

**PRESS RELEASE**

**THE SHAREHOLDERS' MEETING APPROVES THE 2015 FINANCIAL STATEMENT**

*Turin, 27 April 2016* – The Shareholders' Meeting of Seat Pagine Gialle held today and chaired by Antonio Converti, approved the annual financial statement for year 2015 of the parent company Seat Pagine Gialle S.p.A., the draft of which had been approved by the Board of Directors at the meeting held on 15 March 2016.

The Shareholders' Meeting also resolved to cover the Company's year loss of € 27,114,345.46 for the full amount through the use of “*Reserve of profit carryforwards*” in accordance with the proposal made by the Board of Directors.

In addition, the Shareholders' Meeting also provided its favourable opinion on Section I of the Remuneration Report pursuant to art. 123-ter of Legislative Decree No. 58 of 24 February 1998.

The minutes of the Shareholders' Meeting will be made available to the public in the forms and by the deadlines provided by law.

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