GRUPPO24ORE

Press Release

Report of the Shareholders' meeting

Milan, 25 May Maggio 2018 - — Il Sole 24 ORE S.p.A. informs that, in accordance with applicable law, the Report of the Shareholder's meeting of April 29, 2016 has been published.

The Report of the Shareholders' meeting is available upon request at the registered office of 24 ORE Group and on the authorized storage system 1info (www.1info.it).

The Report of the Shareholders' meeting can also be consulted on the Internet site www.gruppo24ore.com.

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