

Bit Market Services

Informazione Regolamentata n. 0673-88-2015	Data/Ora Ricezione 19 Agosto 2015 18:34:03	MTA
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Societa' : SEAT PAGINE GIALLE

Identificativo : 62310

Informazione
Regolamentata

Nome utilizzatore : SEATPGN02 - MARZULLI

Tipologia : IRED 02

Data/Ora Ricezione : 19 Agosto 2015 18:34:03

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Diffusione presunta

Oggetto : Request to convene the Ordinary
Shareholder's Meeting of SEAT Pagine
Gialle S.p.A.

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Request to convene the Ordinary Shareholder's Meeting of SEAT Pagine Gialle S.p.A.

Turin, 19 August 2015 - Seat Pagine Gialle S.p.A. (the "**Company**") informs that it has received a request to convene its Ordinary Shareholder's Meeting from the shareholders GoldenTree Asset Management LP ("**GoldenTree**", the asset manager of certain funds and accounts, including GoldenTree Asset Manager Lux S.à r.l., that holds 27.42% of the Company's ordinary share capital) and Avenue Europe International Management, L.P. ("**Avenue**", the advisor of certain accounts and funds including GL Europe Luxembourg S.à r.l., that holds 24.85% of the Company's ordinary share capital) in order to discuss and resolve the following agenda:

1. Removal of the members of the Board of Directors;
2. Appointment of the Board of Directors and the Chairman following the determination of the number, term of office of the directors and resolutions pursuant to art. 21 of the By-laws (compensation and expense reimbursement of the directors). Related and consequent resolutions.

The aforementioned shareholders have formulated the request to convene the Shareholder's Meeting pursuant to Art. 2367 of the Civil Code.

The Board of Directors will convene in the next few days to adopt the subsequent decisions, following which the call for a meeting will be made known to the public, by means provided for by the applicable legislation, accompanied by the related report on the issues on the agenda issued by GoldenTree and Avenue, along with any evaluations formulated thereto by the Company's Board of Directors, as pursuant to Art. 125-ter, paragraph 3, of Legislative Decree 58/1998.

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

Fine Comunicato n.0673-88

Numero di Pagine: 3