



press release

SHAREHOLDERS' MEETING

- **Approval of the Financial Statements at 30 June 2009, closed with a net profit of € 6.6 million**
- **Board of Directors and Board of Statutory Auditors renewed for the 2009/2010, 2010/2011 and 2011/2012 financial years and Jean-Claude Blanc appointed Chairman**

Vinovo (Turin), 27 October 2009 – The Shareholders' OGM of Juventus Football Club S.p.A., meeting today in Vinovo (Turin), approved the Financial Statements at 30 June 2009 which, as already notified, closed with a net profit of € 6.6 million (against a net loss of € 20.8 million in the 2007/2008 financial year) which was entirely allocated to reserves. No dividends were therefore deliberated.

The Shareholders' OGM thus appointed the Board of Directors, setting the number of members at 7 and defining their remuneration. After thanking the outgoing Chairman Giovanni Cobolli Gigli and the former director Gian Paolo Montali, the Meeting confirmed for the 2009/2010, 2010/2011 and 2011/2012 financial years the other directors whose term had expired and appointed a new director: Khaled Fareg Zentuti, proposed by the minority list. The new Board is thus composed as follows: Carlo Barel di Sant'Albano, Jean-Claude Blanc, Aldo Mazzia, Riccardo Montanaro, Marzio Saà, Camillo Venesio and Khaled Fareg Zentuti.

The Meeting also defined for the same financial years the composition and remuneration of the Board of Statutory Auditors whose members are: Paolo Piccatti (Chairman), Roberto Longo and Roberto Petrigiani (standing auditors). The deputy auditors Ruggero Tabone and Paolo Cletta Assandri were also appointed.

At the end of the Shareholders' OGM, the Board of Directors appointed Jean-Claude Blanc Chairman and Chief Executive Officer. Jean-Claude Blanc also holds the position of General Manager.

The Board of Directors appointed the members of the following Committees:

- Audit Committee: Marzio Saà (Chairman), Riccardo Montanaro and Camillo Venesio.
- Remuneration and Appointments Committee: Carlo Barel di Sant'Albano (Chairman), Riccardo Montanaro and Camillo Venesio.

The Board of Directors has also verified that the directors Riccardo Montanaro, Marzio Saà, Camillo Venesio and Khaled Fareg Zentuti meet the requirements of independence demanded by the regulations in force and by the Code of Conduct for listed companies. Marzio Saà was appointed Lead Independent Director.

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