

**PRESS RELEASE**

**Ordinary Shareholders Meeting 8 October 2015 – Filing Documentation**

Turin, 6 November 2015 - Seat PG announces that, pursuant to applicable provisions, the Minute of the Ordinary Shareholders' Meeting held on 8 October 2015 has been filed with and is available at the Company's registered office in Turin, Corso Mortara 22, on the corporate website [www.borsaitaliana.it](http://www.borsaitaliana.it), on the corporate website [www.seat.it](http://www.seat.it) and on the corporate website [www.seat.it](http://www.seat.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 aforementioned Minute can also be requested via e-mail [ufficio.societario@seat.it](mailto:ufficio.societario@seat.it).

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