



PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING CALLED TO APPROVE THE 2012 FINANCIAL STATEMENTS

Milan, 20 June 2013 – The Board of Directors of Seat Pagine Gialle S.p.A. met today in Milan under the chairmanship of Guido de Vivo and requested the Chairman to call the Ordinary Shareholders' Meeting for 25 July 2013 to discuss and resolve upon the approval of the Financial Statements for the year ended 31 December 2012, the appointment of new members of the corporate bodies, the appointment of two Alternate Auditors, and the remuneration report, in compliance with applicable laws.

The relevant notice of calling will be published in the manners and within the deadlines set forth by applicable laws.

Finally, the Board of Directors of the Company will resolve upon the approval of the draft Financial Statements of the Company and the Consolidated Financial Statements for the year ended 31 December 2012 and the Interim Report as of 31 March 2013, as stated in the press release issued on 27 May 2013. The relevant documents will be made available to the public in accordance with applicable laws.

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

Investor.relations@seat.it

Seat Pagine Gialle Corporate Affairs

ufficio.societario@seat.it

Barabino & Partners: Tel.+39 02 72.02.35.35 - Mob +39 331. 57.45.171

Federico Vercellino – f.vercellino@barabino.it

www.seat.it