



## **PRESS RELEASE**

### **Ordinary Shareholders Meeting 27 January 2015 – Filing Documentation**

Turin, 26 February 2015 - Seat PG announces that, pursuant to applicable provisions, the Minute of the Ordinary Shareholders' Meeting held on 27 January 2015 has been filed with and is available at the Company's registered office in Turin, Corso Mortara 22, on the corporate website [www.borsaitaliana.it](http://www.borsaitaliana.it), on the corporate website [www.seat.it](http://www.seat.it) and on the centralized storage mechanism called "1Info" – viewable at [www.computershare.it](http://www.computershare.it), managed by Computershare S.p.A. authorized by CONSOB through resolution no. 18852 dated 9 April 2014.

\*\*\*\*\*

Communications Seat Pagine Gialle  
Tel. +39.011.435.3030 – fax +39.011.435.3040  
[Comunicazione.stampa@seat.it](mailto:Comunicazione.stampa@seat.it)

Investor Relations Seat Pagine Gialle +39.011.435.2600  
[Investor.relations@seat.it](mailto:Investor.relations@seat.it)

Corporate Office Seat Pagine Gialle  
[ufficio.societario@seat.it](mailto:ufficio.societario@seat.it)

Studio Mailander  
0115527311 - 3351235124  
Carolina Mailander - [c.mailander@mailander.it](mailto:c.mailander@mailander.it) - 0115527311 - 3356555651  
Bruno Caprioli - [caprioli@mailander.it](mailto:caprioli@mailander.it) - 0115527309 - 3355901402

[www.seat.it](http://www.seat.it)

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