

**NOTICE OF CHANGE TO SHARE CAPITAL PURSUANT TO ARTICLE 85-BIS OF REGULATION
 ADOPTED BY CONSOB RESOLUTION NO. 11971 OF 14 MAY 1999, AS SUBSEQUENT
 MODIFIED AND TO ARTICLE 2.6.2, PARAGRAPH 1, LETTER A) OF THE REGULATION
 CONCERNING MARKETS ORGANIZED AND MANAGED BY BORSA ITALIANA**

Turin, 10th January 2020 – Following on from the press release issued on 2nd January 2020, Juventus Football Club S.p.A. (“**Juventus**” or the “**Company**”) announces the new composition of the share capital (fully paid), after the full execution of the share capital increase approved by the meeting of the Board of Directors of 26th November 2019, in the exercise of the delegation of power to increase the Company’s corporate capital for consideration, in one or more tranches, pursuant to article 2443 of the Italian Civil Code, which was conferred by the Extraordinary Shareholders’ Meeting of 24th October 2019, and of the subsequent issue of No. 322,485,328 new ordinary shares of the Company, for an aggregate amount of € 299,911,355.04.

The certificate of execution of the capital increase pursuant to Article 2444 of the Italian Civil Code has been filed with the Companies Register of Turin on 9th January 2020, together with the new by-laws, that will be made available at Company’s registered office, on Juventus’ website (www.juventus.com) and on the authorized storage mechanism’s website 1Info (www.1info.it) within the terms prescribed by law.

The following table outlines the current composition of Juventus’ share capital as compared to the previous share capital structure:

	Current share capital			Previous share capital		
	<i>Euro</i>	<i>No. shares</i>	<i>Par value</i>	<i>Euro</i>	<i>No. shares</i>	<i>Par value</i>
Total of which:	11,406,986.56	1,330,251,988	No par value	8,182,133.28	1,007,766,660	No par value
Ordinary shares 1 st July 2019 with current coupon No. 8	11,406,986.56	1,330,251,988	No par value	8,182,133.28	1,007,766,660	No par value

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