



## **PRESS RELEASE**

### **FILING OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

*Milan, 20 May 2011* – Pursuant to applicable provisions, this is to announce that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting, held on 20 April 2011, has been filed with and is available at the Company's registered office in Milan, Via Grosio 10/4, the secondary office in Turin, Corso Mortara 22, and the stock exchange operator.

The document will also be available for consultation at [www.seat.it](http://www.seat.it).

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