



press release

ORDINARY SHAREHOLDERS' MEETING AND REVISION OF FINANCIAL CALENDAR

Turin, 25 October 2016 – The Ordinary Shareholders' Meeting of Juventus Football Club S.p.A., met today in Turin, chaired by Andrea Agnelli, approved the financial statements as at 30 June 2016 closed with a net income of € 4.1 million (profit of € 2.3 million in the financial year 2014/2015) entirely allocated to reserves. Dividends were not therefore distributed.

Shareholders' Meeting approved the Remuneration Report pursuant to art. 123-ter of Legislative Decree 58/98.

Finally, in accordance with the Transparency Directive (Legislative Decree 25/2016), which abolishes the obligation to publish interim management statements, Juventus announces that the first and third quarters reports will not be published starting from 2016/2017 financial year. The financial calendar has been modified accordingly.

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