

Turin, October 12, 2009

COMUNICATO STAMPA

Filing of EXOR's list for Juventus BoD and Board of Statutory Auditors

In view of Juventus Stockholders' Meeting, which will be held on October 27th, the shareholder EXOR has filed the following list of candidates for the renewal of the Juventus Board of Directors:

1. Marzio Saà
2. Carlo Barel di Sant' Albano
3. Jean-Claude Blanc
4. Aldo Mazzia
5. Riccardo Montanaro
6. Camillo Venesio

Furthermore, EXOR has filed its list of candidates for the appointment of the new Board of Statutory Auditors of Juventus:

- Section 1 (candidates as Standing Auditors)
 1. Paolo Piccatti
 2. Roberto Longo
 3. Roberto Petrignani

- Section 2 (candidates as Alternate Auditors)
 1. Ruggero Tabone
 2. Paolo Claretta Assandri

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Paolo Claretta Assandri' biography

He was born in Turin on November 1, 1954. He lives in Moncalieri (TO).

In 1978 he graduated with a degree in Management and Business Administration at University of Turin.

He works as an Accountant in the Zunino Office of Turin together with Dr. Giacomo Zunino and Prof. Piergiorgio Re and he is specialized in the corporate and fiscal sectors.

Since 1981 he is registered in the "Albo dei Dottori Commercialisti" in the district of Turin. Since 1983 he is registered in the "Revisori Ufficiali dei Conti". Since 1994 he is registered in the "Albo dei Consulenti Tecnici del Giudice" as an "Accountant". Since 1995 he is registered in the Register of the "Revisori Contabili".

Furthermore at present he is, among other things:

Chairman of the Board of Statutory Auditors of Fenera Holding, Fenera Real Estate, F.lli Gancia & C., Fiat Services, FMA, Gruppo Sanfilippo, M. Marsiaj & C., Rothschild, Sidauto.

Standing Auditor of ACI Informatica, CNH Italia, Comau, CRAB, F.lli Saclà, Reply.

Chairman of the Board of Auditors of blood plasma Bank and Fondazione Carlo De Negri.