

Press Release

Milan, 28 March 2023 - Il Sole 24 ORE S.p.A. announces that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting, convened on 27 April 2023, is publicly available on the Company website at www.gruppo24ore.ilsole24ore.com, *Governance-Informationi per gli Azionisti* section, and at the authorized storage mechanism "IINFO" at www.linfo.it; the above notice was also published, as an extract, in the daily newspaper "Il Sole 24 ORE" of 28 March 2023.

Also publicly at the registered office in Viale Sarca 223, Milan, on the website at www.gruppo24ore.ilsole24ore.com, *Governance-Informationi per gli Azionisti* section, as well as at the authorized storage mechanism "IINFO", are the Explanatory Reports of the Board of Directors pursuant to Article 125-ter, Legislative Decree 58 of 24 February 1998 regarding items no. 1, 2, 3 and 4 on the Agenda, Ordinary session of the Shareholders' Meeting of 27 April 2023 and, specifically, the Report on the annual financial statements, the Report on the Remuneration Policy and Compensation Paid, and the appointment pursuant to Article 2386, first paragraph, of the Italian Civil Code, and to Article 19 of the Bylaws, of two new Directors of Il Sole 24 ORE S.p.A..

The ordinary proxy form pursuant to Article 135-novies, the form for granting the proxy to the Appointed Representative pursuant to Article 135-undecies, Legislative Decree 58 of 24 February 1998, and information on the amount of the share capital and its composition, contained in the Notice of Call of the Shareholders' Meeting, are also publicly available at the Company's registered office and on the above website.

Further documents related to the Shareholders' Meeting, including the Explanatory Report on item no. 5 on the Agenda, Extraordinary session of the Shareholders' Meeting on 27 April 2023, will be made publicly available in the manner and within the time limits of law.

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