

PRESS RELEASE

**ORDINARY SHAREHOLDERS' MEETING
- FILING OF DOCUMENTATION -**

Turin, 5 April 2016 – With reference to the notice of calling of the Ordinary Shareholders' Meeting convened for 27 April 2016, Seat PG announces that 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, on the corporate website www.seat.it and on the centralized storage mechanism called "Nis-Storage" – viewable at www.emarketstorage.com, managed by Bit Market Services S.p.A. - authorized by CONSOB through resolution no. 19067 dated 19 November 2014, the following documentation:

- Draft Separate and Consolidated Financial Statements as of 31 December 2015, including the Independent Auditors' Report and the Statutory Auditors' Report;
- Corporate Governance and Ownership Structure Report;
- Remuneration Report prepared in accordance with Article 123-ter of Legislative Decree No. 58/1998.

Moreover, it should be noted that the documents required under Article 2429, paragraph 3, of the Italian Civil Code, as well as Article 77, paragraph 2-bis, of CONSOB Resolution No. 11971/1999, as amended, will be made available within the deadlines prescribed by law.

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