



Shareholders' meeting: publication of documents

Turin, 03 May 2012

Following the press release published on 30 April 2012 and with reference to the notice of call, published Today, of the shareholders' meeting called on 12 June, Seat PG informs that the following documents have been published and are available to the public at the Company's registered office and secondary office, as well as at the offices of Borsa Italiana S.p.A.:

- the Directors' Report – pursuant to Article 125 ter of the Italian Financial Act – on the proposals regarding the items on the agenda;
- the Directors' Report on the second item of the agenda – extraordinary part, pursuant to Article 70 of Consob Regulation 11971/99, together with the joint merger plan;
- the Directors' Report on the third item of the agenda – extraordinary part, pursuant to Article 72 of Consob Regulation 11971/99.

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

The Directors' Report on the Remuneration, the Directors' Report on the first item on the agenda – ordinary part (pursuant to Article 74 of Consob Regulation 11971/99) and the further documents required by Article 70 of Consob Regulation 11971/99 in connection with the second item of the agenda – extraordinary part, will be made available to the public in compliance with the applicable provision.

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