

ANNEX D
TEMPLATE FOR NOTIFICATION AND COMMUNICATION OF IR KEY TRANSACTIONS

1.	Data relating to the entity that holds shares in an amount at least equal to 10 per cent or that controls the listed issuer or the person closely associated	
a) ^(a)	Name	<i>For natural persons:</i> Name: Surname: <i>For legal persons:</i> Company name: Exor N.V.
2.	Reason for the notification	
a)	Reason for the notification	<i>Entity that holds shares in an amount at least equal to 10 per cent of the listed issuer:</i> ☒ <i>Entity that controls the listed issuer:</i> ☐ <u>Giovanni Agnelli B.V.</u> <i>Person closely associated</i> ☐ Indicate that the notification concerns a person closely associated with: <i>For natural persons:</i> Name: Surname: <i>For legal persons:</i> Company name:
b) ^(b)	Initial notification/modification	Initial notification: ☒ Modification of previous notification ☐ Reason for the modification:

^(a) Data relating to the entity that carries out the transaction

For natural persons: name and surname.

For legal persons: full company name, including legal status as stated by the register in which it is listed, if applicable.

^(b) Indicate if it is an initial notification or a modification of a previous notification. In the case of a modification, explain the error that is corrected with this notification.

3.	Data relating to the issuer					
a) ^(c)	Name	Juventus Football Club S.p.A.				
b) ^(d)	LEI	815600A253A0AF58C166				
4	Data relating to the transaction: section to be repeated for i) each type of instrument; ii) each type of transaction; iii) each date; and iv) each venue in which the transactions were carried out					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of Juventus Football Club S.p.A. IT0005572778				
b) ^(e)	Nature of the transaction	Exercise of subscription rights during subscription period (Art. 2441, I, cc)				
c) ^(f)	Price(s) and volume(s)	<table border="1"> <tr> <td>Prices(s)</td><td>Volume/s</td></tr> <tr> <td>EUR 1.582 for share EUR 130,699,219</td><td>82,616,447</td></tr> </table>	Prices(s)	Volume/s	EUR 1.582 for share EUR 130,699,219	82,616,447
Prices(s)	Volume/s					
EUR 1.582 for share EUR 130,699,219	82,616,447					
d) ^(g)	Date of the transaction					
e)	Venue of the transaction	Name of the trading venue: Euronext Milan Identification code MTAA «Outside a trading venue»: ☐				

^(c) Full name of entity.

^(d) Identification code of legal entity, compliant with the LEI code indicated in ISO 17442 standard.

^(e) Purchase, sale, subscription and exchange

^(f) If several transactions of the same nature are carried out on the same day and in the same venue, indicate in aggregate form the total volume and the weighted average price of those transactions.

^(g) Date of the day of execution of the notified transaction. Use the ISO 8601 format: YYYY-MM-DD; UTC time.