



**Andrea Agnelli**  
Non-executive Director

Born in Turin in 1975, Andrea Agnelli studied at Oxford (St Clare's International College) and Milan (Università Commerciale Luigi Bocconi). While at university, he gained professional experience both in Italy and abroad, including positions at Iveco-Ford in London, Piaggio in Milan, Auchan Hypermarché in Lille, Schroder Salomon Smith Barney in London and, finally, Juventus Football Club S.p.A. in Turin.

He began his professional career in 1999 at Ferrari Idea in Lugano, where he was responsible for promoting and developing the Ferrari brand in non-automotive areas. In November 2000, he moved to Paris and assumed responsibility for marketing at Uni Invest SA, a Banque San Paolo company specializing in managed investment products. From 2001 to 2004, Mr. Agnelli worked at Philip Morris International in Lausanne, where he initially had responsibility for marketing and sponsorships and, subsequently, corporate communication. In 2005, he returned to Turin to work in strategic development for IFIL Investments S.p.A. (now EXOR N.V.).

He joined the board of directors of IFI S.p.A. (now EXOR N.V.) on May 25, 2006. Agnelli is a director of Giovanni Agnelli BV and a member of the board of directors of Stellantis N.V., formerly FCA N.V.

In 2007, he founded Lamse S.p.A., the holding company of which he is Chairman. He is a member of the advisory board of BlueGem Capital Partners LLP. Since March 2017, he has been President of "Fondazione del Piemonte per l'Oncologia". In April 2021, he was appointed Vice Chairman of the European Super League. From May 2010 to January 2023, he served as Chairman of Juventus Football Club S.p.A.

From 2012 to 2021, he was a member of the Executive Board of the European Club Association (ECA), where he served as Chairman from September 2017. Between 2015 and 2021, he was ECA representative on the UEFA Executive Committee.

From 2014 to 2017, he served as a member of the boards of the Serie A National League of Professionals and The Foundation for General Mutuality in Professional Team Sports.