

Press Release

Minutes of the Ordinary Shareholders' Meeting of 14 July 2023

Milan, 27 July 2023 - Il Sole 24 ORE S.p.A. announces that the minutes of the Ordinary Shareholders' Meeting of 14 July 2023, is publicly available at the registered office in Viale Sarca 223 - Milan, on the Company website at www.gruppo24ore.ilsole24ore.com *Governance-Informationi per gli Azionisti*, and at the authorized storage mechanism "IINFO" at www.linfo.it.

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