



DOCUMENTS' PUBLICATION

Turin, 16 October 2025 – Juventus F.C. S.p.A. (“**Juventus**” or the “**Company**”), with reference to the Ordinary and Extraordinary Shareholders’ Meeting convened for 7 November 2025, announces that the following documents are available to the public at the registered office of Juventus in Turin, via Druento 175, on the Company’s website (www.juventus.com, sezione Club, Investitori, Assemblee) and on the authorised storage mechanism “1Info” (www.1info.it):

- the Annual Financial Report as at 30 June 2025, including the draft financial statements and consolidated financial statements as at 30 June 2025, as well as the management report, including the sustainability report as at 30 June 2025, the report of the Board of Statutory Auditors and the reports of the auditing firm;
- the Report on Corporate Governance and Ownership Structure pursuant to Article 123-*bis* of Legislative Decree 58/1998;
- the Report on remuneration policy and remuneration paid pursuant to Article 123-*ter* of Legislative Decree 58/1998;
- the explanatory reports of the Board of Directors on the fifth item on the agenda of the ordinary part of the Shareholders’ Meeting and on the first and second items on the agenda of the extraordinary part of the Shareholders’ Meeting.

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It should be noted that the shareholder Tether Investments S.A. de C.V. (holder of 43,701,775 Juventus shares, equal to approximately 11.5% of the Company’s share capital) has submit some requests to integrate the agenda and proposals for resolutions pursuant to Article 126-*bis* of Legislative Decree 58/1998. The Company’s Board of Directors will be convened in the next days for the relevant resolutions and the Company will carry out the related activities and publications within the terms set out by the applicable laws (23 October 2025).

Please note that, in view of the above, the agenda of the Shareholders’ Meeting and the proxy form and voting instructions to Computershare S.p.A. pursuant to Article 135-*undecies* of Legislative Decree 58/1998 currently available on the Company’s website may be subject to change.

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Finally, please note that the resolution of the Board of Directors to issue the “€150,000,000 Senior Secured Fixed-Rate Notes due 26 September 2037” is available to the public at the registered office of Juventus in Turin, Via Druento 175, on the Company’s website (www.juventus.com, sezione Club, Investitori) and on the authorised storage mechanism “1Info” (www.1info.it).

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