



## **PRESS RELEASE**

### **RESOLUTIONS OF THE MEETING OF THE HOLDERS OF SAVINGS SHARES**

Milan – 13 April 2012 - Seat Pagine Gialle S.p.A. (the “**Company**”) announces that, on 12 April 2012, the Special Meeting of the holders of savings shares, convened on second call, by majority vote resolved to set up a Fund pursuant to article 146 of the Italian Financial Act for the protection of interests of such class of shareholders, determining the amount in Euro 150,000, such amount, if used, should be restored at the end of each financial year.

The same meeting also resolved, by majority vote, to grant authority to the common representative, Ms Stella D'Atri, to identify, together with the Company and the other stakeholders, effective solutions to ensure the respect of the rights of the savings shares in the context of the restructuring of the debt of the Company.

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