

## Slate of candidates filed for the appointment of the Board of Directors

Rome, September 8, 2020

With reference to the ordinary Shareholders' Meeting of A.S. Roma S.p.A. (the "**Company**" or "**AS Roma**"), which has been called for September 29, on a first call, and, if necessary, on September 30, 2020, on a second call (the "**Meeting**"), the Company hereby informs the public that a single slate of candidates for the appointment of the Board of Directors, as to point no.1 of the agenda of the ordinary shareholders' meeting, has been filed.

The slate, jointly submitted by the shareholders Romulus and Remus Investments LLC and NEEP Roma Holding S.p.A., respectively owning no. 20,708,308 and no. 523,760,227 ordinary shares of AS Roma, and jointly owning no. 544,468,535 ordinary shares of AS Roma, approximately equal to 86.6% of the Company's share capital, is composed of the following candidates:

N.	Last Name	Name	Citizenship
1.	Friedkin	Thomas Dan	US
2.	Friedkin	Ryan Patrick	US
3.	Fienga	Guido	Italian
4.	Watts	Marcus Arthur	US
5.	Williamson	Eric Felen III	US
6.	Moreira-Dunkel	Analaura	US
7.	Navarra (*) (**)	Benedetta	Italian
8.	Pellegrini (*) (**)	Mirella	Italian
9.	Gandini (*) (**)	Ines	Italian

(\*) Candidate meeting the independence requirements provided for by the Law (Article 147-ter, paragraph 4, and Article 148, paragraph 3, of Legislative Decree February 24, 1998, No. 58).

(\*\*) Candidate meeting the independence requirements provided for by the Corporate Governance Code approved by the Corporate Governance Committee (so called Code of Conduct of the Public Companies) and Article 16 of the Market Regulation enacted by way of Consob Resolution No. 20249 of December 28, 2017.

The documentation required under the provisions of Law and regulations, including, *inter alia*, the *curricula vitae* of the candidates, is publicly disclosed together with the slates and made available on the Company's website ([www.asroma.com](http://www.asroma.com)), as well as on the authorized storage mechanism 1Info ([www.1info.it](http://www.1info.it)):

AS Roma also informs the public that the shareholders Romulus and Remus Investments LLC and NEEP Roma Holding S.p.A. jointly submitted the following resolution proposals with respect to the items on the agenda of the shareholders' meeting, which are connected with appointment of the Board of Directors of AS Roma:

- set in 9 (nine) the number of the members of the Board of Directors of AS Roma;
- set in three the fiscal years of the mandate of the Board of Directors, which mandate will expire on the date of the shareholders' meeting called to approve the financial statements relating to the fiscal year which will end on June 30<sup>th</sup>, 2023; and
- pursuant to Article 2389, paragraph 1, of the Italian Civil Code, set in gross EUR 25,000 (twenty-five thousand) the annual remuneration for each independent member of the Board of Directors, in addition to the reimbursement of the expenses borne in connection with the office by each member of the Board of Directors.