

Press Release

Milan, 28 March 2022 - Il Sole 24 ORE S.p.A. announces that the explanatory reports of the Board of Directors, pursuant to Article 125-ter of Legislative Decree 58 of 24 February 1998, concerning the proposed settlement of the corporate liability action, the annual financial statements and the Report on Remuneration Policy and Compensation Paid, are publicly available at the registered office in Viale Sarca 223, Milan, on the Company website at www.gruppo24ore.ilsole24ore.com, “Governance-Informazioni per gli Azionisti” section, and at the authorized storage mechanism "1INFO".

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

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