



press release

FILING OF LIST OF CANDIDATES FOR THE BoD AND BOARD OF STATUTORY AUDITORS

Turin, 13 October 2009 – With reference to the forthcoming Shareholders' Ordinary Meeting, which will be held on 27 October 2009, Juventus hereby reports that the shareholder EXOR S.P.A. has filed the following list of candidates for the renewal of the Board of Directors:

1. Marzio Saà (independent director)
2. Carlo Barel di Sant'Albano
3. Jean-Claude Blanc
4. Aldo Mazzia
5. Riccardo Montanaro (independent director)
6. Camillo Venesio (independent director)

The said shareholder has also filed the following list of candidates for the appointment of the Board of Statutory Auditors:

Section 1 (candidates as Standing auditors)

1. Paolo Piccatti
2. Roberto Longo
3. Roberto Petrignani

Section 2 (candidates as Deputy auditors)

1. Ruggero Tabone
2. Paolo Claretta Assandri

Furthermore, Juventus hereby reports that the shareholder LIBYAN ARAB FOREIGN INVESTMENT COMPANY S.A. has filed the documents related to the following candidate for the renewal of the Board of Directors: Khaled Fareg Zentuti (independent director).

Since no other list has been filed for the appointment of the Board of Statutory Auditors, Juventus reports that, pursuant to the by-law, the dead-line to file such list of candidates has been postponed to 19 October 2009 and the minimum share ownership required is reduced to 1.25% of the share capital.

Attached here are the biographies of the new candidates. The biographies of the other candidates can be found on the website www.juventus.com.

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C.V.
DR. KHALED ZENTUTI

A) **NAME: Dr. KHALED FAREG ZENTUTI.**
DATE OF BIRTH: 24/12/1954
NATIONALITY : LIBYAN

B) **DEGREES:**

1. **B.S. IN ACCOUNTING-UNIV. GARYONES- BENGHAZI-LIBYA 1975/6.**
2. **M.B.A. UNIV. OF HATRORD U.S.A. 1981/82**
3. **PH.D IN FINANCE-BOSPHORE UNIV.ISTANBUL- TURKEY 1991/92.**

C) **WORKING EXP.**

1976-1980:

- **FINANCIAL ANALYST ESSO LIBYA-TRIPOLI.**

1982-1986:

- **LECTURER IN SCHOOL OF ECONOMICS. UNIV. OF GARYONESS BENGHAZI-LIBYA.**

1989-1990:

- **ASS.GENERAL MANAGER OF TURKISH-LIBYAN MARTINE CO. ISTABUL-TURKEY.**

1991-1993:

- **MANAGER OF LAFICO OFFICE AND REPRESENTATIVE-ROME-ITALY.**

1993-1996:

BOARD MAMBER AND DUPTY MANAGING DIRECTOR OF PA-LIBYA HOLDINGS CO. KARACHI-PAKISTAN.

1997-1999:

- **GENERAL MANAGER PARTICIPATION DPT. LAFICO-TRIPOLI.**



- 1999-2000:
 - GENERAL MANAGER LAFICO EGYPTIAN HOLDING CO. CAIRO-EGYPT.
- 2000-2002:
 - STATE SECRETARY-INVESTMENT AND COOPERATION AFRICAN UNION SECRETARY.
- 2001-2004:
 - CHAIRMAN AND GENERAL MANAGER LAFICO-LIBYA.
- 2004 :
 - MANAGING DIRECTOR-LIBYAN PORTFOLIO.
 - CHAIRMAN & EXECUTIVE MANAGER LIBYAN FINANCIAL INVESTMENT CO.

OTHERS:

- 1986 :
 - CHAIRMAN AND/OR BOARD MEMBER OF MANY COMPANIES (TOURISM, AGRICULTURE, REAL ESTATE, FINANCIAL SECTOR ... etc, Such as :-
- 1995 - 2000 :
 - CHAIRMAN OF PAK-LIBYA HOLDING CO.(BANKING SECTOR).
- 1997 -1999 :
 - BOARD MEMBER OF COMMERCIAL BANK (EGYPT).
- 2000 - 2004 :
 - CHAIRMAN OF NATIONAL COMPANY FOR TOURISM - SHERTON (CAIRO).
- 2002 - 2004 :
 - VICE CHAIRMAN OF BANQUE DU MAGHREB ARABE POUR L'INVESTISSEMENT ET LE COMMERCE (BAMIC).
- 2004 __ Now ..
 - VICE CHAIRMAN OF BRITISH ARAB COMMERCIAL BANK BACB - LONDON.
- 1997 __ Now..
 - PROF. OF FINANCE AT GRADUATE SCHOOL ADMIN. SCIENCE (PART TIME).
- 2007 __ Now..
 - Vice Chairman of Union Bank Amman / Jordan .
- 2009 __ Now..
 - Vice Chairman of (LFB) Libyan Foreign Bank - Tripoli/Libya .



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Paolo Claretta Assandri' biography

Born in Turin on November 1, 1954, he lives in Moncalieri (TO). In 1978 he graduated with a degree in Management and Business Administration at the University of Turin. He works as an Accountant in the Zunino Office of Turin together with Dr. Giacomo Zunino and Prof. Piergiorgio Re and he is specialized in the corporate and fiscal sectors. Since 1981 he has been a member of the "Albo dei Dottori Commercialisti" in the district of Turin. Since 1983 he has been registered in the "Revisori Ufficiali dei Conti". Since 1994 he has been registered in the "Albo dei Consulenti Tecnici del Giudice" as an "Accountant". Since 1995 he is registered in the Register of the "Revisori Contabili". Furthermore at present he is, among other things: Chairman of the Board of Statutory Auditors of Fenera Holding, Fenera Real Estate, F.Ili Gancia & C., Fiat Services, FMA, Gruppo Sanfilippo, M. Marsiaj & C., Rothschild, Sidauto. Standing Auditor of ACI Informatica, CNH Italia, Comau, CRAB, F.Ili Saclà, Reply. Chairman of the Board of Auditors of blood plasma Bank and Fondazione Carlo De Negri.