

PRESS RELEASE

SPECIAL SAVINGS SHAREHOLDERS' MEETING

Milan, 2 July 2014 – The Special Savings Shareholders' Meeting was held today, in a single session, to examine a number of issues related to the composition proposal of the Company and Seat PG Italia S.p.A., of interest to the savings shareholders.

The Savings Shareholders' Meeting, after acknowledging that the transactions approved by the ordinary shareholders' meeting held on 4 March 2014, as well as the composition proposal considered in its entirety, do not prejudice the specific rights of the savings shareholders, approved by resolution the actions of the common representative, trusting in a successful conclusion of the composition procedure.

Seat Pagine Gialle Communications

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

Seat Pagine Gialle Corporate Affairs

ufficio.societario@seat.it

Mailander

Bruno Caprioli

Tel. +39.011.5527309

Mob. +39.3355901402

caprioli@mailander.it

Gianluca Dati

Tel. +39. 011.5527313

g.dati@mailander.it

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