

PRESS RELEASE

The commencement of the liability action against former directors of Seat Pagine Gialle S.p.A. has been approved

Milan, 4 March 2014 – The Ordinary Shareholders' Meeting of Seat Pagine Gialle S.p.A., which met today in a single session under Guido De Vivo's chairmanship, with regard to the first item on agenda, approved the commencement of a liability action against former directors who held office over the period from 8 August 2003 until 21 October 2012.

The Company also announces that the press release concerning the vote expressed by Seat Pagine Gialle S.p.A. in its capacity as promoter of the voting proxy solicitation with reference to the Extraordinary Shareholders' Meeting held today, will be issued upon the conclusion of the formal verifications.

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