SHAREHOLDERS' MEETING OF 7 NOVEMBER 2025

PUBLICATION OF SLATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Turin, 16 October 2025 – With reference to the Ordinary and Extraordinary Shareholders' Meeting of Juventus Football Club S.p.A. ("**Juventus**" or the "**Company**") convened for 7 November 2025, the Company announces that the following slates of candidates for the appointment of the Board of Directors have been filed.

Slate 1

The shareholder EXOR N.V. ("**EXOR**"), holder of approximately 65.4% of the Company's share capital, has filed the following slate of candidates for the appointment of the Board of Directors:

1. Antonio Belloni(*);
2. Gianluca Ferrero;
3. Guido de Boer;
4. Damien Comolli;
5. Laura Cappiello(*);
6. Fioranna Vittoria Negri(*);
7. Kerstin Andrea Lutz(*);
8. Diva Moriani(*);
9. Diego Pistone(*).

The candidates marked with an asterisk (*) have declared to meet the independence requirements pursuant to Article 148, paragraph 3, of Legislative Decree No. 58/1998 (the "**Italian Financial Act**"), as referred to in Article 147-*ter,* paragraph 4, of the TUF, as well as pursuant to the Corporate Governance Code approved by the Corporate Governance Committee.

The shareholder EXOR has also proposed the appointment of Gianluca Ferrero as Chairman of the Board of Directors.

The slate also includes proposals for resolutions that the shareholder EXOR has formulated regarding the determination of the number of members of the Board of Directors, their term of office and the remuneration of the members of the Board Directors.

Slate 2

The shareholder Tether Investments S.A. de C.V., holder of approximately 11.5% of the Company's share capital, has filed the following slate of candidates for appointment to the Board of Directors:

10. Francesco Garino(*);
11. Zachary Lyons(*).

The candidates marked with an asterisk (*) have declared to meet the independence requirements pursuant to Article 148, paragraph 3, of the Italian Financial Act, as referred to in Article 147-*ter,* paragraph 4, of the TUF, as well as pursuant to the Corporate Governance Code approved by the Corporate Governance Committee.

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The slates, together with the relevant documentation, are available to the public at the Company's registered office in Via Druento 175, 10151 Turin, on the Company's website (www.juventus.com, Club, Investors, Assemblee) and on the authorised storage mechanism "1Info" (www.1info.it).

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