



PRESS RELEASE

Ordinary Shareholders' Meeting: filing of documentation

Turin, 27 December 2014 - Further to the announcement made by the Company on 22 December 2014 and with reference to the notice of call of the Ordinary Shareholders' Meeting called for 27 January 2015, Seat PG announces that the Directors' Reports on the items on agenda of the above-mentioned Ordinary Shareholders' Meeting, along with the related proposed resolutions and all other relevant documents and/or information have been filed and are now 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. has been filed with and is available to the public at the Company's registered office.

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