

PRESS RELEASE

FILING DOCUMENTATION

Turin, 14 January 2015 - Following the press release issued on 23 December 2014, Seat PG announces that the Company By-laws has been filed with and is available to the public at the Company's registered office in Turin, Corso Mortara 22, on the corporate website <u>www.seat.it</u>, Borsa Italiana S.p.A. on the web site www.borsaitaliana.it and on the centralized storage mechanism called "1Info" – viewable at www.computershare.it, managed by Computershare S.p.A. authorized by CONSOB through resolution no. 18852 dated 9 April 2014.

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