

PRESS RELEASE

SUBMISSION OF MINORITY LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS OF SEAT PAGINE GIALLE S.p.A.

Turin, 31 March 2015 - With reference to the Ordinary Shareholders' Meeting of Seat Pagine Gialle S.p.A. convened, in a single call, on 23 April 2015, to resolve, inter alia, upon the appointment of the new Company Boards, this is to announce — pursuant to Article 144-octies, paragraph 2, of the Rules for Issuers adopted by CONSOB with resolution No. 11971 of 14 May 1999, as amended and extended — that no minority lists have been submitted as of the deadline for the submission of lists for the appointment of the Board of Statutory Auditors (30 March 2015).

Therefore, since one sole list has been submitted in accordance with Article 144-sexies, paragraph 5, of the aforementioned Rules for Issuers, we hereby provide the following information:

- additional lists for the appointment of the Board of Statutory Auditors may be submitted no later than 2 April 2015 at the registered office of Seat Pagine Gialle S.p.A., in Turin, Corso Mortara 22 and/or by certified e-mail address to assembleaseat@legalmail.it;
- the minimum share ownership for the submission of lists according to the Articles of Association is reduced to one half (and therefore to 1% of share capital with voting rights in ordinary shareholders' meetings).

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