

PRESS RELEASE

Milan, 11 April 2018 - The Board of Directors of Il Sole 24 ORE S.p.A. met on today's date and took note of the request made by the shareholder Confindustria, pursuant to art. 126 bis TUF, to supplement the agenda of the notice of call of the Shareholders' Meeting convened in ordinary session on 27 April 2018, the request accompanied by the report concurrently prepared by the shareholder.

The supplemented text of the notice convening the Shareholders' Meeting, published on today's date, was therefore approved; the above report has also been made available to the public in the manners prescribed by law. The Board of Directors has decided to proceed with the request without expressing its own assessments on the matter.

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