

Press Release

**ASSESSMENT OF INDEPENDENCE  
REQUIREMENTS OF THE BOARD OF  
STATUTORY AUDITORS**

*Milan, 18 July 2017* - The Board of Directors of Il Sole 24 Ore S.p.A. has met today to assess that the members of the Board of Statutory Auditors appointed by the Ordinary Shareholders' Meeting on 28 June 2017 satisfy the requirements of independence, integrity and professionalism, referring to Pellegrino Libroia, Chairman of the Board of Statutory Auditors, Francesco Pellone, Standing Auditor, as well as the Alternate Auditors.

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