

## **Press Release**

## Shareholders' agreement signed between Confindustria and 53 associations and bodies belonging to the Confederation's system

Milan, 22 February 2019 - Il Sole 24 Ore S.p.A. announces that it has been informed by its shareholder Confindustria of today's signing of a shareholders' agreement between Confindustria and 53 associations and bodies belonging to the Confederation's system, regarding an equity interest of 9,000,000 ordinary shares and 35,794,136 special shares, equal to a total of 68.549% of the share capital.

Specifically, the shareholders' agreement envisages a prior consultation regarding the exercise of voting rights at the Shareholders' Meeting, an eighteen-month lock-up on the transfer of the interests, a pre-emptive right for the entire length of the agreement, with a three-year validity, without prejudice to the possibility of withdrawing under certain conditions.

The agreement will be subject to the prescribed communications and disclosure obligations in the manner and within the time limits provided for by current legislation.

For further information:

Investor Relations:

Raffaella Romano – raffaella.romano@ilsole24ore.com - Tel. 02/3022.3728

Press Office Manager 24 ORE Group:

Ginevra Cozzi – ginevra.cozzi@ilsole24ore.com - Tel. 02/3022.4945 – Mob. 335/1350144