

Comunicato

Milan, October 5, 2016 - Il Sole 24 ORE S.p.A. informs that, with regard to the Shareholders' meeting called on 14 November 2016 on first call, and on 21 November 2016 on second call, the Report by the Board of Directors pursuant to Art. 125-ter, section one, of Italian Legislative Decree no. 58 of 24 February 1998 has been published.

The document is available upon request at the registered office of Il Sole 24 Ore S.p.A. in Milano, Via Monte Rosa 91, on the authorized storage system linfo (www.linfo.it) and on the Internet site www.gruppo24ore.com.

For further information:

Press Office 24 ORE Group:

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