



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

Ordinary Shareholders' Meeting – Filing of documentation

Turin, 20 August 2013 - This is to announce that, pursuant to applicable provisions, the Minute of the Ordinary Shareholders' Meeting held on 25 July 2013 has been filed with and is 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. www.borsaitaliana.it, as well as on the corporate website www.seat.it. The above-mentioned Minute may also be obtained upon request at the e-mail address ufficio.societario@seat.it.

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