

## PRESS RELEASE

### **REPLACEMENT OF MEMBERS OF THE INTERNAL COMMITTEES WITHIN THE BOARD OF DIRECTORS**

Turin, 7 September 2015 - Seat Pagine Gialle S.p.A. (the "**Company**") announces that the Company's Board of Directors, at a meeting held today, in consideration of the resignations submitted on 4 September 2015 by the Directors Michaela Castelli and Francesca Fiore, resolved to appoint

- Maria Elena Cappello as members of the Appointments and Remuneration Committee, which as a result is now comprised of Corrado Sciolla (Chairman), David Eckert and Maria Elena Cappello, and
- Corrado Sciolla and David Eckert as members of the Control and Risks Committee, assigning the role of chairman of the same to Maria Elena Cappello. The Control and Risks Committee is now comprised of Maria Elena Cappello (Chairman), David Eckert and Corrado Sciolla.

The Board of Directors has postponed all further decisions on the replacement of the resigning directors to an upcoming meeting.

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