

## Press Release

### PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

*Milan, 7 April 2025* - Il Sole 24 ORE S.p.A. hereby announces, pursuant to Article 144-*octies* of the Regulation adopted by CONSOB resolution no. 11971 of 14 May 1999, as subsequently amended and supplemented, that, in view of the Ordinary Shareholders' Meeting convened for 30 April 2025 at 10.00 am, in a single call, the lists of candidates for the office of Director and Statutory Auditor received by the Company within the terms and according to the procedures set forth by law are as follows:

#### For the Board of Directors:

- The list submitted by the shareholder CONFINDUSTRIA CONFEDERAZIONE-GENERALE DELL'INDUSTRIA ITALIANA ("**Confindustria**"), owner of 9,000,000 ordinary shares and 37,995,082 special category shares of Il Sole 24 ORE S.p.A., in total equal to 71.718% of the share capital with voting rights, features the following candidates:
  - Colaiacovo Maria Carmela;
  - Ravera Secondina Giulia;
  - Brusco Franca;
  - Griccioli Gaia;
  - Silvestri Federico;
  - Cecchi Martina;
  - Dompé Sergio Gianfranco Luigi Maria;
  - Stirpe Maurizio;
  - Scudieri Paolo;
  - Somma Francesco;
  - Mascarino Paolo.

The candidates Ravera Secondina Giulia, Brusco Franca and Griccioli Gaia declared that they meet the independence requirements set forth in Art. 147-*ter*, paragraph 4, and Art. 148, paragraph 3, of the Legislative Decree 58/1998, as well as the independence requirements set out in the Corporate Governance Code promoted by Borsa Italiana S.p.A. and the independence requirements set out in the Board of Directors Regulation of Il Sole 24 ORE S.p.A..

- The list submitted by the shareholder Giornalisti Associati S.r.l. ("**Giornalisti Associati**") owner of 3,284,954 special category shares of Il Sole 24 ORE S.p.A., equal to 5.027% of the share capital with voting rights, features the following candidates:
  - Dondi dall'Orologio Luca;
  - Cannone Tommaso Maurizio.

Both candidates Dondi dall'Orologio Luca and Cannone Tommaso Maurizio declared that they meet the independence requirements set forth in Art. 147-*ter*, paragraph 4, and Art. 148,

paragraph 3, of the Legislative Decree 58/1998, as well as the independence requirements set out in the Corporate Governance Code promoted by Borsa Italiana S.p.A. and the independence requirements set out in the Board of Directors Regulation of Il Sole 24 ORE S.p.A..

For the Board of Statutory Auditors:

- The list submitted by the shareholder Confindustria shows the following candidates:

Standing Auditors

- Tiezzi Matteo;
- Pugliese Sabrina;

Alternate Auditors

- Romano Vanja;

- The list submitted by the shareholder Giornalisti Associati shows the following candidates:

Standing Auditors

- Salvadori di Wiesenhoff Vittorio;

Alternate Auditors

- Menegazzi Roberto.

Il Sole 24 ORE S.p.A. also announces that the lists of candidates for the office of Director and Statutory Auditor of the Company, filed within the terms and according to the procedures set forth by law, accompanied by the documentation required by the Articles of Association and the regulations in force, have been published on the Company's website at [www.gruppo24ore.ilsole24ore.com](http://www.gruppo24ore.ilsole24ore.com), "Governance-Meetings" section and made available at the authorised storage mechanism "1INFO" at [www.1info.it](http://www.1info.it).

It should be noted that the proposals of Confindustria regarding the "*Appointment of the Board of Directors*" (point 4 on the Agenda) and, specifically, regarding points 4.1, 4.3, and 4.4 on the Agenda, as well as regarding the "*Appointment of the Board of Statutory Auditors for the financial years 2025 – 2026 – 2027*" (point 5 on the Agenda) and, specifically, regarding point 5.2 on the Agenda, are attached to the lists of candidates submitted by Confindustria for the office of Director and Statutory Auditor of the Company.

Finally, it should be noted that the Illustrative Reports on the appointment of the Board of Directors and the Board of Statutory Auditors, pursuant to Art. 125-ter, Consolidated Finance Act, were published on 21 March 2025 and are available to the public on the Company's website at [www.gruppo24ore.ilsole24ore.com](http://www.gruppo24ore.ilsole24ore.com), "Governance-Assemblies" section, as well as at the authorised storage mechanism "1INFO" available at [www.1info.it](http://www.1info.it).

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