

**PRESS RELEASE**

**PUBLISHED LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS OF SEAT PG S.p.A.**

*Turin, 2 April 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 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](http://www.seat.it), section Investor & Governance/Governance, Borsa Italiana S.p.A. on the web site [www.borsaitaliana.it](http://www.borsaitaliana.it) and on the centralized storage mechanism called "1Info" – viewable at [www.1info.it](http://www.1info.it), managed by Computershare S.p.A. authorized by CONSOB through resolution no. 18852 dated 9 April 2014:

- the list regarding the appointment of the Board of Directors submitted, through GoldenTree Asset Management LP acting on asset manager, by the shareholders The San Bernardino County Employees' Retirement Association, GT NM LP, GoldenTree SG Partners LP e Goldentree Asset Management Lux S.à.r.l., who jointly hold a total of nr. 18.651.993.816 ordinary shares, equal to 29,022% of the Company's ordinary share capital,
- the list regarding the appointment of the Board of Statutory Auditors submitted, through GoldenTree Asset Management LP acting on asset manager, by The San Bernardino County Employees' Retirement Association, GT NM LP, GoldenTree SG Partners LP e Goldentree Asset Management Lux S.à.r.l., who jointly hold a total of nr. 18.651.993.816 ordinary shares, equal to 29,022% of the Company's ordinary share capital.

Both lists include the work resumes of each candidate and the statements in which each candidate accepts the nomination and attests, under his/her responsibility, that there is no cause for ineligibility or disqualification, and his/her compliance with the requirements of law and the Articles of Association, as well as any requirements of independence prescribed for the position.

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

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