

## **PRESS RELEASE**

### **Resignation of the acting members of the Board of Statutory Auditors**

*Milan, 14 October 2014* – Seat Pagine Gialle S.p.A. announces that it received today the resignations of the Chairman of the Board of Statutory Auditors, Dr. Enrico Cervellera, and the two acting auditors, Dr. Vincenzo Ciruzzi and Dr. Andrea Vasapolli, with immediate effect.

The members of the board of statutory auditors also notified that they are resigning from their analogous roles held in Seat Pagine Gialle Italia S.p.A.

In their notices of resignation, the members of the Board of Statutory Auditors pointed out that, now that the court approval of the Composition with Creditors has been successfully obtained, their role as statutory auditors is to be deemed concluded.

The alternate auditors will replace the resigning statutory auditors with immediate effect.

The resigning members of the Board of Statutory Auditors do not hold shares in the Company.

As a result of the resignations, a shareholders' meeting of the Company will be called for purposes of performing the necessary formalities in connection with the composition of the Board of Statutory Auditors.

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