

Press Release

Veronica Diquattro co-opted to replace non-executive and non-independent Director Marcella Panucci

Milan, 7 October 2020 - Il Sole 24 ORE S.p.A., following the press releases dated 17 July, 20 July and 23 July 2020 relating, respectively, to the resignation of Marcella Panucci as non-executive director of Il Sole 24 ORE S.p.A., to the resignation of Vanja Romano as independent non-executive director of Il Sole 24 ORE S.p.A., and to the co-option of Mirja Cartia d'Asero as independent non-executive director to replace Vanja Romano, announces that the Board of Directors met today and, with a resolution approved by the Board of Statutory Auditors, co-opted Veronica Diquattro as non-executive and non-independent director to replace Marcella Panucci.

Veronica Diquattro, who joins effective today the Board of Directors of Il Sole 24 ORE S.p.A. as a non-executive and non-independent director, has held leading roles in organizations at the forefront in communication and digital innovation. Veronica Diquattro, in accordance with the provisions of the Bylaws and in the absence of available unelected candidates on the list Marcella Panucci belonged to - filed by the Shareholder Confindustria for the election of the members of the Board of Directors and which had obtained the highest number of votes at the Shareholders' Meeting held on 30 April 2019 - was co-opted in accordance with the ordinary provisions of law.

At the same meeting, the Board of Directors ascertained that all the requirements to perform the office had been met. The full text of the curriculum vitae of the new director is available to Shareholders at the registered office and on the Company's website at www.gruppo24ore.com.

The new director, pursuant to Article 2386 of the Italian Civil Code and the Bylaws in force, will remain in office until the next Shareholders' Meeting.

Based on the notices made to the Company, Veronica Diquattro does not appear to hold, whether directly and/or indirectly at 7 October 2020, any ordinary and/or special category shares of the Company.

For further information:

Investor Relations:

Raffaella Romano - Tel: 02 30223728

e-mail: investor.relations@ilsole24ore.com

Communication and External Relations:

Ginevra Cozzi - Mob. 335 1350144

e-mail: ginevra.cozzi@ilsole24ore.com