



## **General Shareholders' Meeting: List for the Appointment of the Board of Directors Published**

Turin, 28 September 2012

With reference to the Ordinary and Extraordinary Shareholders' Meeting on October 22, 2012, this is to announce that in compliance with Article 147-ter, paragraph 1-bis, of Legislative Decree No. 58/1998 ("TUF"), a single list has been filed for the appointment of Seat Pagine Gialle S.p.A.'s Board of Directors. The list has been filed by the shareholders ACMO S.à.r.l., ACMO Finance (Ireland) Limited, AIO S.à.r.l., AIO II S.à.r.l., GRF Master Fund II L.P., Carisma S.p.A. and Guido de Vivo, who jointly hold a total of 3,165,479,883 ordinary shares, equal to 19.702% of the Company's ordinary share capital.

The list, accompanied by the documents required by applicable laws and the Articles of Association, is available to the public at the registered and secondary offices of the Company, and has been published on Borsa Italiana S.p.A.'s website [www.borsaitaliana.it](http://www.borsaitaliana.it) and the Corporate website [www.seat.it](http://www.seat.it).

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