

## **PRESS RELEASE**

### **ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING - FILING OF DOCUMENTATION -**

*Turin, 11 March 2016* - Seat PG announces that the summary descriptions of the voting by the Ordinary and Extraordinary Shareholders' Meeting held on 8 March 2016 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 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.

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