

Press Release

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BoD IL SOLE 24 ORE S.p.A.:

**Action plan continues to move ahead
Adherence to new Corporate Governance Code for listed
companies approved**

Milan, 14 December 2012 – The meeting of the Board of Directors of Sole 24 ORE S.p.A., chaired by Cav. Lav. Dr. Giancarlo Cerutti, checked the progress of the action plan, which is moving ahead according to schedule.

The BoD also unanimously approved, within the legal deadlines, the adherence to the new Corporate Governance Code for listed companies. The main changes regard the independence of Committee Chairmanships, starting from the next Shareholders' Meeting, and the formalization of the dependence of the internal audit function directly from the Board.

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