



PRESS RELEASE

CO-OPTION OF A MEMBER OF THE BOARD OF DIRECTORS

Milan, 10 July 2013 – Further and with reference to the press release issued on 30 April 2013, this is to announce that the Boards of Directors of Seat Pagine Gialle S.p.A. and Seat Pagine Gialle Italia S.p.A. — which met today under the chairmanship of Guido de Vivo — have co-opted Michaela Castelli, subject to prior assessment of compliance with the independence requirements, to replace Director Paul Douek.

Michaela Castelli has also been appointed member of the Nomination and Remuneration Committee of Seat Pagine Gialle S.p.A., which therefore is now made up of the following Directors: Mauro Pretolani (Chairman), Michaela Castelli and Francesca Fiore.

The curriculum vitae of the newly appointed member of the Board of Directors will be made available on the Company's website.

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