

PRESS RELEASE

Ordinary Shareholders' Meeting: filing of documentation

Turin, 13 March 2015 - Further to the announcement made by the Company on 13 March 2015 and with reference to the notice of call of the Ordinary Shareholders' Meeting called for 23 April 2015, Seat PG announces that the Directors' Report on the second and third 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.

Communications Seat Pagine Gialle
Tel. +39.011.435.3030 – fax +39.011.435.3040
Comunicazione.stampa@seat.it

Investor Relations Seat Pagine Gialle +39.011.435.2600
Investor.relations@seat.it

Corporate Office Seat Pagine Gialle
ufficio.societario@seat.it

Studio Mailander
0115527311 - 3351235124
Carolina Mailander - c.mailander@mailander.it - 0115527311 - 3356555651
Bruno Caprioli - caprioli@mailander.it - 0115527309 - 3355901402

www.seat.it

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