



GENERAL SHAREHOLDERS' MEETING - FILING OF DOCUMENTATION

Turin, 28 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 has been filed at the registered office and the branch office of the Company and is available to the public. The said documentation is also available on the corporate website at www.seat.it, as well as on the Borsa Italiana's website at www.borsaitaliana.it:

- Notice of request for addition to the Agenda of the Ordinary and Extraordinary Shareholders' Meeting convened for 12 June 2012; and
- Report prepared pursuant to Article 125-*ter* of the Legislative Decree 58/1998 on the sixth item on the agenda of the ordinary session of the Shareholders' meeting.

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