2019

X

Full legible signature



Shareholder Scuderia Ferrari Club BERNA - SWITZERLAND

Bernstrasse, 93
3072 – Ostermundigen
Attention to Legal Representative Mister Giovanni Fazio
Switzerland

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

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we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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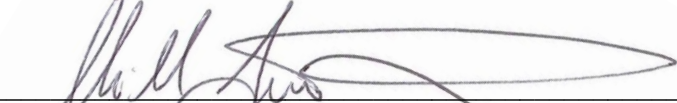
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address berna@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club BERNA - SWITZERLAND
Mister Giovanni Fazio

Data ___/0_/2019

X

Full legible signature



Shareholder Scuderia Ferrari Club BIRZEBBUGA - MALTA

Ermar, 130 Qroll Street - 279366 (M)
BBG2444 – Birzebbuga
Attention to Legal Representative Misses Mary Law
Malta

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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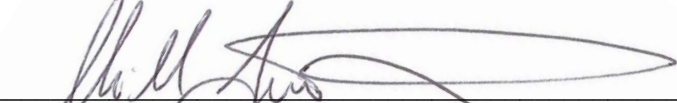
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sfc@ferrari.com.

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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address birzebbuga@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club BIRZEBBUGA - MALTA
Misses Mary Law

Data ___/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club BUDAPEST - HUNGARY

Budapest, Cirmos Utca 3. 4. Emelet, 26
1112 – Budapest
Attention to Legal Representative Mister Csaba Varga
Hungary

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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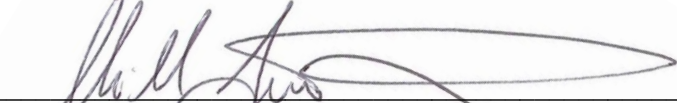
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Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address budapest@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club BUDAPEST - HUNGARY
Mister Csaba Varga

Data __/0_/2019

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Shareholder Scuderia Ferrari Club CANARIAS - SPAIN
Avenida Maritima, 35 - Portal B - Vivienda 12
38530 – Candelaria
Attention to Legal Representative Mister Giuseppe Carta
Spain

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

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we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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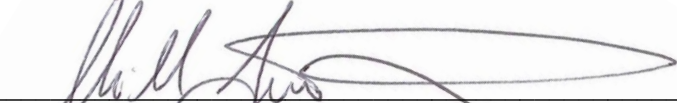
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address canarias@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club CANARIAS - SPAIN Mister Giuseppe Carta

Data ___/0_/2019

X

Full legible signature



Shareholder Scuderia Ferrari Club CIUDAD DE MÉXICO - MEXICO

Moliere 330 Depto, 103
11530 – Ciudad de México
Attention to Legal Representative Mister Jose Gabriel Castro Ferrer
Mexico

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

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we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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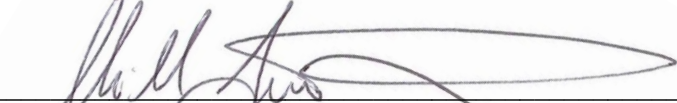
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address ciudademexico@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club CIUDAD DE MÉXICO - MEXICO Mister Jose Gabriel Castro Ferrer

Data __/0_/2019

X

Full legible signature



Shareholder Scuderia Ferrari Club COLONIA - GERMANY

Lützerathstr. 83
51107 – Köln
Attention to Legal Representative Mister Luigi Fornito
Germany

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

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we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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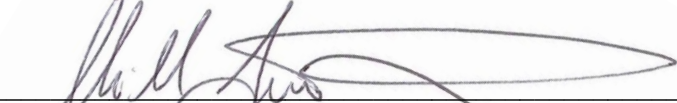
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address colonia@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club COLONIA - GERMANY
Mister Luigi Fornito

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club COSTA BRAVA - SPAIN

C/O Gonzalez De Soto, 53 2º-3ª
17600 – Figueres (Girona)
Attention to Legal Representative Mister Guido Galli
Spain

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

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we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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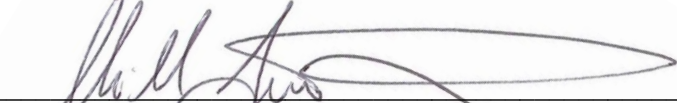
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address costabrava@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club COSTA BRAVA - SPAIN
Mister Guido Galli

