



General Shareholders' Meeting: Filing of Documentation

Turin, 22 May 2012

Following the press release of 30 April 2012 and with reference to the notice of calling of the General Shareholders' Meeting convened for 12 June 2012, Seat PG announces that the following documentation was filed today at 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:

- Remuneration Report prepared in accordance with Article 123-*ter* of Legislative Decree No. 58/1998;
- the Directors' Report on the first item on the agenda of the extraordinary session of the above-mentioned Shareholders' Meeting, prepared pursuant to Articles 2446, paragraph 1, and 2447 of the Italian Civil Code, as well as Article 74 of the Rules for Issuers, in compliance with Form 5 of Schedule 3/A of the aforementioned Rules for Issuers, including the income statement and the balance sheet of SEAT Pagine Gialle S.p.A at 31 March 2012, pursuant to Article 2447 of the Italian Civil Code (prepared pursuant to Form 5 of Schedule 3A, recalled by Article 74 of the Rules for Issuers No. 11971/99, as amended and extended);
- Statutory Auditors' Report.

The following documentation was also filed today at the registered office and the branch office of the Company, as well as at the offices of Borsa Italiana S.p.A. and is now available to the public:

- the list regarding the appointment of the Board of Directors submitted by the outgoing Board of Directors,
- the list regarding the appointment of the Board of Statutory Auditors submitted by the shareholder Sterling Sub Holding S.A..

Both lists include the work resumes of each candidate and the statements in which each candidate accepts the nomination and attests, under his/her responsibility, that there is no cause for ineligibility or disqualification, and his/her compliance with the requirements of law and the Articles of Association, as well as any requirements of independence prescribed for the position (for the list regarding the appointment of the Board of Directors).

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

Seat Pagine Gialle Communications
Tel. +39.011.435.3030 – fax +39.011.435.3040
Comunicazione.stampa@seat.it
Seat Pagine Gialle Investor Relations
Tel. +39.011.435.2600
Investor.relations@seat.it
Seat Pagine Gialle S.p.A. Legal and Corporate Affairs
ufficio.societario@seat.it
Barabino & Partners
Tel.+39 02 72.02.35.35 - Mob +39 331. 57.45.171
Federico Vercellino – f.vercellino@barabino.it
www.seat.it