



## CALLING OF THE SHAREHOLDERS MEETING FOR 27 DECEMBER 2022

**Turin, 20 November 2022** – Today, Juventus Football Club S.p.A. ("**Juventus**" or the "**Company**"), published pro-forma financial information to comply with Consob's Resolution dated 19 October 2022 adopted pursuant to art. 154-ter, comma 7, of Legislative Decree No. 58/1998 ("**TUF**").

In order to ensure maximum transparency and adequate time for the shareholders to examine the aforementioned information, the Board of Directors of the Company, which met today, resolved to postpone the Shareholders' Meeting, previously scheduled for 23 November 2022, to 27 December 2022.

The information requested by Consob pursuant to Article 114, paragraph 5, of the TUF<sup>1</sup> will be published in due course before the Shareholders' Meeting, in line with the timing for the publication of the information for the Shareholders' Meeting under the applicable laws.

The call notice will be made available, in accordance with the applicable laws and regulations, in full version, at the registered office, at the authorized storage mechanism "1Info" ([www.1info.it](http://www.1info.it)) and on the Company's website ([www.juventus.com](http://www.juventus.com)), within the "Investor Relations" section, as well as excerpt on the daily newspaper "Il Sole 24 Ore".

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In light of the above, the financial calendar is amended with the indication of 27 December 2022 as the date of the Shareholders Meeting related to the approval of the financial statements as of 30 June 2022 instead of 23 November 2022.

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<sup>1</sup> For information on Consob's request pursuant to Article 114, paragraph 5, of the TUF, please refer to the press release published today with reference to the information pursuant to Article 154-ter, paragraph 7, of the TUF.