Data __/0_/2019

X

Full legible signature



Shareholder Scuderia Ferrari Club CURITIBA - BRAZIL

Av. Candido De Abreu, 427
80530-903 – Curitiba
Attention to Legal Representative Mister Walter Antonio Petruzzello
Brazil

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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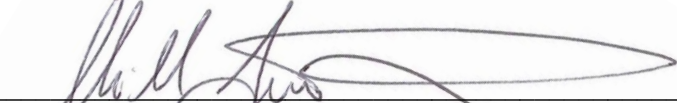
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Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address curitiba@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club CURITIBA - BRAZIL
Mister Walter Antonio Petruzzello

Data ___/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club DENVER - UNITED STATES

11007 Livingston Drive
Northglenn – Colorado
Attention to Legal Representative Mister Mark Andrew Stephens
United States of America

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

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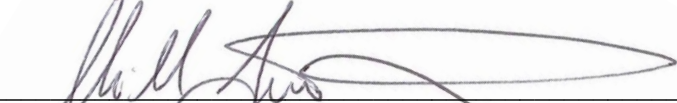
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Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address denver@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club DENVER - UNITED STATES Mister Mark Andrew Stephens

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club GENÈVE - SWITZERLAND
C/O Fidusnergie Sa - Rue De Lausanne, 37
1201 – Genève
Attention to Legal Representative Mister Alexandre Carmelo Chillemi
Switzerland

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

We kindly ask you to take due notice of its content and we herewith remind you that compliance with the Code of Conduct is an obligation for all shareholders of the Company, according to what is set forth under article 3, let. e) of Company’s bylaws and article 11 of the Company’s Executive Rules.

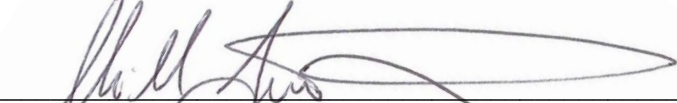
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- ii. return one of the originals to us;
- iii. anticipate to us scan copy of the signed document via e-mail to the following e-mail address :
sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address geneve@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club GENÈVE - SWITZERLAND Mister Alexandre Carmelo Chillemi

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club GENK - BELGIUM

Vennestraat, 98
03600 – Genk
Attention to Legal Representative Mister Giulio Giulietti
Belgium

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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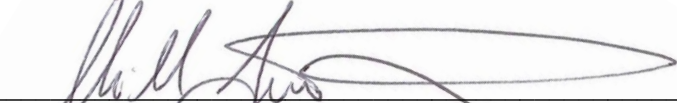
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address genk@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club GENK - BELGIUM Mister Giulio Giulietti

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club KANSAS CITY - UNITED STATES

10925 Antioch Road Suite, 100
66210 – Overland Park, Kansas
Attention to Legal Representative Mister Christopher Matthew Parr
United States of America

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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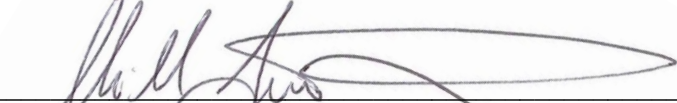
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address kansascity@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club KANSAS CITY - UNITED STATES Mister Christopher Matthew Parr

Data ___/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club KLAGENFURT - AUSTRIA

Meneghelli Ubaldo, Mozartstrasse, 66A
9020 – Klagenfurt
Attention to Legal Representative Mister Ubaldo Meneghelli
Austria

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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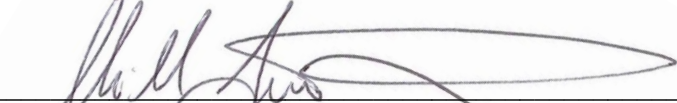
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address klagenfurt@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club KLAGENFURT - AUSTRIA
Mister Ubaldo Meneghelli

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club LISBOA - PORTUGAL
Rua Actor Nascimento Fernandes, 1A
1500-480 – Lisboa
Attention to Legal Representative Mister José Alexandre Faria da Costa
Portugal

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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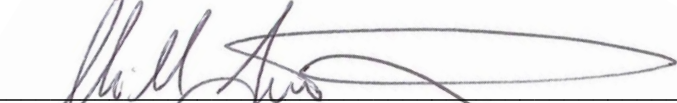
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address lisboa@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club LISBOA - PORTUGAL
Mister José Alexandre Faria da Costa

