



PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING – FILING OF DOCUMENTATION

Turin, 28 April 2015 - Seat PG announces that the summary descriptions of the voting by the Ordinary Shareholders' Meeting held on 23 April 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, on the corporate website www.seat.it and on the centralized storage mechanism called "1Info" – viewable at www.1info.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.