



PRESS RELEASE

Il Sole 24 Ore S.p.A. - Statutory Auditor resigns

Milan, 7 March 2017 – Il Sole 24 Ore S.p.A., listed on the Mercato Telematico Azionario, announces that the Statutory Auditor Giovanni Maccagnani tendered his resignation due to sudden family reasons.

Taking his place as Statutory Auditor, pursuant to and in accordance with art. 2401 of the Italian Civil Code and art. 34 of the by-laws, is Maria Silvani, whose CV is available at www.gruppo24ore.com; she will remain in office until the next Shareholders' Meeting called to restore the Board of Statutory Auditors.

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n. 00777910159 di Cod. Fisc. Part. IVA e di
iscrizione nel Registro delle Imprese di Milano
R.E.A. di Milano n. 694938