



PRESS RELEASE

Damien Comolli appointed Chief Executive Officer

Board committees established

Turin, 11 November 2025 – The Board of Directors of Juventus Football Club S.p.A. (“**Juventus**” or the “**Company**”), which met today under the chairmanship of Gianluca Ferrero, resolved, *inter alia*, on the appointment of corporate officers and the granting of powers to the Directors, as well as on the establishment of the Board committees and the appointment of their respective members.

The Board of Directors appointed Damien Comolli as Chief Executive Officer, with the simultaneous termination of his previous position as General Manager, granting him executive powers substantially in continuity with the previous structure.

After verifying and ascertaining the absence of grounds for ineligibility, incompatibility, and disqualification and the possession by all Directors of the requirements of integrity established by current regulations, and of the independence requirements established by law and by the Corporate Governance Code by Directors Antonio Belloni, Laura Capiello, Francesco Garino, Kerstin Andrea Lutz, Diva Moriani, and Fioranna Vittoria Negri, the Board of Directors, in line with the provisions of the Corporate Governance Code and the applicable regulations, established the Board Committees with preparatory, propositional, and advisory functions, and appointed their respective members as follows:

- Control and Risk Committee: Fioranna Vittoria Negri (Chairwoman)(*), Antonio Belloni(*) and Guido de Boer(**);
- Remuneration and Appointments Committee: Antonio Belloni (Chairman)(*), Laura Capiello(*) and Guido de Boer(**);
- Related-Party Transactions Committee: Laura Capiello (Chairwoman)(*), Diva Moriani(*) and Fioranna Vittoria Negri(*)

(*) Non-executive and independent Director

(**) Non-executive Director

Lastly, the Board of Directors has confirmed the current composition and term of office of the Supervisory Body and the Guarantee Body, as well as Stefano Cerrato as Financial Reporting Officer pursuant to Article 154-bis of Legislative Decree No. 58/1998 and Investor Relator, Mauro Plati as Risk & Compliance and Internal Audit Director, and Stefania Dulio as Head of Internal Audit. Chief People, Culture & ESG Greta Bodino has been appointed Sustainability Reporting Officer, in continuity with the appointment made for the 2024/2025 financial year.

The Board of Directors has postponed to a subsequent meeting any resolution regarding the remuneration to be assigned to the Directors holding specific offices.

The curricula of the Directors are available on the Company’s website (www.juventus.com, section Club, Corporate Governance, Administration and Control Bodies).

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