

Bit Market Services

Informazione Regolamentata n. 0673-110-2015	Data/Ora Ricezione 17 Settembre 2015 10:34:22	MTA
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Societa' : SEAT PAGINE GIALLE
Identificativo : 63218
Informazione
Regolamentata
Nome utilizzatore : SEATPGN01 - MARZULLI
Tipologia : IRCG 01
Data/Ora Ricezione : 17 Settembre 2015 10:34:22
Data/Ora Inizio : 17 Settembre 2015 10:49:23
Diffusione presunta
Oggetto : SEAT PG: published list appointment
Board of Directors

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**PUBLISHED LIST FOR THE APPOINTMENT
OF THE BOARD OF DIRECTORS OF SEAT PG S.p.A.**

Turin, 17 September 2015 - Further to the announcement made by the Company on 24 August 2015 and with reference to the notice of call of the Ordinary Shareholders' Meeting called for 8 October 2015, Seat PG announces that has been filed and is now available to the public at the Company's registered office in Turin, Corso Mortara 22, on the corporate website www.seat.it, section Investor & Governance/Corporate Documentation/Meeting Documents, on the web site www.borsaitaliana.it and on the centralized storage mechanism called "Nis-Storage" – viewable at www.emarketstorage.com, managed by Bit Market Services S.p.A. authorized by CONSOB through resolution no. 19067 dated 19 November 2014 -, the list regarding the appointment of the Board of Directors submitted by the shareholder Italiaonline S.p.A. holder of nr. 34.919.955.094 ordinary shares, equal to 54,34% of the Company's ordinary share capital.

The list includes the work resumes of each candidate and the statements in which each candidate accepts the nomination and attests, under his/her responsibility, that there is no cause for ineligibility or disqualification, and his/her compliance with the requirements of law and the Articles of Association, as well as any requirements of independence prescribed for the position.

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

Fine Comunicato n.0673-110

Numero di Pagine: 3