



press release

SHAREHOLDERS' OGM OF 28 OCTOBER 2008

- **Proposal received from the majority shareholder IFIL Investments S.p.A. for the appointment of Auditors and Deputy Auditors needed to complete the Board of Statutory Auditors**
- **Corporate Governance Annual Report filed**

Turin, 13 October 2008 – With reference to the Shareholders' OGM of 28 October 2008, first call, Juventus Football Club S.p.A. notes that today the majority shareholder IFIL Investments S.p.A. has presented its proposal for the appointment of the Auditors and Deputy Auditors needed to complete the Board of Statutory Auditors (point 2 in the OGM agenda).

In particular, the shareholder IFIL Investments S.p.A. has proposed:

- to appoint as Auditors Paolo Piccatti born in Turin on 18 June 1957 and Roberto Petrignani born in Turin on 27 October 1963;
- to appoint as Deputy Auditors Ruggero Tabone born in Lu (AL) on 27 August 1943 and Gianluca Cristofori born in Verona on 18 March 1965;
- to appoint Roberto Longo, born in Alpignano (TO) on 21 April 1947, already an acting Auditor, as Chairman of the Board of Statutory Auditors.

The curricula vitae and the entire documentation with which the single candidates Paolo Piccatti, Roberto Petrignani, Ruggero Tabone and Gianluca Cristofori accept the nomination and demonstrate the possession of the pre-requisites demanded by law and the By-laws are available at Borsa Italiana S.p.A., on the internet site www.juventus.com and at the Company headquarters.

It should also be noted that the Annual Report on Corporate Governance, containing information on the acceptance of the Code of Conduct for listed companies, as well as the information regarding the second point on the agenda of the forthcoming Shareholders' OGM, have been deposited today at the Company headquarters and at Borsa Italiana S.p.A. for anyone requesting to consult them. These documents can also be consulted on the internet site www.juventus.com.

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