

Press Release

IL SOLE 24 ORE S.p.A.: MEETING OF THE SPECIAL-CATEGORY SHAREHOLDERS

Mario Anaclerio appointed joint representative of the special-category shareholders

Milan, 26 April 2011 – Today, the Meeting of the Special-Category Shareholders of Il Sole 24 ORE S.p.A. was held, chaired by the Joint Representative, Prof. Angelo Miglietta.

The Meeting appointed Dott. Mario Anaclerio as Joint Representative of the Special-Category Shareholders for the 2011 – 2012 – 2013 financial years (the CV of Dott. Mario Anaclerio is attached to this press release).

For further information:

Press Office 24 ORE Group: Ginevra Cozzi - Tel. 02/3022.4945 – Mob. 335/1350144

PMS: Fabio Marando – Tel. 02/48000250 – Mob. 329/4605000

CURRICULUM VITAE of MARIO ANACLERIO

Public Accountant - Auditor

GENERAL INFORMATION

Born in Genoa on May 2, 1973, married, 2 children
Resident in Milan - via Tiraboschi, 2
Office in Milan, via Ciovassino 3/A
tel. 02 – 36 56 60 46 fax. 02 – 36 56 70 16 mob. 335 – 64 33 057
e-mail: mario.anaclerio@gmail.com
Languages: French, English

EDUCATION

1998 Degree with highest marks in economics and commerce (branch of company economics and legislation) from the Catholic University of Milan
1992 Secondary school diploma in classical studies, 52/60 marks

WORK EXPERIENCE AND PROFESSIONAL TITLES

- Owner of a public accounting firm in Milan, via Ciovassino 3/A, specialising in finance, company valuation, fairness opinions, expert reports, extraordinary transactions, governance, internal audit, and organisation, management and control models pursuant to Legislative Decree 231/2001;
- Listed in the Register of Auditors n. 135079;
- Listed in the Roll of Public Accountants of Milan;
- President of the supervisory body of Esprinet S.p.A (former internal audit manager), a listed company and leading distributor in Europe of IT products, of Monclick S.r.l., Comprel S.r.l., of the Training, Guidance and Labour Agency of the Province of Milan and of Agesp S.p.A.;
- Member of the supervisory body of AGESP Servizi S.r.l.;
- Independent director of Enel Rete Gas S.p.A.;
- Statutory Auditor of a large number of companies operating in the industrial, service, financial and real-estate fields, such as: Società Italiana per Azioni per il Traforo del Monte Bianco , Newpass S.p.A. (Autostrade Group), FBH S.p.A., Valtidone S.p.A., Engineering 2k S.p.A. (Bertola Group), Riqualficazione Grande Distribuzione S.r.l., IMSER 60 S.r.l. (Beni Stabili Group), and ALEPH SGR S.p.A.;
- Consultant to various companies and bodies for the preparation of company and company division valuations (for transfers, disposals, splits and mergers), fairness reports, and property valuation (Cariplo Pension Funds);
- Consultant to the Bindi Group, FBH-Valtidone Group (Bertola Family) and AMSC Gallarate for management and financial issues and for the implementation of the internal audit system;
- Consultant for the preparation of the organisation, management and control model pursuant to Legislative Decree 231/2001 on administrative accountability of Bodies for AMSC Azienda Multi Servizi Comunali S.p.A. (Gallarate), ACCAM S.p.A. (Varese) , AGSM Verona S.p.A., Associazione 3SG (Varese), Agesp Servizi S.r.l. (Busto Arsizio), Intervita Onlus, Agesp S.p.A (Busto Arsizio), AFOL Milano (Province of Milan), Erogasmet Group (distribution and sale of gas), and Agesp Energia S.r.l. (sale of gas).

TEACHING ACTIVITY

Former:

- Lecturer in Company Economics and Management at the University of Turin - Faculty of Law;
- Lecturer on the *Post-Graduate Course for Non-Executive Directors* organised by Borsa Italiana on internal audit and corporate governance;
- Lecturer in advanced Corporate Finance (extraordinary finance and company valuation) at the Faculty of Economics of the University of Bergamo.

SCIENTIFIC ACTIVITY

Former coordinator (or participant) in the following projects:

- Implementation procedures of the organisation, management and control model pursuant to Legislative Decree 231/01 in listed companies;
- Organisational aspects of internal audit in listed companies.

PUBLICATIONS

Co-author of various publications on internal audit published by IPSOA and Casa Editrice Giuffrè

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