

PRESS RELEASE

PRESS RELEASE ON THE VOTE EXPRESSED BY SEAT PAGINE GIALLE AS PROMOTER OF THE SOLICITATION OF VOTING PROXIES FOR THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 4 MARCH 2014

Milan, 5 March 2014 - Seat Pagine Gialle S.p.A. ("Seat PG") in its capacity as promoter of the solicitation of voting proxies for the extraordinary shareholders' meeting held yesterday, pursuant to art. 137, paragraph 5 of Consob Regulation No. 11971/1999, announces:

- that it has received 3,965 valid and effective proxies accompanied by voting instructions, for a total of 4,445,788,895 shares, representing approximately 27.67% of the share capital;
- that it has received an additional 36 proxies that are formally invalid, representing 11,336,752 shares, or approximately 0.07% of the share capital; and 653 proxies representing 446,039,003 shares, or approximately 2.78% of the share capital were not admitted to the voting process due to the absence of any notification by the intermediary;
- that it has also received 12 proxies lacking any voting indication for 278,479 shares, representing approximately 0.001% of the total ordinary shares;
- that it has exercised in connection with the proposal set forth in the solicitation prospectus published on 23 January 2014 and updated on 29 January 2014, on the basis of the proxies received from the delegating shareholders, the following votes:

Proposal for the resolution on the only item on agenda (*Proposal for measures that are instrumental and aimed at preparing for the implementation of the plan referred to in the composition proposals of the Company and Seat Pagine Gialle Italia S.p.A.*):

- favorable vote on the part of 4,242,170,343 shares, representing approximately 26.40% of the total ordinary shares;
- contrary vote on the part of 96,684,900 shares, representing approximately 0.60% of the total ordinary shares;
- abstentions on the part of 106,933,652 shares, representing approximately 0.67% of the total ordinary shares.

As regards the outcome of the voting on the only item on agenda, the Extraordinary Shareholders' Meeting has approved with the required majority the proposed resolution on the implementation of measures that are instrumental and aimed at preparing for the implementation of the plan referred to in the composition proposals of the Company and Seat Pagine Gialle Italia S.p.A..

For further details on the resolutions passed by the extraordinary shareholders' meeting, reference is made to the press release issued by Seat PG on 4 March 2014.

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