

Press Release

Il Sole 24 ORE S.p.A: Report of the Shareholders' meeting

Milan, May 25, 2015 – Il Sole 24 ORE S.p.A. informs that, in accordance with applicable law, the Report of the Shareholder's meeting of April 23, 2015 has been published.

The Report of the Shareholders' meeting is available upon request at the registered office of 24 ORE Group and at the offices of Borsa Italiana S.p.A.

The Report of the Shareholders' meeting can also be consulted on the Internet site www.gruppo24ore.com.

For further information:

Press Office 24 ORE Group:

Ginevra Cozzi - Tel. 02/3022.4945 – Mob. 335/1350144