



GIOVANNI CARNEVALI APPOINTED NEW CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER

Turin, 12 June 2026 – Juventus Football Club S.p.A. (the “**Company**” or “**Juventus**”) announces the appointment of Giovanni Carnevali as the new Chief Executive Officer and General Manager of the Company.

The appointment follows the agreements reached with Damien Comolli regarding the mutual intention to terminate the relationship and his resignation today from the offices of Chief Executive Officer and Director of Juventus.

Juventus thanks Damien Comolli for his work and dedication during his tenure, wishing him all the best for the continuation of his professional career.

The Board of Directors, having verified compliance with legal and statutory requirements and obtained the assessments of the Company’s Remuneration and Appointments Committee and with the approval of the Board of Statutory Auditors, resolved to appoint by co-optation Giovanni Carnevali as a Director, appointing him Chief Executive Officer and also conferring upon him, effective as of 15 June 2026, the role of General Manager of the Company, granting him powers and functions substantially in continuity with the previous structure. Pursuant to the law, the next Shareholders’ Meeting will be called upon to adopt the resolutions consequent to the co-optation.

Damien Comolli does not belong to any Board committee and, to the best of the Company’s knowledge, does not hold any Juventus shares as of today’s date. The agreement reached by the parties, against the resignation tendered by Damien Comolli and in full settlement of any potential claims, provides for the payment by the Company of a gross amount of €850,000 and the waiver by Juventus of the right to request the repayment of the sign-on bonus provided for under the employment letter dated 1 June 2025. As this is a one-off consensual agreement, the Company’s current Remuneration Policy does not contain any provisions applicable to the relevant circumstances; consequently, the agreement (which qualifies as a transaction of minor significance for the purposes of the Company’s Related Party Procedure) was signed following a favorable opinion from the Company’s Remuneration and Appointments Committee, which is competent in this matter, which also expressed a favorable opinion on the derogation from the Company’s current Remuneration Policy.

Giovanni Carnevali’s *curriculum vitae* is available on the Company’s website (www.juventus.com, Club section, Corporate Governance, Administration and Control Bodies). Based on the information provided, Giovanni Carnevali does not hold any Juventus shares as of today’s date.

INVESTOR RELATIONS

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