



PRESS RELEASE

**ORDINARY SHAREHOLDERS' MEETING 27 APRIL 2016
– FILING DOCUMENTATION –**

Turin, 26 May 2016 - Seat PG announces that, pursuant to applicable provisions, the Minute of the Ordinary Shareholders' Meeting held on 27 April 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, 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 aforementioned Minute can also be requested via e-mail to ufficio.societario@seat.it.

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