



PRESS RELEASE

- **RESOLUTION PASSED AUTHORISING FILING OF APPLICATIONS FOR EXTENSION OF THE TERM TO FILE PROPOSALS FOR COMPOSITION WITH CREDITORS**
- **CHANGES IN THE FINANCIAL CALENDAR**

Milan, 27 May 2013 – The Board of Directors of Seat Pagine Gialle Italia S.p.A. and the Board of Directors of Seat Pagine Gialle S.p.A. — during their sessions held today and chaired by Guido de Vivo — resolved to apply for an extension from 6 and 13 June, respectively, until 29 June 2013 of the respective terms granted by the Court of Turin in February 2013 for the filing of proposals for composition with creditors.

The extension is necessary to ensuring that the proposals for composition with creditors, the associated plan and the documentation set forth in paragraphs 2 and 3 of Article 161 of Italian Royal Decree 267/1942 — an essential prerequisite to proceeding with the approval of the two companies' draft financial statements — may be completed with the proper thoroughness.

In light of the above and with reference to the press release issued on 17 May 2013, pursuant to Article 2.6.2 of the Rules of Borsa Italiana S.p.A., SEAT Pagine Gialle S.p.A. hereby announces the new dates of the 2013 financial calendar:

- 27 June 2013 - Board of Directors: approval of the Separate and Consolidated Financial Statements as of 31 December 2012. Approval of the Interim Report as of 31 March 2013.
- 25 July 2013 - General Shareholders' Meeting to approve the Annual Financial Statements as of 31 December 2012.

The dates for the approval of the Half-year report as of 30 June 2013 (6 August 2013) and the Interim Report as of 30 September 2013 (8 November 2013) will remain unchanged.

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