



DOCUMENTS' PUBLICATION

Turin, 12 October 2026 – Juventus F.C. S.p.A. ("**Juventus**" or the "**Company**"), with reference to the Ordinary and Extraordinary Shareholders' Meeting convened for 3 November 2026, announces that the following documents are available to the public at the registered office of Juventus in Turin, via Druento 175, on the Company's website (www.juventus.com, sezione Club, Investitori, Assemblee) and on the authorised storage mechanism "1Info" (www.1info.it):

- the Annual Financial Report as at 30 June 2026, including the draft financial statements and consolidated financial statements as at 30 June 2026, as well as the management report, including the sustainability report as at 30 June 2026, the report of the Board of Statutory Auditors and the reports of the auditing firm;
- the Report on Corporate Governance and Ownership Structure pursuant to Article 123-bis of Legislative Decree 58/1998;
- the Report on remuneration policy and remuneration paid pursuant to Article 123-ter of Legislative Decree 58/1998;
- the explanatory reports of the Board of Directors on the first and second items on the agenda of the extraordinary part of the Shareholders' Meeting.

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