

PRESS RELEASE

SPECIAL SAVINGS SHAREHOLDERS' MEETING – FILING OF DOCUMENTATION

Turin, 29 May 2014 – With reference to the notice of call published today for the Savings Shareholders' Meeting scheduled for 2 July 2014, Seat PG announces that through the filing with the Company's registered office and secondary office, through publication on the Company's website, Governance section, on Borsa Italiana S.p.A.'s website at www.borsaitaliana.it, and on the centralized storage mechanism called "1Info" – viewable at www.computershare.it, managed by Computershare S.p.A. authorized by CONSOB through resolution no. 18852 dated 9 April 2014 – the Common Representative's Report on the only item on agenda for such Savings Shareholders' Meeting was made available to the public.

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