

**PRESS RELEASE**

**PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS**

*Milan, 9 April 2019* - In view of the Ordinary and Extraordinary Shareholders' Meeting called for 30 April 2019, Il Sole 24 ORE S.p.A. announces that the lists of candidates for the office of Director and Statutory Auditor received by the company in the manner and within the time limits of law are as follows:

On behalf of the Board of Directors:

- List submitted by the Shareholder CONFINDUSTRIA CONFEDERAZIONE GENERALE DELL'INDUSTRIA ITALIANA - CONFINDUSTRIA, holder of 9,000,000 ordinary shares and 31,217,484 special-category shares in Il Sole 24 ORE S.p.A., equal to a total of 61.55% of the share capital with voting rights, with the following candidates:
  - Garrone Edoardo
  - Micucci Patrizia Elvira
  - Nembrini Elena
  - Romano Vanja
  - Panucci Marcella
  - Cerbone Giuseppe
  - Gay Marco
  - Robiglio Carlo
  - Stirpe Maurizio
  - Vaccarone Fabio Domenico
  - Brunori Francesca

Candidates Micucci, Nembrini and Romano declared meeting the independence requirements set out in art. 147-ter, paragraph 4, and art. 148, paragraph 3, of Legislative Decree no. 58 of 24 February 1998, and in art. 3.C.1 of the Corporate Governance Code for Listed Companies.

- List submitted by the Shareholder BANOR SICAV, holder of 1,500,000 special-category shares in Il Sole 24 ORE S.p.A., totaling 2.29% of the share capital with voting rights, with the following candidates:
  - Nolasco Salvatore Maria
  - Doro Anna

Both candidates declared meeting the independence requirements set out in art. 147-ter, paragraph 4, and art. 148, paragraph 3, of Legislative Decree no. 58 of 24 February 1998, and in art. 3.C.1 of the Corporate Governance Code for Listed Companies.

For the Board of Statutory Auditors

- List submitted by the Shareholder CONFINDUSTRIA CONFEDERAZIONE GENERALE DELL'INDUSTRIA ITALIANA - CONFINDUSTRIA, holder of 9,000,000 ordinary shares and 31,217,484 special-category shares in Il Sole 24 ORE S.p.A., equal to a total of 61.55% of the share capital with voting rights, with the following candidates:

Standing auditor

- Coppola Paola
- Pellone Francesco

Alternate auditor

- Andreoli Cecilia
- List submitted by the Shareholder BANOR SICAV, holder of 1,500,000 special-category shares in Il Sole 24 ORE S.p.A., totaling 2.29% of the share capital with voting rights, with the following candidates:

Standing auditor

- Libroia Pellegrino

Alternate auditor

- Pedretti Alessandro

The lists of candidates for the office of Director and Statutory Auditor of the Company, filed in the manner and within the time limits of law, together with the documentation required by the Articles of Association and current legislation, have been published on the Company website at [www.gruppo24ore.com](http://www.gruppo24ore.com) "Governance-Assemblee" section, and made available at the "IINFO" authorized storage mechanism.

Lastly, the explanatory Reports on the appointment of the Board of Directors and the Board of Statutory Auditors, pursuant to Article 125-ter of the TUF, were published on 21 March 2019 and are available to the public on the Company website at [www.gruppo24ore.com](http://www.gruppo24ore.com) (Governance-Assemblee section), and at the authorized storage mechanism "IINFO" available at [www.1info.it](http://www.1info.it).

For further information:



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