

## **PRESS RELEASE**

## TERM OF 120 DAYS GRANTED TO SEAT PAGINE GIALLE S.P.A. TO SUBMIT ITS PROPOSAL FOR COMPOSITION WITH CREDITORS

Milan, 1<sup>st</sup> March 2013 – Further to the press release issued on 6 February 2013 about the filing of the application for admission to the composition with creditors procedure, within the meaning of Article 161, paragraph 6, of Royal Decree 267/1942, this is to inform that the Court of Turin has granted Seat Pagine Gialle S.p.A. a term of 120 days to submit the proposal for composition with creditors and the relevant plan and documentation pursuant to Article 161, paragraphs 2 and 3, of Royal Decree 267/1942; as announced on 12 February 2013, a similar term has been previously granted to Seat Pagine Gialle Italia S.p.A..

Such term for Seat Pagine Gialle S.p.A. shall begin from 13 February 2013, the same date on which the application for admission of Seat Pagine Gialle S.p.A. to the composition with creditors procedure was filed with the Registrar of Companies.

With reference to the activities relating to the submission of the proposal for composition with creditors and the relevant plan and documentation pursuant to Article 161, paragraphs 2 and 3, of the Royal Decree 267/1942, the Company points out that the planned financial calendar will be disclosed as soon as it is available.

\* \* \*

Moreover, with respect to the information disclosed in the press release dated 21 June 2012, it should be noted that, following the resignations of Marco Reboa, Marco Beatrice and Francesco Nigri from the Supervisory Body, within the meaning of Legislative Decree 231/2001, the Board of Directors has resolved to appoint the following members of the aforementioned Supervisory Body: Marco Rigotti (Adjunct Professor of of Commercial Law at Bocconi University) as Chairman, Chiara Burberi (Company's Independent Director) and Michaela Castelli (Secretary of the Company's Board of Directors) and has set their mandate to last until the date on which the Shareholders' Meeting is called to approve the 2014 Financial Statements.

\*\*\*\*\*

Seat Pagine Gialle Communications
Tel. +39.011.435.3030 – Fax +39.011.435.3040
Comunicazione.stampa@seat.it

Seat Pagine Gialle Investor Relations +39.011.435.2600 <u>Investor.relations@seat.it</u> Seat Pagine Gialle Corporate Affairs ufficio.societario@seat.it

Barabino & Partners: Tel.+39.02.72.02.35.35 - Mobile +39 331.57.45.171 Federico Vercellino – <u>f.vercellino@barabino.it</u>

www.seat.it

1

Seat PG S.p.A. Cap. Soc. Euro 450,265,793.58, fully paid-in – Registered office in Milan – Via Grosio 10/4, ZIP Code 20151;

Secondary office in Turin – Corso Mortara, 22 – ZIP Code 10149 – Reg. imprese di Milano e C.F. n. 03970540963 – P. Iva n. 03970540963