



Sede legale in Milano, Via Grosio 10/4, sede secondaria in Torino, Corso Mortara 22, Capitale sociale Euro 450.265.793,58 i.v., Registro delle Imprese di Milano e Codice Fiscale n. 03970540963

General Shareholders' Meeting: Filing of Documentation

Turin, 21 November 2012 — This is to announce that, pursuant to applicable provisions, the Minutes of the Ordinary and Extraordinary Shareholders' Meetings held on 22 October 2012 have been filed with and are available at the Company's registered office in Milan, Via Grosio 10/4, the secondary office in Turin, Corso Mortara 22, on the website of Borsa Italiana S.p.A. www.borsaitaliana.it, as well as on the corporate website www.seat.it.

The above-mentioned Minutes may also be obtained upon request at the e-mail address ufficio.societario@seat.it.

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