

## **PRESS RELEASE**

### **Ordinary Shareholders Meeting 23 April 2015 – Filing Documentation**

*Turin, 22 May 2015* - Seat PG announces that, pursuant to applicable provisions, the Minute of 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](http://www.borsaitaliana.it), on the corporate website [www.seat.it](http://www.seat.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 aforementioned Minute can also be requested via e-mail [ufficio.societario@seat.it](mailto:ufficio.societario@seat.it)

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