



(63.77% of share capital)

The results for the first half of the financial year 2012/2013 of Juventus Football Club S.p.A. are as follows:

Operating Costs
Income (loss) period
Shareholders' equity
Net financial debt

Operating profit of €45.0 million against the loss of €34.6 million in 2012/2013 and the year
The positive change is the result of the €64 million increase in revenues (+74.9% compared with the same period
Revenues first half of 2012/2013, totaling €149.4 million, show a 74.9% increase compared with the figure of €85.4
Operating profit of the 2012/2013 financial year amounted to €101.9 million, increasing by 11.6% compared with
Shareholders' equity at 31/12/2012 amounted to €75.7 million, registering an increase compared with the balance of €64.6
Net financial debt at 31/12/2012 totaled €149.6 million (€127.7 million at June 30, 2012). The increase in net financial debt

Significant events in the first half of 2012/2013

Football season

On August 11, 2012, the First Team won the fifth Italian Super Cup in its history.

In December 2012, the First Team qualified for the round of sixteen of the UEFA Champions League 2012/2013.

2012/2013 Transfer Campaign ? first phase

Transactions concluded in the first phase of the 2012/2013 Transfer Campaign, conducted from July 1 to August 31, 2012.

Transactions generated net gains equal to €4.9 million. In addition, temporary acquisitions and disposals added €1.1 million.

The net total financial commitment, distributed over three years, came to €43.1 million and includes capitalized interest of €1.1 million.

2012/2013 Season Ticket Campaign

The Season Ticket Campaign for the 2012/2013 season officially closed with the subscription of all the 27,400 season tickets.

Sales compared with the 2011/2012 football season recorded an increase of 11.7% in the number of season tickets sold.

New Jeep Sponsorship

Following a three year agreement signed on July 23, 2012, the Fiat Group became the sole Juventus jersey sponsor.

The Continassa Project

On July 24, 2012, Juventus and the City of Turin signed an agreement, updating the preliminary agreement made in 2008.

On December 22, 2012, the City of Turin Council approved Partial Variation no. 277 to the General Master Plan of the City of Turin.

As a result, Juventus will acquire a renewable long-term lease from the City of Turin, for a period of 99 years, on the land located in the area of the Juventus Stadium.

The price, as identified in the report by the expert assigned by the City of Turin, has been set at €11.7 million, with the inclusion of the VAT.

A GFA of 5,000 square meters, already acquired by Juventus, will also be transferred to the Juventus Area, for a total area of 10,000 square meters.

Resolutions of the ordinary shareholders' meeting held on October 26, 2012

The shareholders' meeting on October 26, 2012 approved the financial statements at June 30, 2012, which reported a net profit of €101.9 million.

The shareholders' meeting also decided that the board of directors would consist of 10 members for the years 2012/2013 and 2013/2014.

The board of statutory auditors composed by Paolo Piccatti (Chairman), Silvia Lirici and Roberto Longo (auditor) was also approved.

The shareholders' meeting assigned the engagement, upon recommendation by the board of statutory auditors, to the audit firm Deloitte & Touche S.p.A.

Lastly, the shareholders' meeting approved the remuneration report pursuant to Article 123-ter of Legislative Decree no. 2618/2005.

Resolutions of the board of directors' meeting held on October 26, 2012

The board of directors meeting held at the end of the Shareholders' Meeting confirmed the appointment of Andrea Agnelli as Chairman of the Board of Directors.

The board appointed the executive committee delegating it some of its powers. The members of the committee are: Paolo Agnelli (Chairman), Camillo Venesio and Maurizio Arrivabene;

Composed by Paolo Agnelli (Chairman), Camillo Venesio and Maurizio Arrivabene;

Composed by Risk Control (Chairman), Maurizio Arrivabene and Assia Grazioli Venier.

• The Supervisory Body was also appointed, pursuant to Legislative Decree 231/2001, composed of Alessandra
Significant events subsequent to December 31, 2012

Transfer Campaign ? second phase

The transactions finalized in the second phase of the 2012/2013 Transfer Campaign will lead to a total increase

The net total financial commitment (including capitalized auxiliary expenses as well as financial income and exp

The transactions finalized in the first and second phases of the 2012/2013 Transfer Campaign will lead to a tota

The net gains generated by the disposals total €8.2 million. In addition, temporary acquisitions and disposals a

The net total financial commitment (including capitalized auxiliary expenses as well as financial income and exp

Periodi correlati:

• [FY 2011](#)
