



PRESS RELEASE

FILING DOCUMENTATION

Turin, 28th November 2014 - Seat PG announces that the minutes drafted in the form of a public deed of the Board of Directors' meeting of Seat Pagine Gialle S.p.A. held on 11 November 2014 related to the fifth item on the agenda has been filed with and is available to the public at the Company's registered office in Turin, Corso Mortara 22, on the corporate website www.seat.it, Borsa Italiana S.p.A. on the web site www.borsaitaliana.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.

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