

Press Release

Milan, 5 June 2017 - Today, the meeting of the Board of Directors of Il Sole 24 ORE S.p.A., chaired by Giorgio Fossa, approved the final version of the Business Plan and Capital and Financial Plan, the terms and conditions of which confirm those of the documents previously reviewed by the Board of Directors last 20 February, a summary of which is published on the Company's website.

The Board also approved the report on capital increase under art. 2447 and the report on amendments to the By-laws, which will be both published on Wednesday 7 June.

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