

Press Release

Il Sole 24 ORE S.p.A.: Meeting of the Board of Directors

Milan, 27 April 2022 - The new Board of Directors of Il Sole 24 ORE S.p.A., appointed by the Shareholders' Meeting held today, which will remain in office until the Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2024, met on today's date under the chairmanship of Edoardo Garrone.

The Chairman, Edoardo Garrone, was granted the powers of representation of the Company.

The Board of Directors appointed Claudia Parzani as Vice Chair of the Board of Directors.

The Board of Directors appointed Mirja Cartia d'Asero as Managing Director, granting her the relevant powers for the office, except for those reserved to the exclusive competence of the Board, as well as Chief Executive Officer in charge of setting up and maintaining the internal control and risk management system, and entrusting her with the tasks set out in the Corporate Governance Code.

The Board confirmed the satisfaction of the independence requirements for Directors Diamante Ortensia D'Alessio, Veronica Diquattro, Chiara Laudanna, Marco Liera, Claudia Parzani, Ferruccio Resta, Alexander John Ross and Fabio Vaccarone, and acknowledged the satisfaction of the independence requirements for the standing members of the Board of Statutory Auditors Tiziana Vallone, Giuseppe Crippa and Myriam Amato, as set out in the combined provisions of Articles 147-ter, paragraph IV, and 148, paragraph III, of Legislative Decree no. 58/1998, in the Corporate Governance Code promoted by Borsa Italiana S.p.A. and, with regard to the Directors, also in the Regulation of the Board of Directors of the Company.

The Board of Directors set up the Board Committees and appointed their members and chairpersons. Ferruccio Resta was appointed Chairman of the Control, Risk and Related Parties Committee, and Veronica Diquattro and Chiara Laudanna were appointed as its members; all members of the Committee as well as its Chairman meet the independence requirements set out in CONSOB Resolution no. 17221 of 12 March 2010, as subsequently amended.

Ferruccio Resta was appointed Chairman of the Appointments and Remuneration Committee, and Diamante Ortensia D'Alessio and Veronica Diquattro were appointed as its members; all members of the Committee as well as its Chairman meet the independence requirements set out by current legislation.

Fabio Vaccarone was appointed Chairman of the Committee for the Observance of the Editorial Mission of the 24 ORE Group, pursuant to Article 29 of the Bylaws, and Veronica Diquattro and Alexander John Ross were appointed as its members.

Lastly, the ESG and Technological Innovation Committee was set up, with Claudia Parzani as Chair and Marco Liera, Alexander John Ross and Alessandro Tommasi as its members; members Claudia Parzani, Marco Liera and Alexander John Ross meet the independence requirements set out by current legislation.

At today's meeting, the Board of Directors also appointed the Supervisory Board in the persons of Lelio Fornabaio as Chairman, and Loredana Conidi and Giuseppe Crippa as its members. The

Supervisory Board will remain in office until the approval of the Financial Statements for the year ending 31 December 2024.

For further information:

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