

**Press Release**

*Milan, 22 November 2018 - Il Sole 24 ORE S.p.A. announces that Luigi Gubitosi resigned today from his position of independent non-executive director of Il Sole 24 ORE S.p.A., as the independence requirements no longer apply, following his appointment as Chief Executive Officer and General Manager of Tim, a company associated with Confindustria.*

Mr. Gubitosi was President of the Control and Risk Committee and of the Editorial Committee, as Independent Director. He was also a member of the Related Party Transactions Committee.

The Company would like to thank Mr. Gubitosi for his invaluable work and wishes him all the best for his new prestigious position.

This press release is available on the Company website [www.gruppo24ore.com](http://www.gruppo24ore.com).

*For further information:*

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