

Press Release

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

Milan, 29 April 2020 - The **Shareholders' Meeting of the holders of the special-category shares** of Il Sole 24 ORE S.p.A. met today under the chairmanship of Marco Pedretti, Common Representative of the Special-Category Shareholders.

The Shareholders' Meeting approved the report pursuant to Article 146, paragraph 1, letter c of Legislative Decree no. 58/1998 of the Common Representative for the three-year period 2017-2019, on the fund set up for the expenses required to protect the common interests of the Shareholders holding special-category shares.

The Meeting also confirmed Marco Pedretti as the Common Representative of special-category shareholders, setting in three financial years and, therefore, until the Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2022, the duration of the term of the Common Representative.

Lastly, the Meeting set the remuneration of the Special-Category Shareholders' Common Representative at € 10,000.00 gross per year, leaving it unchanged versus the previous term.

The curriculum vitae of Marco Pedretti is available on the Company's website at www.gruppo24ore.com, "Governance- Assemblea Categoria Speciale" section.

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