

## Press Release

Milan, 14 June 2023 - Il Sole 24 ORE S.p.A. announces that the notice of call of the Ordinary Shareholders' Meeting, convened for 14 July 2023, is publicly available on the Company website at [www.gruppo24ore.ilsole24ore.com](http://www.gruppo24ore.ilsole24ore.com), *Governance-Informazioni per gli Azionisti* section, and at the authorized storage mechanism "1INFO" at [www.1info.it](http://www.1info.it). The above notice was also published, as an extract, in the daily newspaper "Il Sole 24 ORE" of 14 June 2023.

Notice is also given that the Explanatory Report of the Board of Directors, pursuant to Article 125-ter, Legislative Decree no. 58 of 24 February 1998, regarding the only item on the Agenda, is publicly available at the registered office in Viale Sarca 223, Milan, at [www.gruppo24ore.ilsole24ore.com](http://www.gruppo24ore.ilsole24ore.com), *Governance-Informazioni per gli Azionisti* section, and at the authorized storage mechanism "1INFO".

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 no. 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.

For further information:

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