



CO-OPTATION OF A MEMBER OF THE BOARD OF DIRECTORS

Turin, 25 August 2026 – Following the press release of 25 June 2026 on the resignation of non-executive and independent director Kerstin Andrea Lutz, Juventus Football Club S.p.A. ("**Juventus**" or the "**Company**") announces that today the Board of Directors, following the assessments of the Company's Remuneration and Appointments Committee and with the Board of Statutory Auditors' approval, resolved to appoint by co-optation Marina Storti as non-executive and independent director, in substitution of Kerstin Andrea Lutz.

Based on the information collected, the Board of Directors has verified that Marina Storti meets the legal and statutory requirements for the office, as well as the independence requirements set forth under Article 148, paragraph 2, of Legislative Decree No. 58/1998, as referred to in Article 147-ter, paragraph 4, of Legislative Decree No. 58/1998, and the Corporate Governance Code.

Marina Storti will remain in office until the next Shareholders' Meeting of the Company, which will take the consequent resolutions pursuant to the applicable law.

Based on the information provided, at the date hereof Marina Storti does not hold any Juventus shares.

The *curriculum vitae* of Marina Storti is available on the Company's website (www.juventus.com, Club section, Corporate Governance, Board of Directors and controlling Bodies).

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