Data ___/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club LONDON - UNITED KINGDOM

G06 Kara Court Seven Sea Gardens, 15
E3 3GX – London
Attention to Legal Representative Misses Michela Sola
United Kingdom

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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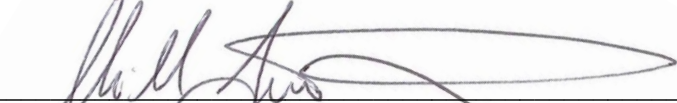
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address london@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club LONDON - UNITED KINGDOM Misses Michela Sola

Data ___/0_/2019

X

Full legible signature



Shareholder Scuderia Ferrari Club LUGANO - SWITZERLAND

Via Boggia, 19
6900 – Paradiso
Attention to Legal Representative Misses Rossella Gargano
Switzerland

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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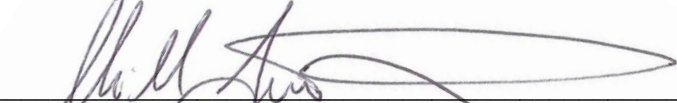
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address lugano@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club LUGANO - SWITZERLAND Misses Rossella Gargano

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club LUXEMBOURG
Rue Pierre Joseph Redouté, 19
L2435 – Luxembourg
Attention to Legal Representative Mister Gianni Manzella
Luxembourg

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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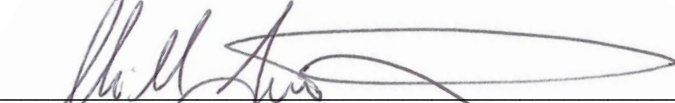
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address luxembourg@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club LUXEMBOURG Mister Gianni Manzella

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club MADRID - SPAIN
C/O Constanca, 41
28002 – Madrid
Attention to Legal Representative Mister Tomas Pintos Maestro
Spain

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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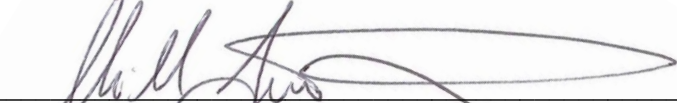
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address madrid@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club MADRID - SPAIN Mister Tomas Pintos Maestro

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club MELBOURNE - AUSTRALIA

500, Bourke Street
3000 – Melbourne, Victoria
Attention to Legal Representative Mister Anthony Hvala
Australia

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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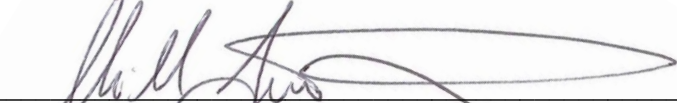
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address melbourne@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club MELBOURNE - AUSTRALIA Mister Anthony Hvala

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club MONTRÉAL - CANADA

139, Sauvè West #201
H3L 1Y4 – Montreal QC
Attention to Legal Representative Mister Ernesto Anelli
Canada

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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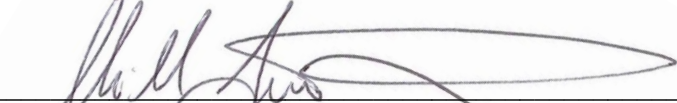
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address montreal@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club MONTRÉAL - CANADA
Mister Ernesto Anelli

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club PARIS - FRANCE
102, Avenue Des Champs Elysees
75008 – Paris
Attention to Legal Representative Mister Karim Bentala
France

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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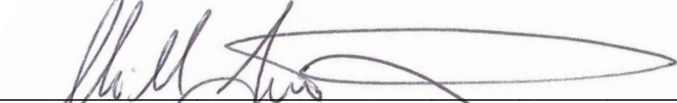
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address paris@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club PARIS - FRANCE Mister Karim Bentala

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club PHILADELPHIA - UNITED STATES

480, State Rd Ste D 480
19020 – Bensalem
Attention to Legal Representative Mister Michael Domanico
USA

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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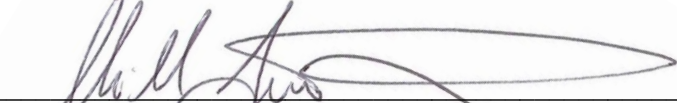
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address philadelphia@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club PHILADELPHIA - UNITED STATES Mister Michael Domanico

