GRUPPO<mark>24</mark>ORE

**Press Release** 

Milan, 4 April 2018 - Il Sole 24 Ore S.p.A. announces it has received

the resignation of Massimo Tononi from his position as non-executive

and non-independent director of Il Sole 24 ORE S.p.A.. "The reasons

for my choice, which I very much regret - explains Mr. Tononi - lie in

the new responsibility I have held over the past few months, along

with the professional commitment required".

The resignation of Mr. Tononi, who was also member of the

Appointments and Remuneration Committee, will be "effective from

the date of the next Shareholders' Meeting to be held on 27 April".

Media contacts:

Investor Relations:

Raffaella Romano Tel. 02/3022.3728

Press Office Manager 24 ORE Group:

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