

**Press Release**

Milan, 1 December 2016 - Il Sole 24 ORE S.p.A. announces the publication, in connection with the Shareholders' Meeting called on 22 December, of the Directors' Explanatory Report prepared pursuant to art. 2446 of the Italian Civil Code, together with the Board of Statutory Auditors' remarks and the Directors' Reports, drawn up pursuant to art. 125-ter of Legislative Decree 58/98 on the items on the agenda.

The documents are made available to the public at the registered office in Via Monte Rosa 91, Milan, on the centralized storage system 1Info (www.1info.it), and on the Company website at [www.gruppo24ore.com](http://www.gruppo24ore.com).

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