



**PRESS RELEASE**

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

*Turin, 16 May 2016* - Seat PG announces that the summary descriptions of the voting by the Ordinary and Extraordinary Shareholders' Meeting held on 12 May 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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*This press release is a translation. The italian version will prevail*