

**Press Release**

*Milan, 12 March 2019* - The Board of Directors of Il Sole 24 Ore S.p.A. met today and unanimously resolved to submit to the next Shareholders' Meeting the proposal for a corporate liability action under articles 2392 and 2393 of the Italian Civil Code against Benito Benedini, Donatella Treu and Roberto Napoletano, within the time limits indicated in the explanatory report, to be published in accordance with law.

Additionally, the Board of Directors unanimously resolved to send a letter interrupting the limitation period to KPMG S.p.A., who were the independent auditors of Il Sole 24 Ore S.p.A. until the financial statements for the year ended 31 December 2015.

*For further information:*

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