

Press Release

**BoD Il Sole 24 ORE S.p.A.: Donatella Treu confirmed
CEO. Chairman and CEO awarded the authority to
manage the Company**

Milan, 30 April 2013 – The Board of Directors of the Company was held today under the chairmanship of Cav. Lav. dr. Benito Benedini.

The Board confirmed Donatella Treu as CEO and awarded to the Chairman and to the CEO the powers to manage the Company.

Following the resignation of Mario Mirarchi, received on 29 April 2013, owing to turned up professional reasons, pursuant to art. 22 of the bylaws, the Board of Directors appointed Alberto Chiesi, who is the first non-elected candidate on the list which included the resigned Director.

For further information:

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