

Bit Market Services

Informazione Regolamentata n. 0673-69-2015	Data/Ora Ricezione 16 Luglio 2015 17:45:48	MTA
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Societa' : SEAT PAGINE GIALLE

Identificativo : 60935

Informazione
Regolamentata

Nome utilizzatore : SEATPGN01 - MARZULLI

Tipologia : IRED 04

Data/Ora Ricezione : 16 Luglio 2015 17:45:48

Data/Ora Inizio : 16 Luglio 2015 18:00:49

Diffusione presunta

Oggetto : SEAT PG: special meeting of the saving
shareholders held on 16 July 2015

Testo del comunicato

Vedi allegato.

PRESS RELEASE

SPECIAL MEETING OF THE SAVINGS SHAREHOLDERS HELD ON 16 JULY 2015

Turin, 16 July 2015 – The special Meeting of the Savings Shareholders of Seat Pagine Gialle S.p.A., which met today, resolved to authorize the Common Representative, Dr. Stella d’Atri, to commence initiatives necessary to challenge, pursuant to and for purposes of art. 2377 *et seq.* of the Italian Civil Code, the resolutions passed by the Ordinary Shareholders’ Meeting of Seat Pagine Gialle S.p.A. held on 23 April 2015, with regard to the section concerning the application of the result of operations for year ended 31 December 2014.

The Company reiterates that the request to apply a portion of the result of operations achieved in year 2014 toward the payment of dividends in favor of the savings shareholders is not compatible with the composition proposal approved by the Court of Turin and, a fortiori, with what was approved by the Company’s extraordinary shareholders’ meeting held on 4 March 2014 and by the savings shareholders’ meeting held on 2 July 2014 and is, therefore, baseless.

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

Fine Comunicato n.0673-69

Numero di Pagine: 3