

PRESS RELEASE

**SUBMISSION OF MINORITY LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS OF SEAT PAGINE GIALLE S.p.A.**

*Turin – 18 May 2012*

With reference to the Ordinary and Extraordinary Shareholders' Meeting of Seat Pagine Gialle S.p.A. convened, in a single call, on 12 June 2012, to resolve, *inter alia*, upon the appointment of the new Company Boards, this is to announce — pursuant to Article 144-*octies*, paragraph 2, of the Rules for Issuers adopted by CONSOB with resolution No. 11971 of 14 May 1999, as amended and extended — that no minority lists have been submitted as of the deadline for the submission of lists for the appointment of the Board of Statutory Auditors (18 May 2012).

Therefore, since one sole list has been submitted in accordance with Article 144-*sexies*, paragraph 5, of the aforementioned Rules for Issuers, we hereby provide the following information:

- additional lists for the appointment of the Board of Statutory Auditors may be submitted no later than 21 May 2012 at the registered office of Seat Pagine Gialle S.p.A., in Milan, Via Grosio 10/4 and/or by email to [assemblea.seat@seat.it](mailto:assemblea.seat@seat.it);
- the minimum share ownership for the submission of lists according to the Articles of Association is reduced to one half (and therefore to 1% of share capital with voting rights in ordinary shareholders' meetings).

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Seat Pagine Gialle Communications  
Tel. +39.011.435.3030 – fax +39.011.435.3040  
[Comunicazione.stampa@seat.it](mailto:Comunicazione.stampa@seat.it)

Seat Pagine Gialle Investor Relations  
Tel. +39.011.435.2600  
[Investor.relations@seat.it](mailto:Investor.relations@seat.it)

Seat Pagine Gialle S.p.A. Corporate Affairs  
[ufficio.societario@seat.it](mailto:ufficio.societario@seat.it)

Barabino & Partners  
Tel.+39 02 72.02.35.35 - Mob +39 331. 57.45.171  
[f.vercellino@barabino.it](mailto:f.vercellino@barabino.it)

**[www.seat.it](http://www.seat.it)**