

PRESS RELEASE

Milan, 21 March 2019 - Il Sole 24 ORE S.p.A. announces that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting, summoned for 30 April 2019, is available to the public on the Company website at www.gruppo24ore.com, "Governance-Informazioni per gli Azionisti" section and at the "1INFO" authorized storage mechanism. This notice was also published, in summary form, in the daily "Il Sole 24 ORE" of 21 March 2019.

Notice is also given that the explanatory reports of the Board of Directors, pursuant to Article 125-ter of Legislative Decree 58 of 24 February 1998, on the renewal of corporate bodies and the Guidelines of the Board of Directors on the composition of the new Board, in compliance with the provisions of Application Criterion 1.C.1, letter h) of the Corporate Governance Code for Listed Companies, are available to the public at the registered office in Via Monte Rosa 91, Milan, at www.gruppo24ore.com, "Governance-Informazioni per gli Azionisti" section, and at the authorized storage mechanism "1INFO".

The explanatory Reports on further items on the agenda will be made available in the manner and within the time limits of law.

The ordinary proxy form, the form for the granting the proxy to the Person designated by the Company as Representative, pursuant to Article 135-undecies of Legislative Decree 58 of 24 February 1998, and Information on the amount of the share capital and its composition are also available to the public at the Company's registered office and on its website.

Further documents relating to the Shareholders' Meeting will be made available to the public in the manner and within the time limits of law.

For further information:

Investor Relations:

Raffaella Romano Tel: 02 3022.3728

Press Office Manager 24 ORE Group:

Ginevra Cozzi - Tel. 02/3022.4945 – Mob. 335/1350144