



SHAREHOLDERS' MEETING CONVENED FOR 7 NOVEMBER 2025

DOCUMENTS' PUBLICATION

Turin, 21 October 2025 – Further to the press release dated 16 October 2025, Juventus Football Club S.p.A. (the "**Company**") announces that on 6 October 2025 the Company received from shareholder Tether Investments S.A. de C.V. ("**Tether**"), which holds approximately 11.5% of the Company's share capital (and approximately 7.04% of voting rights), certain requests to add items to the agenda and proposals for resolutions pursuant to Article 126-*bis* of Legislative Decree 58/1998 relating to the ordinary and extraordinary Shareholders' Meeting convened for 7 November 2025 (the "**Requests for Integrations**").

The following documentation is therefore available to the public at Juventus' registered office in Turin, Via Druento 175, on the Company's website (www.juventus.com, Club, Investors, Shareholders' Meetings section) and on the authorized storage site "1Info" (www.1info.it):

- the Requests for Integrations, in English language, together with courtesy translations provided by Tether itself;
- the integration of the agenda of the Shareholders' Meeting in respect of the Requests for Integrations;
- the explanatory report, prepared pursuant to Article 126-*bis*, paragraph 4, of Legislative Decree 58/1998, containing the assessments of the Company's Board of Directors on the Requests for Integrations submitted by Tether.

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Please note that, in view of the above, the agenda for the Shareholders' Meeting and the proxy form and voting instructions to Computershare S.p.A. pursuant to Article 135-*undecies* of Legislative Decree 58/1998 have been updated and are available on the Company's website (www.juventus.com, Club section, Investors, Shareholders' Meetings).

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