



PRESS RELEASE

New Lead Independent Director

Turin, July 20, 2015 - Following the press release issued on 9 July 2015, it is hereby announced that, the Board of Directors of Seat Pagine Gialle S.p.A., in today's meeting, resolved to appoint Maria Elena Cappello as new Lead Independent Director in place of Mr. David Eckert.

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