

## **PRESS RELEASE**

### **Re: SUBMISSION OF MINORITY LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS OF SEAT PAGINE GIALLE S.p.A.**

*Turin, 24<sup>th</sup> March 2009*

Pursuant to article 144-octies, paragraph 2, of the Rules for Issuers, enacted by CONSOB Resolution No. 11971 of 14 May 1999, we announce that no minority lists had been submitted as of the deadline for the submission of lists for the appointment of the Board of Statutory Auditors (23 March 2009).

Consequently, in accordance with article 144-sexies, paragraph 5, of said Rules for Issuers, we hereby inform the shareholders that additional lists for the appointment of the Board of Statutory Auditors may be filed no later than 30 March 2009 at the registered office of Seat Pagine Gialle S.p.A. in Milan at Via Grosio 10/4, and that, according to the Articles of Association, the minimum share ownership threshold for the submission of lists is reduced to one half (and therefore to 1% of share capital with voting rights in ordinary shareholders' meetings).

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