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club PRAHA - CZECH REPUBLIC

Jaurisova, 515/4
14000 – Praha
Attention to Legal Representative Mister Mirko Franceschetti
Czech Republic

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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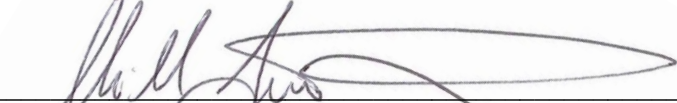
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address paha@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club PRAHA - CZECH REPUBLIC Mister Mirko Franceschetti

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club RIGA - LATVIA
Ernesta Birznieka Upisa Street, 27 - Apartment 11B
1011 – Riga
Attention to Legal Representative Mister Valerio Palmigiano
Latvia

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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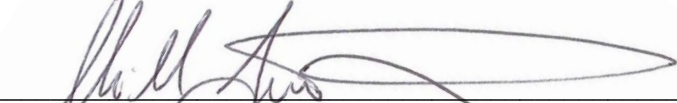
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address riga@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club RIGA - LATVIA Mister Valerio Palmigiano

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club ROMANDIE - SWITZERLAND

Rue De Jolimont, 18 - Casella Postale 92
2732 - Reconvilier
Attention to Legal Representative Mister Enrico Paoli
Switzerland

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

We kindly ask you to take due notice of its content and we herewith remind you that compliance with the Code of Conduct is an obligation for all shareholders of the Company, according to what is set forth under article 3, let. e) of Company’s bylaws and article 11 of the Company’s Executive Rules.

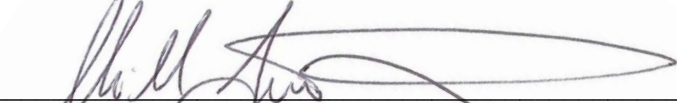
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- iii. anticipate to us scan copy of the signed document via e-mail to the following e-mail address :
sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address romandie@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club ROMANDIE - SWITZERLAND Mister Enrico Paoli

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club SAN JOSÉ - COSTA RICA
Calle, No. 6 - Av. 7
26-3100 – Santo Domingo de Heredia
Attention to Legal Representative Mister David Chacón Argüello
Costa Rica

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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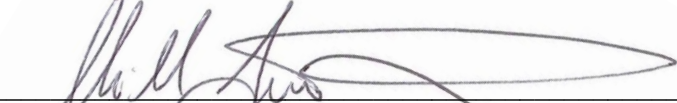
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address sanjose@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club SAN JOSÉ - COSTA RICA
Mister David Chacón Argüello

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club SAN PAOLO - BRAZIL

Rua Frei Caneca, 1071
01307-003 – Sao Paulo
Attention to Legal Representative Mister Guido Urizio
Brazil

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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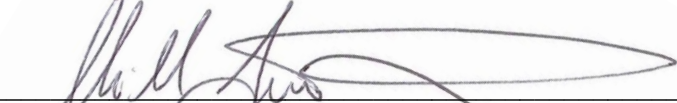
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address sanpaolo@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club SAN PAOLO - BRAZIL
Mister Guido Urizio

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club SHANGHAI - CHINA

C2 Jinhong Villa, Longxi Rd, 1
200336 – Shanghai
Attention to Legal Representative Mister Zhu Yuhua
China

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

The “Code of Conduct” states and summarizes Ferrari’s principles of business conduct, as well as the obligations and responsibilities of directors, managers, employees, and of all the companies of Ferrari Group, including **Scuderia Ferrari Club S.C. a R.L.** (“Company”).

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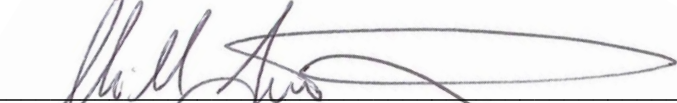
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address shanghai@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club SHANGHAI - CHINA
Mister Zhu Yuhua

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club SILVERSTONE - UNITED KINGDOM

Unit 1 Silverstone Technology Park - Silverstone Circuit N/A
NN12 8TN – Silverstone - Northamptonshire
Attention to Legal Representative Mister Jason Hough
United Kingdom

