

Amsterdam, 29 November 2022

GIANLUCA FERRERO INDICATED CHAIRMAN OF JUVENTUS

With reference to the decisions taken yesterday by the Board of Directors of Juventus FC and in advance of its Shareholders Meeting called for 18 January 2023, Exor communicates that it will indicate Gianluca Ferrero for the role of Chairman of Juventus.

As a corporate adviser, auditor, Board and committee member of a number of companies, Mr. Ferrero has significant experience and the required technical competencies, as well as a genuine passion for the *bianconero club*, making him the person most qualified to fulfil this role (Mr. Ferrero's Bio is attached).

Exor will publish the full list of its candidates for the renewed Board of Directors within the timeframe required by law.

About Exor

Exor is one of Europe's largest diversified holding companies controlled by the Agnelli family. For over a century, Exor has made successful investments and built great companies worldwide with a culture that combines entrepreneurial spirit and financial discipline. With a Net Asset Value of around €29 billion, its portfolio is principally made up of companies in which Exor is the largest shareholder: Ferrari, Stellantis, CNH Industrial, Iveco, Juventus FC, The Economist, GEDI Gruppo Editoriale and SHANG XIA.

Gianluca Ferrero

Born in Turin in 1963, he graduated in Economics in 1988.

He has been a member of the *Ordine dei Dottori Commercialisti e degli Esperti Contabili* of Turin since 1989 and a member of the *Registro dei Revisori Legali* since 1995. He is also a Consultant of the Judge at the same Court.

He is Chairman of the Board of Statutory Auditors of Fincantieri S.p.A., Luigi Lavazza S.p.A, Biotronik Italia S.p.A., Praxi Intellectual Property S.p.A., P. Fiduciaria S.r.l., Emilio Lavazza S.a.p.a., Gedi Gruppo Editoriale S.p.A.. Nuo S.p.A. and Lifenet S.r.l.

He serves as Standing Auditor in Fenera Holding S.p.A..

He is Deputy Chairman of the Board of Directors of Banca del Piemonte and member of the Board of Directors of Italia Independent Group S.p.A. and Pygar S.r.l.