

Press Release

Milan, 13 June 2016 - Today, the meeting in Milan of the Board of Directors of Il Sole 24 ORE S.p.A., chaired by Cav. Lav. Dr. Giorgio Squinzi, co-opted as director Dr. Gabriele Del Torchio, effective as from today, replacing the non-independent non-executive director Cav. Lav. Cesare Puccioni, who resigned on 13 June 2016. Dr. Del Torchio was also appointed CEO and granted the broadest powers of administration of the Company. In taking on this position, Dr. Del Torchio expressed his willingness to step down from a number of positions held in other companies.

Dr. Del Torchio's CV will be available on the Company's website, www.gruppo24ore.com, in the "Governance" – "Management Board" section.

Based on the information currently available to the Company, the newly-appointed CEO Dr. Del Torchio holds no stake in the Company.

This press release is available on the Company's website www.gruppo24ore.com.

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