

Press Release

**Filing of Explanatory Reports
for the Shareholders' Meeting of 23 April 2012**

Milan, 29 March 2012 - Il Sole 24 Ore S.p.A. announces that the Explanatory Reports by the Board of Directors, prepared pursuant to Legislative Decree n.58/1998, regarding items on the agenda of the Meeting on 23 April 2012, are available to the public at the Company HQ in Via Monte Rosa n. 91, Milan, at Borsa Italiana S.p.A. and on the Company's website at www.gruppo24ore.com,

The minutes of the Shareholders' Meeting called on 23 April 2012, regarding - among other items - approval of the financial statements for the year ended 31.12.2011, will be made available to the public with the same procedures and within the time limits prescribed by law.

For information to the press:

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