

Press Release

Milan, 28 March 2023 - Il Sole 24 ORE S.p.A. announces that the notice of call of the Special-Category Shareholders' Meeting, convened on 27 April 2023, is publicly available on the Company website at www.gruppo24ore.ilsole24ore.com, *Governance-Informazioni per gli Azionisti* section, and at the authorized storage mechanism "1INFO" at www.1info.it; the above notice was also published, as an extract, in the daily newspaper "Il Sole 24 ORE" of 28 March 2023.

Notice is also given that the Explanatory Report of the Common Representative on the items no. 1 e 2 on the Agenda, the Report of the Common Representative on activities carried out in the three-year period 2020-2022 including an information note on issues of interest to the category and the nomination of Marco Pedretti with regard to the renewal of the office of the Common Representative referred to in the second item on the Agenda, are publicly available at the registered office in Viale Sarca 223, Milan, on www.gruppo24ore.ilsole24ore.com, *Governance-Informazioni per gli Azionisti* section, and at the authorized storage mechanism "1INFO".

The ordinary proxy form pursuant to Article 135-novies, the form for granting the proxy to the Appointed Representative pursuant to Article 135-undecies, Legislative Decree 58 of 24 February 1998, and information on the amount of the share capital and its composition, contained in the Notice of Call of the Shareholders' Meeting, are also publicly available at the Company's registered office and on the above website.

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

For further information:

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