



PRESS RELEASE

Milan, 24 April 2013 - Seat Pagine Gialle S.p.A. announces that its Board of Directors — having acknowledged that the Company's corporate governance model is already substantially consistent with the new recommendations of the Governance Code for Listed Companies dated December 2011 — has resolved to adhere to the Code, granting the necessary authorisations for appropriate adjustments of the model to bring it into line with the recommendations, to the extent not previously adopted.

Moreover, Seat PG S.p.A., Seat PG Italia S.p.A. and their appointed advisors are continuing with the preparation of the submission of proposals for the composition with creditors and the relevant plans within the terms set out by the Court of Turin.

This press release is a translation. The Italian version will prevail.

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