



## **PRESS RELEASE**

### **GENERAL SHAREHOLDERS' MEETING OF SEAT PAGINE GIALLE S.P.A. – DOCUMENTATION FILED**

*Turin, 29 March 2011* – With regard to the Ordinary and Extraordinary Shareholders' Meeting, called for 19 and 20 April 2011 (first and second call, respectively), this is to announce that the following documentation was filed today and is available to the public at the Company's registered office and secondary office, as well as at the offices of Borsa Italiana S.p.A.:

- the Draft Separate and Consolidated Financial Statements at 31 December 2010, including the Independent Auditors' Report, the Statutory Auditors' Report, and the Corporate Governance and Ownership Structure Report;
- the Directors' Report on the only item on the agenda of the Extraordinary Shareholders' Meeting.

The above-mentioned documentation is also available for consultation on the corporate website [www.seat.it](http://www.seat.it).

Moreover, the documents indicated in Article 2429, paragraph 3, of the Italian Civil Code, and Article 77, paragraph 2-bis of CONSOB resolution 11971/99, as amended, will be made available to the public no later than fifteen days before the date set for the Shareholders' Meeting in first call.

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This press release is a translation. The Italian version will prevail.

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