

Press Release

Milano, 30 March 2017 - Today, the Board of Directors of Il Sole 24 Ore S.p.A. chaired by Giorgio Fossa, resolved to make use of the time limit set under art. 2364, par. 2, of the Italian Civil Code for the approval by the Annual General Meeting of the 2016 financial statements.

The Board will meet again within the next week to review and approve the consolidated financial statements and the draft financial statements, and to resolve on the calling of the Annual General Meeting, also for the adoption of the resolutions referred to in art. 2447 of the Italian Civil Code.

Guido Gentili, the new Editor-in-Chief of the Daily, was introduced to the Board and, on the Board's request, illustrated the initial guidelines of the Editorial Plan.