

Press Release

Milan, 14 April 2022 - Il Sole 24 ORE S.p.A. announces that on 12 April 2022, the shareholder Confindustria - Confederazione Generale dell'Industria Italiana (General Confederation of Italian Industry), pursuant to Article 126-bis of the TUF, submitted an individual proposed resolution regarding point 6.1 "Appointment of three standing auditors and two alternate auditors" on the agenda of the Ordinary Shareholders' Meeting convened in single call on 27 April 2022.

This individual proposal refers to the nomination of Pietro Piccone Ferrarotti as alternate auditor in the event that, at the end of the voting of the lists for the appointment of the Board of Statutory Auditors, the composition of the category of alternate auditors resulting from the application of the rules set out in Article 31 of the Company's Bylaws does not allow gender balance to be respected.

The individual proposal submitted by Confindustria, together with the documentation required by the Bylaws, the regulations in force and the ordinary proxy form pursuant to Article 135-novies TUF and the form for granting the proxy to the Appointed Representative pursuant to Article 135-undecies TUF as updated, are publicly available at the Company's registered office in Milan, Viale Sarca 223, on the Company website at www.gruppo24ore.ilsole24ore.com "Governance-Informationi per gli Azionisti" section, as well as at the authorized storage mechanism "1INFO".

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