

PRESS RELEASE

Ordinary Shareholders' Meeting: filing of documentation

Turin, 28 August 2015- Further to the announcement made by the Company on 19 and 24 August 2015 and with reference to the notice of call of the Ordinary Shareholders' Meeting called for 8 October 2015, Seat PG announces that the following documents concerning the items to the agenda:

- Shareholders' Report prepared by GoldenTree Asset Management LP and Avenue Europe International Management LP, along with the related proposed resolutions and all other relevant documents and/or information
- Directors' Reports, along with the relevant information,

have been filed both and are now available to the public at the Company's registered office in Turin, Corso Mortara 22, on the corporate website www.seat.it, Borsa Italiana S.p.A. on the web site www.borsaitaliana.it and on the centralized storage mechanism called "NIS-Storage" – viewable at www.emarketstorage.com and managed by Bit Market Services S.p.A. authorized by CONSOB through resolution no. 19067 dated 19 November 2014.

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