



PRESS RELEASE

Turin, 20 March 2013 - Seat Pagine Gialle S.p.A. announces that non-executive Director Paul Douek, who is also a member of the Remuneration and Nomination Committee, has rendered his resignation from the offices held within the Company and the subsidiary Seat Pagine Gialle Italia S.p.A., with effects from the date of his replacement by designation of a new Board Member by the Board of Directors.

The decision is related to the overall set of activities required as a result of the Company's application for admission to the composition with creditors procedure with a view to ensuring operational continuity.

"In this situation in which the new and changed operating scenario imposes to all the corporate bodies a significant amount of work", Mr Douek explained, "my other professional responsibilities might cause a reduction of the intensity of the activities I am requested to carry out. In fact, the required commitment in the Board of Directors in this particular situation – in terms of frequency and length of the planned Board meetings – is reasonably not much compatible with the undertakings I have already assumed and in relation to which I am abroad for most of my time. I am sure that the Chairman, the Chief Executive Officer and the Board of Directors will be able to manage effectively and in the best possible way the current situation of the Company".

In order to replace Mr Douek, the Board of Directors will designate, through co-optation, a new member of the Board.

The Chairman and the Chief Executive Officer, also on behalf of the Board of Directors, the Board of Statutory Auditors and the management team of Seat Pagine Gialle S.p.A., sincerely thank Mr Douek for the attention he has paid to the Company's needs and for the high sense of responsibility he has shown upon this occasion, as well as for his expert and professional contribution to the Company up to the present day, in fulfilment of his office both within the Board of Directors and the individual company committees.

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