

PRESS RELEASE

Turin, 10 March 2014 - Seat PG announces that the summary descriptions of the voting by the Extraordinary Shareholders' Meeting and the Ordinary Shareholders' Meeting held on 4 March 2014 have been made available to the public through a filing at the Company's registered office and secondary office and publication on the Company's website at www.seat.it, governance section, and on Borsa Italiana S.p.A.'s website at www.borsaitaliana.it.

Communications Seat Pagine Gialle

Tel. +39.011.435.3030

Fax +39.011.435.3040

comunicazione.stampa@seat.it

Investor Relations Seat Pagine Gialle

investor.relations@seat.it

Tel. +39.011.435.2600

Corporate Affairs Seat Pagine Gialle

ufficio.societario@seat.it

Mailander

Bruno Caprioli

Tel. +39.011.5527309

Cell. +39.3355901402

caprioli@mailander.it

Gianluca Dati

Tel. +39. 011.5527313

g.dati@mailander.it