



## PRESS RELEASE

### **Publication of extract of shareholders' agreement**

Turin, 11 February 2016 – With reference to the shareholder's agreement related to Italiaonline S.p.A. ("**Italiaonline**") and SEAT Pagine Gialle S.p.A. ("**SEAT**"), executed on 9 September 2015 between Libero Acquisition S.à r.l. ("**Libero**"), GL Europe Luxembourg S.à r.l. ("**Avenue**"), GoldenTree Asset Management Lux S.à r.l. ("**GT Lux**"), GoldenTree SG Partners LP ("**GT SG**"), GT NM LP ("**GT NM**") and San Bernardino County Employees' Retirement Association ("**San Bernardino**" together with GT Lux, GT SG and GT NM, the "**GT Funds**") (the "**Shareholders' Agreement**"), SEAT announces that on 8 February 2016 Libero, Avenue and the GT Funds entered into an amendment agreement to the Shareholders' Agreement in order to add an additional provision to the matters reserved to the shareholders in the event of capital increases delegated to the Board of Directors of SEAT pursuant to article 2443 of the Italian Civil Code.

Pursuant to applicable laws and regulations, an extract of the Shareholders' Agreement has been published on SEAT's website at [www.seat.it](http://www.seat.it), in the Investor & Governance/Governance section, on the website of Borsa Italiana S.p.A. at [www.borsaitaliana.it](http://www.borsaitaliana.it), as well as on the centralized storage mechanism "NIS-Storage", authorized by CONSOB with resolution Nr. 19067 dated 19 November 2014, available at [www.emarketstorage.com](http://www.emarketstorage.com) and managed by Bit Market Services S.p.A.

The notice of publication of the extract of the Shareholders' Agreement has also been published on today's editions of *Milano Finanza* and *Il Sole 24 Ore* newspapers.

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#### **Contacts**

*Investor Relation Seat Pagine Gialle*  
*Leonardo Fava*  
[investor.relations@seat.it](mailto:investor.relations@seat.it)  
Tel. +39.011.435.2600

*Legal Affairs Seat Pagine Gialle*  
[ufficio.societario@seat.it](mailto:ufficio.societario@seat.it)

Media Relations Italiaonline/Seat Pagine Gialle  
Image Building  
*Simona Raffaelli, Arturo Salerni*  
Tel. +39.02.89011300  
[italiaonline@imagebuilding.it](mailto:italiaonline@imagebuilding.it)

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