

## PRESS RELEASE

### SPECIAL SAVINGS SHAREHOLDERS' MEETING – FILING OF DOCUMENTATION

*Turin, 3 July 2014* - Seat PG announces that the summary descriptions of the voting by the Special Savings Shareholders' Meeting held on 2 July 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.

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