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JUVENTUS FOOTBALL CLUB

Press release

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Turin, 28 October 2003

Juventus Football Club: Ordinary Shareholders' Meeting of 28 October 2003

The Ordinary General Meeting of the Shareholders of Juventus Football Club S.p.A., held in Turin today and chaired by Franzo Grande Stevens, approved the Financial Statements at 30 June 2003 which, as was communicated previously, closed with a net profit of € 2.2 million; dividends were not voted.

The Meeting renewed the authorisation to purchase a maximum of 12 million treasury shares for a maximum of € 50 million, at a minimum price not lower than 15% less and a maximum of not more than 15% more than the reference share price recorded in stock market trading on the day preceding each single operation.

The Meeting then voted to set the number of members of the Board of Directors as 9 (unchanged) and appointed as Directors for the three year term that will finish with the Meeting to approve the Financial Statements at 30 June 2006: Franzo Grande Stevens, Roberto Bettega, Antonio Giraudo, Luciano Moggi, Giancarlo Cerutti, Andrea Pininfarina, Fabrizio Prete, Claudio Saracco and Daniel John Winteler.

Finally, for the same three year period, the Board of Statutory Auditors, which had also reached the end of its term in office, was confirmed. Its members are: Giorgio Giorgi (Chairman), Alberto Ferrero, Carlo Re, Gianluca Ferrero (deputy), Paolo Piccatti (deputy).

The Board of Directors, meeting afterwards, confirmed as Chairman Franzo Grande Stevens, Vice Chairman Roberto Bettega, Chief Executive Officer Antonio Giraudo.

The Board also nominated the members of the Remuneration and Appointments Committee (Franzo Grande Stevens, Giancarlo Cerutti, Daniel John Winteler) and the Audit Committee (Claudio Saracco, Giancarlo Cerutti, Andrea Pininfarina).

Further information:

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