

## **PRESS RELEASE**

### **PUBLICATION OF EXCERPT OF SHAREHOLDERS' AGREEMENT**

Turin, 26 May 2015 – Seat PG announces that a shareholders' agreement among Italiaonline S.p.A., Libero Acquisition S.à r.l., GL Europe Luxembourg S.à r.l., GoldenTree Asset Management Lux S.à r.l., GoldenTree SG Partners LP, GT NM LP and The San Bernardino County Employees' Retirement Association, concerning the voting syndicate, the exercise of a dominant influence on the company and the limits on the transfer of the related shares pursuant to art. 122, paragraph 5, letter a), b) and d) of Legislative Decree 58/98, was published, in excerpt form, on the Company's website at [www.seat.it](http://www.seat.it), Investor & Governance/Governance section, on Borsa Italiana S.p.A.'s website at [www.borsaitaliana.it](http://www.borsaitaliana.it), and on the centralized storage mechanism called "1Info", viewable on the website [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 full version of the above-mentioned shareholders' agreement was also provided to Consob and filed at with the Companies Register of Turin and Milan.

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