

Press Release

Sole 24 ORE S.p.A: Carlo Ticozzi Valerio appointed new director

Milan, 14 February 2012 - The Board of Directors of the 24 ORE Group co-opted as director Carlo Ticozzi Valerio, replacing dott. Piero Gnudi, pursuant to law and the Bylaws (see press release of 3 December 2011).

Director Carlo Ticozzi Valerio, who will remain in office until the next Shareholders' Meeting, was also appointed President of the Internal Control Committee.

Ticozzi Valerio curriculum vitae can also be consulted on the Internet site www.gruppo24ore.com in the governance section.

For further information:

Press office Gruppo 24 ORE:

Ginevra Cozzi - Tel. 02/3022.4945 - Cell. 335/1350144

PMS: Fabio Marando - Tel. 02/48000250 - Cell. 329/4605000



Per ulteriori informazioni:

Ufficio Stampa Gruppo 24 ORE: Ginevra Cozzi - Tel. 02/3022.4945 - Cell. 335/1350144 PMS: Fabio Marando – Tel. 02/48000250 – Cell. 329/4605000