

Press Release

**THE BOARD OF DIRECTORS OF IL SOLE 24 ORE S.P.A. ASSESSED THE
EXISTENCE OF THE INDEPENDENCE REQUIREMENTS FOR NON-
EXECUTIVE DIRECTORS AND THE BOARD OF STATUTORY AUDITORS.**

Milan, 2 May 2016 - The Board of Directors of Il Sole 24 ORE S.p.A. met today and assessed the existence of the independence requirements for non-executive directors, pursuant to art. 147-ter, par. 4, and to art. 148, par. 3, of the Consolidated Finance Law (TUF), and to art. 3 of the Corporate Governance Code for Listed Companies.

Following the assessment, the three directors satisfying the independence requirements were Nicolò Dubini, Claudia Parzani and Livia Pomodoro.

The Board of Statutory Auditors also reported on the positive outcome of the assessment of the independence requirements, pursuant to art. 8, par. 1, of the Corporate Governance Code for Listed Companies.

Media contacts:

Press Office Manager 24 ORE Group:

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

Investor Relations:

Raffaella Romano - Tel. 02/3022.3728