

Press release

New President of the Appointments and Remuneration Committee

Turin, July 9, 2015 - Seat Pagine Gialle S.p.A. hereby announces that Mr. David Eckert has tendered his resignation from the office of Lead Independent Director of the Company while he will be keeping the office of member of the Board of Directors. The decision stems from the fact that Mr. Eckert has informed the Company that he no longer satisfies the necessary requirements of independence as a result of a proposal, made to him by certain shareholders, for a professional collaboration during the interim period that will lead to the merger between the Company and ItaliaOnline S.p.A.

Therefore, the Board of Directors of Seat Pagine Gialle S.p.A., in today's meeting appointed Corrado Sciolla as new President of the Appointments and Remuneration Committee. David Eckert is to keep his role as member of the same committee which is now composed of Corrado Sciolla (President), David Eckert and Francesca Fiore.

The Board of Directors deferred any other resolution consequent to the above mentioned communication to a further meeting.

Communications Seat Pagine Gialle
Comunicazione.stampa@seat.it

Investor Relations Seat Pagine Gialle +39.011.435.2600
Investor.relations@seat.it

Corporate Office Seat Pagine Gialle
ufficio.societario@seat.it

Studio Mailander
0115527311 - 3351235124
Carolina Mailander - c.mailander@mailander.it - 0115527311 - 3356555651
Bruno Caprioli - caprioli@mailander.it - 0115527309 - 3355901402

www.seat.it

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