

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING 4 MARCH 2014 – FILING OF DOCUMENTATION

Turin, 3 April 2014 - Seat PG announces that the Minute of the Ordinary 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, governance section, and on Borsa Italiana S.p.A.'s website at www.borsaitaliana.it.

The above-mentioned Minute may also be obtained upon request at the e-mail address ufficio.societario@seat.it.

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