

PRESS RELEASE

INTEGRATION OF THE INTERNAL COMMITTEES WITHIN THE BOARD OF DIRECTORS

Turin, 8 March 2016 - Seat Pagine Gialle S.p.A. (the "Company") announces that the Company's Board of Directors, at a meeting held today, after the end of the Shareholders' meeting, - subject to prior assessment of compliance with the independence requirements - resolved to confirm Antonia Cosenz as Chairman of the Appointments and Remuneration Committee and member of the Control and Risks Committee.

As a result:

- the Appointments and Remuneration Committee is comprised of Antonia Cosenz (Chairman), Cristina Finocchi Mahne and Corrado Sciolla and
- the Control and Risks Committee is comprised of Cristina Finocchi Mahne (Chairman), Maria Elena Cappello e Antonia Cosenz.

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