



## PRESS RELEASE

*Turin, 9 June 2014* - This is to announce that, pursuant to applicable provisions, the Minute of the Ordinary Shareholders' Meeting held on 9 May 2014 has been filed with and is available at the Company's registered office in Milan, Via Grosio 10/4, the secondary office in Turin, Corso Mortara 22, Borsa Italiana S.p.A., on the corporate website [www.seat.it](http://www.seat.it), and on the centralized storage mechanism called "1Info" – viewable at [www.computershare.it](http://www.computershare.it), managed by Computershare S.p.A. authorized by CONSOB through resolution no. 18852 dated 9 April 2014. 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.