

**PRESS RELEASE**

*Milan, 14 March 2019* - Il Sole 24 ORE S.p.A. hereby announces that the new By-laws, together with the extract of the minutes of the meeting of the Board of Directors held on 7 March 2019, are publicly available at the Company's registered office in Via Monte Rosa 91, Milan, on [www.gruppo24ore.ilsole24ore.com](http://www.gruppo24ore.ilsole24ore.com), and on the authorized storage mechanism IINFO, accessible on [www.iinfo.it](http://www.iinfo.it), and in accordance with the additional procedures provided for by current legislation.

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