



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

Special Meeting of the Savings Shareholders: Filing of Documentation

This is to announce that, pursuant to applicable provisions, the Minutes of the Special Meeting of the Savings Shareholders held on 2 May 2013 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. at www.borsaitaliana.it, as well as on the corporate website at www.seat.it.

The above-mentioned Minutes are also available, upon request, at the e-mail address ufficio.societario@seat.it.

Turin, 30 May 2013