

Bit Market Services

Informazione Regolamentata n. 0673-98-2015	Data/Ora Ricezione 04 Settembre 2015 18:10:01	MTA
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Identificativo : 62881
Informazione
Regolamentata
Nome utilizzatore : SEATPGN01 - MARZULLI
Tipologia : IRCG 03
Data/Ora Ricezione : 04 Settembre 2015 18:10:01
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Oggetto : SEAT PG: resignations 2 members of the
Board of Directors

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RESIGNATIONS OF TWO MEMBERS OF SEAT PAGINE GIALLE S.P.A.'S BOARD OF DIRECTORS

Turin, 4 September 2015 - SEAT Pagine Gialle S.p.A. (the “**Company**”) announces that today Attorney Michaela Castelli and Dr. Francesca Fiore, non-executive directors of the Company, have submitted their resignations, effective immediately, from their roles on the Company’s Board of Directors. Both directors were elected by the shareholders’ meeting held on 23 April 2015.

The reasons underlying their resignations are related to the imminent change in control over the Company and change in the Company’s management in connection with the process of corporate integration with ItaliaOnline S.p.A., as already explained and announced to the market through a press release issued on 22 May 2015 and, as regards Attorney Castelli, are also related to supervening and incompatible professional commitments.

Dr. Fiore, as independent director, was a member of the Company’s Appointments and Remuneration Committee and Control and Risks Committee, while Attorney Castelli held the role of Chairman of the Control and Risks Committee.

As of the date of this press release, Dr. Fiore and Attorney Castelli do not own any shares in the Company.

The Board of Directors reserves the right to assess any actions that may be necessary as a result of such resignations at an upcoming meeting.

For the sake of thoroughness, it should be recalled that an ordinary shareholders’ meeting has been called on 8 October 2015, in order to resolve upon, among other things, the proposal submitted by the current shareholders GoldenTree Asset Management LP and Avenue Europe International Management, L.P. to revoke the Company’s Board of Directors currently in office and to proceed with the appointment of a new Board of Directors.

The board thanks Attorney Castelli and Dr. Fiore for their work done for the Company.

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

Fine Comunicato n.0673-98

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