

**Press Release**

**Minutes of the Special-Category Shareholders' Meeting of 29/04/2020**

*Milan, 29 May 2020* - Il Sole 24 ORE S.p.A. announces that the minutes of the Special-Category Shareholders' Meeting of 29 April 2020 are publicly available at the registered office in Via Monte Rosa 91, Milan, on the Company's website at [www.gruppo24ore.com](http://www.gruppo24ore.com), as well as on the authorized storage mechanism IINFO, at [www.1info.it](http://www.1info.it).

*For further information:*

*Investor Relations:*

Raffaella Romano

Tel: 02 30223728

e-mail: [investor.relations@ilsole24ore.com](mailto:investor.relations@ilsole24ore.com)

*Communication and External Relations:*

Ginevra Cozzi

Mob. 335 1350144

e-mail: [ginevra.cozzi@ilsole24ore.com](mailto:ginevra.cozzi@ilsole24ore.com)