

Press Release

Proposed settlement with the former Managing Editor of the corporate liability action pursuant to articles 2392 and 2393 of the Italian Civil Code referred to in the resolution of the Shareholders' Meeting of 30 April 2019

Milan, 13 June 2023 - The Board of Directors of Il Sole 24 ORE S.p.A., at its meeting held on 12 June 2023, resolved to call the Shareholders' Meeting for next 14 July 2023 in order to submit a proposed settlement with the former Managing Editor of the corporate liability action pursuant to articles 2392 and 2393 of the Italian Civil Code brought, subject to the authorization of the Shareholders' Meeting pursuant to Article 2393 of the Italian Civil Code on 30 April 2019, through civil proceedings RGN 30810/2019 initiated before the Court of Milan, under the terms stated in the Explanatory Report to be published in accordance with the law.

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