

Press Release

**Il Sole 24 ORE S.p.A: Report of the Shareholders' meeting**

*Milano, January 20, 2017* – Il Sole 24 ORE S.p.A. informs that, in accordance with applicable law, the Report of the Shareholder's meeting of December 22, 2016 has been published.

The Report of the Shareholders' meeting is available upon request at the registered office of 24 ORE Group and on the authorized storage system linfo ([www.linfo.it](http://www.linfo.it)).

The Report of the Shareholders' meeting can also be consulted on the Internet site [www.gruppo24ore.com](http://www.gruppo24ore.com).

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