

PRESS RELEASE

Ordinary Shareholders' Meeting: filing of documentation

Turin, 24 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 fourth item on agenda of the above-mentioned Ordinary Shareholders' Meeting, along with the related proposed resolution and all other relevant document and/or information has been filed and is 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.

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