

Press Release

BoD II Sole 24 Ore S.p.A.: GIUSEPPE CERBONE APPOINTED CEO

Milan, 24 July 2018 - Today, the meeting in Milan of the Board of Directors of Il Sole 24 ORE S.p.A., chaired by Edoardo Garrone, following the selection process that was entrusted to a specialized company and with the participation of the Appointments and Remuneration Committee, co-opted Giuseppe Cerbone as director effective from 1 August 2018. Giuseppe Cerbone was also appointed Chief Executive Officer of the Companyy ; the relating proxies will be granted at the next meeting of the Board of Directors to be held on 1 August.

The CV of Giuseppe Cerbone will be available on the Company website, <u>www.gruppo24ore.com</u>, in the "Governance" – "Management Board" section.

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