

Press Release

Milan, 26 May 2017 - Today, the meeting of the Board of Directors of Il Sole 24 ORE S.p.A., chaired by Giorgio Fossa, resolved to call the Ordinary and Extraordinary Shareholders' Meeting on 28 June 2017 at 10:30 AM at the registered office in Via Monte Rosa 91, Milan.

The Meeting will discuss and resolve in ordinary session on:

- the approval of the financial statements for the year ended 31 December 2016; the presentation of the consolidated financial statements as at 31 December 2016;
- the remuneration policy;
- the appointment of the Secretary to the Board of Directors;
- the appointment of two Standing Auditors and of two Alternate Auditors.

The Shareholders' Meeting will discuss and resolve in extraordinary session on:

- the approval of the provisions pursuant to art. 2447 of the Italian Civil Code;
- the proposal to amend the articles of the current By-laws on the limits to the possession of special category shares and on the rules governing the management body and the Board committees.

The full notice of call of the Shareholders' Meeting will be available on the website www.gruppo24ore.com from Monday 29 May 2017.

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