



PRESS RELEASE

Re: General Shareholders' Meeting of Seat Pagine Gialle S.p.A. — Documentation filing

Turin, 14 September 2011 – With regard to the Extraordinary Shareholders' Meeting, scheduled for 6 October 2011 in a single call, this is to announce that the Directors' Report on the items on the agenda of the Extraordinary Shareholders' Meeting of Seat Pagine Gialle S.p.A, prepared pursuant to Article 2446 of the Italian Civil Code and Article 74 of the Rules for Issuers, in compliance with Form 5 of Schedule 3/A of the above-mentioned Rules, including the earnings and financial situation of SEAT Pagine Gialle S.p.A at 30 June 2011, as per Article 2446 of the Italian Civil Code, together with the Statutory Auditor's comments, was filed today with the registered office and the branch office of the Company, as well as at the offices of Borsa Italiana S.p.A. and is available to the public.

The above-mentioned documentation is also available for consultation on the corporate website www.seat.it.

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