



**SHAREHOLDERS' MEETING CONVENED FOR 18 JANUARY 2023**  
**PUBLICATION OF THE LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS**

Turin, 26 December 2022 – With reference to the Shareholders' Meeting of Juventus Football Club S.p.A. ("**Juventus**" or the "**Company**") called, in ordinary session and in single call, for 18 January 2023, Juventus reports that a 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.

**BOARD OF DIRECTORS**

1. Fioranna Vittoria Negri (\*);
2. Maurizio Scanavino;
3. Gianluca Ferrero;
4. Diego Pistone;
5. Laura Capiello (\*).

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 "**TUF**"), referred to by Article 147-ter, paragraph 4, of the TUF, as well as the Corporate Governance Code approved by the Corporate Governance Committee.

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The list, also containing the proposals that the shareholder EXOR N.V. has made with respect to, respectively, the number of members of the board of directors, its duration in office, as well as the determination of the remuneration due to its members, is 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, Investor Relations, Shareholders' Meetings) as well as on the authorized storage mechanism' website "1Info" ([www.1info.it](http://www.1info.it)).

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