



PRESS RELEASE

Turin, 22 July 2014 - This is to announce that, pursuant to applicable provisions, the Minute of the Special Meeting of the Saving Shareholders 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, 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 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.

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