

Press Release

FILING OF LISTS FOR THE BOARD OF DIRECTORS

Milan, 24 October 2016 - Il Sole 24 Ore S.p.A. has informed Borsa Italiana S.p.A. of the candidates on the single list filed for the appointment of the new Board of Directors scheduled at the Shareholders' Meeting to be held on 14 November 2016 on first call, and on 21 November 2016 on second call.

The list has been filed by the shareholder Confindustria and includes: Luigi Abete, Francesca Di Girolamo, Giorgio Fossa, Edoardo Garrone, Luigi Gubitosi, Giuseppina Mengano Amarelli, Patrizia Elvira Micucci, Marcella Panucci, Carlo Robiglio, Livia Salvini and Massimo Tononi.

The Shareholder who has submitted the list of candidates has filed the certification attesting to the ownership of the equity interests required in the obligation.

The list, together with the documents required by current laws and the by-laws, is available at the registered office, on the Company website at www.gruppo24ore.com and on the centralized storage system 1Info (www.1info.it).

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