

press release

ORDINARY SHAREHOLDERS' MEETING

Turin, 24 October 2014 – The Ordinary Shareholders' Meeting of Juventus Football Club S.p.A., met today in Turin and, chaired by Andrea Agnelli, approved the financial statements as at 30 June 2014 closed with a loss of \in 6.7 million (loss of \in 15.9 million in the financial year 2012/2013) entirely covered by use of the share premium reserve. Dividends were not therefore distributed.

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