

## **FILING OF EXOR'S LISTS OF CANDIDATES FOR THE BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS**

**Turin, 1 October 2018** – With reference to the forthcoming Shareholders' Ordinary Meeting, which will be held on 25 October 2018, Juventus hereby reports that the shareholder EXOR N.V. has filed the following list of candidates for the renewal of the Board of Directors:

1. Paolo Garimberti (Independent Director)
2. Pavel Nedved
3. Daniela Marilungo (Independent Director)
4. Andrea Agnelli
5. Enrico Vellano
6. Francesco Roncaglio
7. Assia Grazioli-Venier (Independent Director)
8. Caitlin Hughes (Independent Director)
9. Maurizio Arrivabene

Furthermore, the said shareholder has filed the following list of candidates for the appointment of the new Board of Statutory Auditors:

### *Section 1 (candidates as Standing Auditors)*

1. Paolo Piccatti
2. Silvia Lirici
3. Nicoletta Paracchini

### *Section 2 (candidates as Deputy Auditors)*

1. Roberto Petrignani
2. Lorenzo Jona Celesia

In case no other list is filed within the stated dead-line, Juventus reports that, pursuant to the by-law, the dead-line to file the list of the candidates for the appointment of the Board of Statutory Auditors has been postponed to 3 October 2018 and the minimum share ownership required is reduced to 1.25% of the share capital.

Attached here are the biographies of the new candidates. The biographies of the other candidates can be found on the website [www.juventus.com](http://www.juventus.com).

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**LORENZO JONA CELESIA**

Born in Turin on 3 May 1969, he graduated in Economics. Since 1995 he is listed on the Order of Chartered Accountants of Turin, since 1996 he has been a chartered accountant and since 1999 he is also a qualified auditor. Since 2001, he has also held positions as Technical Consultant of the Judge and Court Expert.

He is Auditor, Director and member of supervisory body in various institutions, companies and foundations.