

Press Release

Il Sole 24 ORE S.p.A.: Shareholders' Meeting

Approval of settlement with former Managing Editor of corporate liability action

Milan, 14 July 2023 - The Shareholders' Meeting of Il Sole 24 ORE S.p.A. met today in ordinary session under the chairmanship of Edoardo Garrone, Chairman of the Board of Directors, and resolved to approve the settlement with the former Managing Editor of the corporate liability action pursuant to Articles 2392 and 2393 of the Italian Civil Code, referred to in the explanatory report published on 14 June 2023, which had been filed, subject to authorization by the Shareholders' Meeting on 30 April 2019, through the civil lawsuit brought before the Court of Milan under G.R. no. 30810/2019.

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