

# Bit Market Services

Informazione Regolamentata n. 0673-100-2015	Data/Ora Ricezione 07 Settembre 2015 19:32:39	MTA
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Societa' : SEAT PAGINE GIALLE  
Identificativo : 62926  
Informazione  
Regolamentata  
Nome utilizzatore : SEATPGN01 - MARZULLI  
Tipologia : IRCG 06  
Data/Ora Ricezione : 07 Settembre 2015 19:32:39  
Data/Ora Inizio : 07 Settembre 2015 19:47:40  
Diffusione presunta  
Oggetto : SEAT PG: replacement of members of the  
internal Committee

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**REPLACEMENT OF MEMBERS OF THE INTERNAL COMMITTEES WITHIN THE BOARD OF DIRECTORS**

Turin, 7 September 2015 - Seat Pagine Gialle S.p.A. (the "**Company**") announces that the Company's Board of Directors, at a meeting held today, in consideration of the resignations submitted on 4 September 2015 by the Directors Michaela Castelli and Francesca Fiore, resolved to appoint

- Maria Elena Cappello as members of the Appointments and Remuneration Committee, which as a result is now comprised of Corrado Sciolla (Chairman), David Eckert and Maria Elena Cappello, and
- Corrado Sciolla and David Eckert as members of the Control and Risks Committee, assigning the role of chairman of the same to Maria Elena Cappello. The Control and Risks Committee is now comprised of Maria Elena Cappello (Chairman), David Eckert and Corrado Sciolla.

The Board of Directors has postponed all further decisions on the replacement of the resigning directors to an upcoming meeting.

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Communications Seat Pagine Gialle  
[Comunicazione.stampa@seat.it](mailto:Comunicazione.stampa@seat.it)

Investor Relations Seat Pagine Gialle +39.011.435.2600  
[Investor.relations@seat.it](mailto:Investor.relations@seat.it)

Corporate Office Seat Pagine Gialle  
[ufficio.societario@seat.it](mailto:ufficio.societario@seat.it)

Studio Mailander  
0115527311 - 3351235124  
Carolina Mailander - [c.mailander@mailander.it](mailto:c.mailander@mailander.it) - 0115527311 - 3356555651  
Bruno Caprioli - [caprioli@mailander.it](mailto:caprioli@mailander.it) - 0115527309 - 3355901402

[www.seat.it](http://www.seat.it)

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

Fine Comunicato n.0673-100

Numero di Pagine: 3