

## **PRESS RELEASE**

### **SPECIAL SAVINGS SHAREHOLDERS' MEETING – FILING OF DOCUMENTATION**

*Turin, 15 June 2015* – With reference to the notice of call published today for the Savings Shareholders' Meeting scheduled for 16 July 2015, Seat PG announces that through the filing with the Company's registered office, through publication on the Company's website [www.seat.it](http://www.seat.it), 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 "NIS-Storage" – viewable at [www.emarketstorage.com](http://www.emarketstorage.com), managed by Bit Market Services S.p.A. authorized by CONSOB through resolution no. 19067 dated 19 November 2014 – the Common Representative's Report on the items on agenda for such Savings Shareholders' Meeting was made available to the public.

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