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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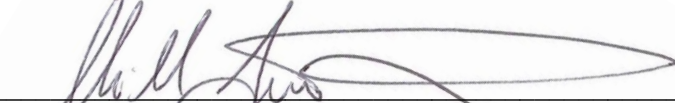
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address silverstone@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club SILVERSTONE - UNITED KINGDOM Mister Jason Hough

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club STUTTGART - GERMANY

Bahnhofstr. 59/2
71272 – Renningen
Attention to Legal Representative Misses Simona Martello
Germany

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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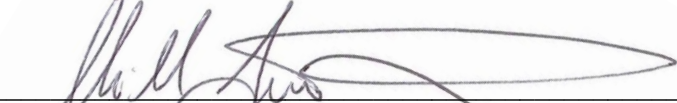
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address stuttgart@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club STUTTGART - GERMANY Misses Simona Martello

Data __/0_/2019

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Full legible signature



Shareholder Scuderia Ferrari Club SURREY - UNITED KINGDOM

27, Old Gloucester Street
WC1N 3AX – London
Attention to Legal Representative Mister Brian Melville Dillon-Ferris
United Kingdom

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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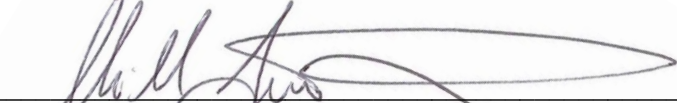
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.


Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address surrey@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club SURREY - UNITED KINGDOM Mister Brian Melville Dillon-Ferris

Data ___/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club SYDNEY - AUSTRALIA

Altna Avenue, 22
3042 – Victoria
Attention to Legal Representative Misses Tania Drummond
Australia

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
<https://corporate.ferrari.com//en/governance/code-conduct>.

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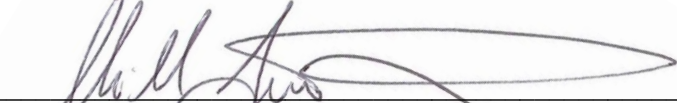
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address sydney@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club SYDNEY - AUSTRALIA
Misses Tania Drummond

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club TARRAGONA - SPAIN
C Vidal I Barraquer, 5
43392 – Castellvell del camp
Attention to Legal Representative Mister Alfredo Pumares Morales
Spain

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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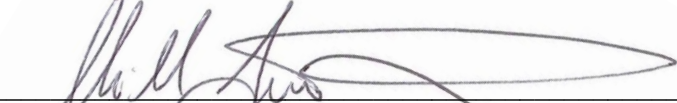
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sfc@ferrari.com.

We remain at your disposal for any clarification you may need.

Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address tarragona@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club TARRAGONA - SPAIN
Mister Alfredo Pumares Morales

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club TICINO - SWITZERLAND

Via Industria, 6
6826 – Riva S. Vitale
Attention to Legal Representative Mister Flavio Pozzi
Switzerland

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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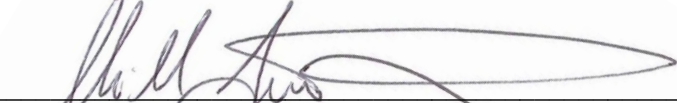
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address ticino@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club TICINO - SWITZERLAND
Mister Flavio Pozzi

Data __/0_/2019

X _____
Full legible signature



Shareholder Scuderia Ferrari Club TORONTO - CANADA

11, Clarkson Mews
L6A 2E9 – Maple Ontario
Attention to Legal Representative Mister Antonio Folino
Canada

Maranello, 18/06/2019

Object: Ferrari Group “Code of Conduct”

Dear Sirs,

we wish to inform you that the Ferrari Group has adopted a “Code of Conduct” available at:
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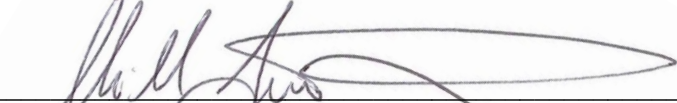
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Yours sincerely,

Scuderia Ferrari Club S.C. a R.L.



Signature: Doctor Michele Antoniazzi (Legal Representative)

Sent via email to the address toronto@scuderiaferrari.club

For unconditional acceptance to Legal Representative of Scuderia Ferrari Club TORONTO - CANADA
Mister Antonio Folino

Data ___/0_/2019

X _____
Full legible signature