

## PRESS RELEASE

### Ordinary Shareholders' Meeting: filing of documentation

Turin, 31 January 2014

Further to the announcement made by the Company on 24 January 2014 and with reference to the notice of call of the Ordinary Shareholders' Meeting called for 4 March 2014, Seat PG announces that the Directors' Report on the only item on agenda of the above-mentioned Ordinary Shareholders' Meeting, along with the related proposed resolution and all other relevant documents and/or information have been filed and are now available to the public at the Company's registered office and secondary office, on its website at [www.seat.it](http://www.seat.it), governance section, and on Borsa Italiana S.p.A.'s website at [www.borsaitaliana.it](http://www.borsaitaliana.it).

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This press release is a translation. The Italian version will prevail.