

PRESS RELEASE

OUTCOME OF TODAY'S BOARD OF DIRECTORS' MEETING

Milan June 19, 2015 - At today's meeting of the Board of Directors of Seat Pagine Gialle S.p.A., the Chairman and Managing Director Vincenzo Santelia confirmed his willingness to ensure continuity in the management of the Company, by remaining with the Company until the date of the clearance by the competent Authorities on the envisaged change of control or, in any case, until the end of August 2015.

"I am delighted and proud that after a lengthy and challenging process, this company, which represents a piece of Italian history, has been reborn and may now be featured as the focus of an industrial plan that shows enormous potential to create value. Not only the shareholders, but also the employees, clients and suppliers of the company will most certainly benefit from an industrial plan that aims to create a national internet hub that goes beyond simply meeting the current needs of the market".

The reference is obviously to the plan to integrate IOL and Seat Pg, which was announced to the market a few weeks ago by the companies' respective majority shareholders.

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