



(63.77% of share capital)

The following figures for the first quarter 2015/2016 (corresponding to the period July 1 to September 30, 2015)  
 Q I

€ 11,000,000  
 Operating costs  
 Operating income (loss)  
 Profit (loss) for the period

€ 11,000,000  
 Shareholders' equity  
 (a) This figure refers to the financial statements for the year ended June 30, 2015. It does not coincide with the  
 filed with the Italian Civil Registry on 20/10/2016 shows a positive change of €45.4 million compared to a loss of €28.6

Significant events in the first quarter of 2015 and subsequent events

Football season

The First Team began its 2015-2016 pre-season training in mid-July at the Juventus Training Center in Vinovo

On July 10, 2015, the FIGC officers, after reviewing the documentation filed by Juventus and materials sent by

On August 8, 2015 the First Team won the seventh Italian Super Cup in its history.

2015/2016 Transfer Campaign ? first phase

Purchases and disposals of players? registration rights

The transactions finalized in the first phase of the 2015/2016 Transfer Campaign, held from July 1 to August 31

The total net financial commitment, including auxiliary expenses and financial income and expenses implicit in

Renewal of players? contracts

During the early months of the 2015/2016 financial year the contracts for the players Leonardo Bonucci, Claudio

The extension of these contracts results in lower amortization of approximately €1.3 million during the financial

Resolution of players? contract

In the month of July 2015 the contract of Andrea Pirlo expiring on June 30, 2016 was terminated by mutual con

Direct management of licensing, merchandising and soccer school activities

Reopening their doors on July 1, 2015, following Juventus? decision to directly manage licensing and merchan

The activities, existing contracts and employees of Juventus Merchandising (a company in the Nike group) wer

2015/2016 Season ticket campaign

The season ticket campaign for the year 2015/2016 football season closed with the subscription of all 28,000 a

Continassa Project: start-up of the J Village real estate fund

During the month of July Accademia SGR S.p.A., the asset management company controlled by Banca del Ser

Specifically, Accademia SGR has obtained investment commitments from various subscribers for a total of €53

Following these events the act of June 30, 2015 became effective whereby Juventus transferred the title on the

For this transfer, which generates net income of approximately €10.3 million in the 2015/2016 financial year, Ju

The City of Turin has already issued the building permits for the infrastructure works, the International School, t

Construction of Juventus? new registered office, which today is thought can be built on the old Cascina Contina

Accademia SGR has entrusted Pessina Costruzioni S.p.A. with the construction of the new registered office, th

The job schedule calls for all the works to be delivered by the beginning of summer 2017.

Juventus has maintained the ownership of the long-term lease on a residual area of approximately 27,300 squa

In addition, Juventus started the works for a project to secure the Cascina Continassa complex, as authorized b

The work will be carried out by the building contractor and is now made possible by the purchase of the land

Resolutions by the ordinary shareholders? meeting of October 24, 2015

The ordinary shareholders' meeting of Juventus Football Club S.p.A approved the financial statements at June 30, 2015. The shareholders' meeting established the number of members of the Board of Directors at 12 for the financial year 2015. The Board of Statutory Auditors was also appointed and is composed of Paolo Piccatti (Chairman), Silvia Lirici and Roberto Calzavara. Finally, the shareholders' meeting approved the Remuneration Report pursuant to art. 123-ter of Legislative Decree 231/2001. At the end of the shareholders' meeting, Juventus held a meeting of the Board of Directors which confirmed the appointment of Paolo Garimberti (Chairman), Assia Grazioli-Venier and Caitlin Hughes; composed by Roberto Calzavara (Chairman), Paolo Garimberti and Assia Grazioli-Venier.

The Supervisory Board was also appointed pursuant to Legislative Decree 231/2001, composed by Alessandra Basso, Giuseppe Gazzoni Frascara and Roberto Calzavara.

Summons in lawsuit filed by Giuseppe Gazzoni Frascara

On October 13, 2015 Juventus was summoned to appear in a lawsuit for damages totaling approximately €34.000.000. The hearing is scheduled for March 29, 2016 in the Rome Court.

To date Mr Frascara has not provided any evidence to support Juventus' liability and the above claim for damages.

Periodi correlati:

19

---

---

---

---