



## **PRESS RELEASE**

### **GENERAL SHAREHOLDERS' MEETING — FILING OF DOCUMENTATION**

*Turin, 21 September 2012* – Seat PG announces that the Board of Directors' Explanatory Report concerning the sole item on the agenda for the extraordinary session of the Shareholders' Meeting convened for 22 October 2012 and prepared pursuant to Article 72 of the Rules for Issuers No. 11971/99, as amended, was filed today and is available for the public at the registered office and the secondary office of the Company, on Borsa Italiana S.p.A.'s website at [www.borsaitaliana.it](http://www.borsaitaliana.it), as well as on the corporate website at [www.seat.it](http://www.seat.it).

It should be noted that the proposals concern amendments to Articles 10 (Call of Shareholders' Meeting), 11 (Ordinary and Extraordinary Shareholders' Meetings) and 14 (Composition of the Board of Directors) of the Company's By-laws, as well as a modification of a formal nature to Article 8 (Right to Participate).

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