

Press Release

IL SOLE 24 ORE S.p.A.: SHAREHOLDERS' MEETING

**New Board of Directors appointed:
GIORGIO FOSSA CHAIRMAN**

Milan, 14 November 2016 – The Shareholders' Meeting of Il Sole 24 ORE S.p.A. met today, chaired by Dr. Luigi Abete.

The Meeting appointed the Board of Directors who will remain in office until the Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2018.

The persons appointed were Luigi Abete, Francesca Di Girolamo, Giorgio Fossa, Edoardo Garrone, Luigi Gubitosi, Giuseppina Mengano Amarelli, Patrizia Elvira Micucci, Marcella Panucci, Carlo Robiglio, Livia Salvini and Massimo Tononi.

The Meeting appointed Giorgio Fossa as Chairman of the Board of Directors.

To conclude, the Meeting approved the gross annual remuneration payable to each Board Member for the term of office, in the amount of 20,000 euro per year, in addition to the refund of the proven expenses required to perform their office.

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