

**PRESS RELEASE**

**EXTRAORDINARY SHAREHOLDERS' MEETING 4 MARCH 2014 – FILING OF DOCUMENTATION**

*Turin, 13 March 2014* - Seat PG announces that the Minute of the Extraordinary Shareholders' Meeting held on 4 March 2014 has 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](http://www.seat.it), governance section, and on Borsa Italiana S.p.A.'s website at [www.borsaitaliana.it](http://www.borsaitaliana.it).

The above-mentioned Minute may also be obtained upon request at the e-mail address [ufficio.societario@seat.it](mailto:ufficio.societario@seat.it).

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