



## **PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS**

**Turin, 8 October 2021** – With reference to the Shareholders' Meeting of Juventus Football Club S.p.A. ("**Juventus**" or the "**Company**") called, in ordinary and extraordinary session, for 29 October 2021, Juvents reports that: (i) no. 1 list of candidates for the appointment of the board of directors has been filed by the shareholder EXOR N.V., owner of a shareholding equal to 63.8% of the share capital of Juventus; and (ii) no. 1 list of candidates for the appointment of the board of statutory auditors has been filed, also in this case by the shareholder EXOR N.V..

### **BOARD OF DIRECTORS**

1. Massimo Della Ragione (\*)
2. Maurizio Arrivabene
3. Kathryn Frances Fink (\*)
4. Andrea Agnelli
5. Laurence Siouffi-Debroux
6. Pavel Nedved
7. Giorgio Tacchia (\*)
8. Laura Zanetti (\*)
9. Daniela Marilungo (\*)
10. Francesco Roncaglio

Candidates marked with the symbol (\*) have stated that they meet the independence requirements set out in Article 148, paragraph 3, of Legislative Decree no. 58/1998 (the "**Italian Financial Act**" or "**IFA**"), referred to by Article 147-ter, paragraph 4, of the IFA, as well as the Corporate Governance Code approved by the Corporate Governance Committee.

### **BOARD OF STATUTORY AUDITORS**

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

1. Roberto Spada
2. Maria Cristina Zoppo
3. Alessandro Forte

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

1. Maria Luisa Mosconi
2. Roberto Petrignani

\*. \*. \*

The lists, also containing the resolutions that the shareholder EXOR N.V. has proposed in relation to, respectively, the number of members of the board of directors, its duration in office, the determination of the remuneration due to its members, as well as the determination of the remuneration of the members of the board of statutory auditors, are available at the Company's registered office in via Druento n. 175, 10151 Turin, on the Company's website ([www.juventus.com](http://www.juventus.com), section Club, Investitori, Assemblee) as well as on the authorized storage mechanism' website "1Info" ([www.1info.it](http://www.1info.it)).

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