

PRESS RELEASE

Turin, 1 September 2008 – Seat Pagine Gialle announces that Marco Reboa, Independent Director of the Company, resigned from his position as Director and, consequently, also as member of the Internal Audit Committee.

Marco Reboa resigned in voluntary compliance with the Assogestioni code of conduct on the accumulation of administration and audit positions, in light of which he deemed it appropriate to resign from his position as director of SEAT Pagine Gialle S.p.A. However, Marco Reboa will continue to serve as chairman of the Company's Supervisory Body.

The Board of Directors expresses its sincere thanks to Mr Reboa for his contribution as director over the course of these years and it will consider the appointment of a replacement at its next meeting.

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This press release is a translation, the Italian version will prevail.