



ORDINARY SHAREHOLDERS' MEETING

- **Approval of the separate financial statement as at and for the financial year ended 30 June 2022, which shows a loss of € 238.1 million, covered by the share premium reserve**
- **Confirmation of the appointment of director Suzanne Heywood, co-opted by the Board of Directors on 30 December 2021**

Turin, 27 December 2022 – The shareholders of Juventus Football Club S.p.A. (“**Juventus**” or the “**Company**”) met today, in Turin, for an ordinary Shareholders’ Meeting, chaired by Andrea Agnelli, and approved the standalone financial statement as at and for the financial year ended 30 June 2022.

Resolutions of the Shareholders’ Meeting

The shareholders approved the Company’s standalone financial statement as at and for the financial year ended 30 June 2022, which shows a loss of € 238.1 million (loss of € 226.4 million in the 2020/21 financial year), covered by the share premium reserve. The shareholders also examined the Company’s consolidated financial statement as at and for the financial year ended 30 June 2022, which shows a loss of € 239.3 million (loss of € 226.8 million in the 2020/21 financial year). For further information, please refer to the Annual Financial Report as of 30 June 2022, which is available at the Company’s registered office (Turin, Via Druento, no. 175), on the Company’s website (www.juventus.com), section Club, Investor Relations, Financial Statement and Prospectus), and on the authorized storage mechanism “1INFO” (www.1info.it).

Director Suzanne Heywood, who was co-opted by the Company’s Board of Directors on 30 December 2021, was confirmed by the Shareholders’ Meeting; as a result, she, like the other directors who resigned on 28 November 2022, will remain in office under the prorogation regime until the Shareholders’ Meeting of 18 January 2023.

Furthermore, the shareholders voted in favour of the second Section of the “*Report on remuneration policy and remuneration paid*” drafted pursuant to Article 123-ter of Legislative Decree of February 24, 1998, No. 58, as amended from time to time (“**TUF**”).

Finally, the Shareholders’ Meeting, in line with the recommendation made by the Board of Directors on 2 December 2022, did not approve the remaining items on the agenda, namely, (i) the examination of Section I of the “*Report on remuneration policy and compensation paid*”, (ii) the approval of a compensation plan based on financial instruments called “*Performance Shares Plan 2023/2024-2027/2028*”, and (iii) the authorisation to purchase and dispose of treasury shares. Evaluations on these matters may be carried out by the new Board of Directors whose appointment is on the agenda of the Shareholders’ Meeting of the Company on 18 January 2023.

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The voting summary and the minutes of the Shareholders’ Meeting will be published in the manner and within the time limits established by applicable laws.

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The executive responsible for drawing up the Company’s accounting documents, Stefano Cerrato, certifies, in accordance with Article 154-bis, paragraph 2, of the Italian Financial Act, that the accounting information contained in this document corresponds to documentary evidence, books and accounting records.

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