

Bit Market Services

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| Informazione Regolamentata n. 0673-67-2015 | Data/Ora Ricezione 09 Luglio 2015 21:09:44 | MTA |
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Societa' : SEAT PAGINE GIALLE

Identificativo : 60731

Informazione
Regolamentata

Nome utilizzatore : SEATPGN01 - MARZULLI

Tipologia : IRCG 06

Data/Ora Ricezione : 09 Luglio 2015 21:09:44

Data/Ora Inizio : 09 Luglio 2015 21:24:45

Diffusione presunta

Oggetto : SEAT PG: new President of the
Appointments and Remuneration
Committee

Testo del comunicato

Vedi allegato.

Press release

New President of the Appointments and Remuneration Committee

Turin, July 9, 2015 - Seat Pagine Gialle S.p.A. hereby announces that Mr. David Eckert has tendered his resignation from the office of Lead Independent Director of the Company while he will be keeping the office of member of the Board of Directors. The decision stems from the fact that Mr. Eckert has informed the Company that he no longer satisfies the necessary requirements of independence as a result of a proposal, made to him by certain shareholders, for a professional collaboration during the interim period that will lead to the merger between the Company and ItaliaOnline S.p.A.

Therefore, the Board of Directors of Seat Pagine Gialle S.p.A., in today's meeting appointed Corrado Sciolla as new President of the Appointments and Remuneration Committee. David Eckert is to keep his role as member of the same committee which is now composed of Corrado Sciolla (President), David Eckert and Francesca Fiore.

The Board of Directors deferred any other resolution consequent to the above mentioned communication to a further meeting.

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

Fine Comunicato n.0673-67

Numero di Pagine: 3