



General Shareholders' Meeting – Filing of Documentation

Turin – 24 June 2013

Following the press release of 20 June 2013 and with reference to the notice of calling of the General Shareholders' Meeting convened for 25 July 2013, Seat PG announces that the following documentation was filed today at the registered office and the branch office of the Company, as well as at the offices of Borsa Italiana S.p.A. and is available to the public:

- Explanatory Report by the Board of Directors on the second item on the agenda,
- Explanatory Report by the Board of Directors on the third item on the agenda, accompanied by the resumes of working experiences of the candidates and the statements in which each candidate accepts the nomination and attests, under his/her responsibility, that there is no cause for ineligibility or disqualification, and his/her compliance with the requirements of law and the Articles of Association prescribed for the respective position.

The above-mentioned documentation is also available for consultation on the corporate website www.seat.it.

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