



## RESIGNATION OF DIRECTOR

**Turin, 25 June 2026** – Juventus Football Club S.p.A. (the “**Company**” or “**Juventus**”) announces that Kerstin Andrea Lutz, non-executive and independent director, has communicated that she has accepted an important executive role with an organization active in the women’s football sector and has consequently tendered her resignation from her office as director of Juventus in order to avoid any form of incompatibility arising under the applicable laws, and in particular under sporting regulations.

Juventus expresses its most heartfelt thanks to Kerstin Andrea Lutz for the work carried out and the commitment shown in performing her role and wishes her all the best for her professional future.

Kerstin Andrea Lutz was not a member of any board committee and, to the Company’s knowledge, does not hold any Juventus shares.

The Board of Directors of Juventus will carry out the consequent fulfilments in accordance with the applicable statutory provisions.

### INVESTOR RELATIONS

T. +39 011 6563538  
investor.relations@juventus.com

### PRESS OFFICE

pressoffice@juventus.com