

Press Release

Milan, 20 February 2020 - Il Sole 24 ORE S.p.A., in accordance with the provisions of Article 2.6.2, paragraph 1, letter b) of the Regulations of the Markets organized and managed by Borsa Italiana S.p.A., hereby announces that the Board of Directors, at today's meeting, resolved to change: (i) the date scheduled for the meeting of the Board of Directors called to approve the draft financial statements at 31 December 2019 and the Group Consolidated Financial Statements, scheduled for 17 March 2020, setting 26 March 2020 as the new date; and (ii) the date of the Shareholders' Meeting called to approve the financial statements of Il Sole 24 ORE S.p.A. at 31 December 2019, scheduled for 20 April 2020, setting 29 April 2020 as the new date.

The new calendar of corporate events is available on the Company website at www.gruppo24ore.ilsole24ore.com in the Investors section.

The Company will announce any changes to the calendar as required by current legislation.

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