



## **RESIGNATION OF TWO MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND SUBSTITUTION WITH THE ALTERNATE STATUTORY AUDITORS**

**Turin, 5 January 2023** – Juventus Football Club S.p.A. (“**Juventus**” or the “**Company**”) informs that Mrs. Maria Cristina Zoppo and Mr. Alessandro Forte, Standing Statutory Auditors appointed on 29 October 2021, drawn from the only list presented by the shareholder EXOR N.V., have resigned with effect from today’s date, for personal as well as professional reasons, stating that the choice *“matured following the Shareholders’ Meeting on 27 December 2022 that approved the financial statements as of 30 June 2022 and that constitutes the end of a cycle of activity of the Board of Statutory Auditors.”*

As of today’s date, in accordance with the applicable laws and the By-laws, the Alternate Auditors Mrs. Maria Luisa Mosconi and Mr. Roberto Petrignani take office; the two Alternative Auditors were drawn from the same list as above and their curricula, published when the list was presented, are available at the Company’s registered office, on the Company’s website ([www.juventus.com](http://www.juventus.com), section Club, Corporate Governance, Board of Directors and Control Bodies), as well as on the authorized storage mechanism’s website “1Info” ([www.1info.it](http://www.1info.it)).

Pursuant to Article 2401 of the Civil Code, the new Statutory Auditors remain in office until the next Shareholders’ Meeting, which will provide for the integration of the Board of Statutory Auditors in accordance with the applicable provisions set forth by the law and the By-laws. It should be noted that the Shareholders’ Meeting already convened on 18 January 2023 cannot resolve on this matter since the item is not on the agenda and the deadlines for the necessary pre-meeting requirements and formalities have expired.

Based on the information available as of today’s date, neither the resigning Statutory Auditors Mrs. Maria Cristina Zoppo and Mr. Alessandro Forte nor the succeeding Statutory Auditors Mrs. Maria Luisa Mosconi and Mr. Roberto Petrignani result to hold shares of the Company.

### **PRESS OFFICE**

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