

PRESS RELEASE

RESIGNATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Turin, 2 January 2015 - Seat Pagine Gialle S.p.A. announces that today it has received the resignation submitted by the Dr. Guido de Vivo, who therefore also resigns from his role as Chairman of the Board of Directors.

His resignation was due to differences in opinion on the management of the transitional phase which will take place from the conclusion of the composition with creditors until the natural expiry of the office of the current Board of Directors, with the approval of the annual balance sheet for period ended 31 December 2014.

Dr. de Vivo was not an independent director or an executive director and, to the Company's knowledge, at present, he does not hold any shareholding in the Company.

The Board of Directors will take into consideration the measures to be taken deriving from Dr. de Vivo's resignation over the course of an upcoming meeting.

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