

# Bit Market Services

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| Informazione<br>Regolamentata n.<br>0673-119-2015 | Data/Ora Ricezione<br>08 Ottobre 2015<br>16:00:30 | MTA |
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Societa' : SEAT PAGINE GIALLE  
Identificativo : 64046  
Informazione  
Regolamentata  
Nome utilizzatore : SEATPGN03 - MARZULLI  
Tipologia : IRCG 02  
Data/Ora Ricezione : 08 Ottobre 2015 16:00:30  
Data/Ora Inizio : 08 Ottobre 2015 16:15:32  
Diffusione presunta  
Oggetto : SEATPG: APPOINTMENT OF THE NEW  
BOARD OF DIRECTORS

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**THE SHAREHOLDERS' MEETING REVOKES THE DIRECTORS IN OFFICE  
AND APPOINTS THE NEW BOARD OF DIRECTORS**

Turin, 8 October 2015 – The Ordinary Shareholders' Meeting of Seat Pagine Gialle S.p.A. has today resolved to revoke the directors appointed by the shareholders' meeting held on 23 April 2015 who are in office as of the date hereof.

Subsequently, the Shareholders' Meeting made the decisions necessary for purposes of the appointment of a new Board of Directors, and therefore resolved:

- To set at 9 the number of the members of the Board of Directors, with term of office expiring upon the approval of the financial statement for year ended 31 December 2017 and to set at €75,000 the annual compensation of each director, plus €5,000 for each day of additional board meetings in excess of 18 per year, authorizing the execution of an insurance policy covering civil liability of directors, with a maximum annual premium of up to €350,000;
- To appoint as Directors Messrs. Khaled Galal Guirguis Bishara, Antonio Converti, Sophie Sursock, Onsi Naguib Sawiris, David Alan Eckert, Corrado Sciolla, Maria Elena Cappello, Cristina Mollis and Cristina Finocchi Mahne, also appointing Khaled Galal Guirguis Bishara as Chairman of the Board of Directors. The directors appointed are all taken from the sole slate filed for the Shareholders' Meeting submitted by the shareholder Italiaonline S.p.A. and voted by a majority.

It should be noted that Messrs. Corrado Sciolla, Maria Elena Cappello, Cristina Mollis and Cristina Finocchi Mahne have declared that they meet the independence requisites provided under art. 148, paragraph 3 of Legislative Decree No. 58/1998 and the Self-Governance Code of Listed Companies.

The minutes of the Shareholders' Meeting will be made available to the public in the forms and by the deadlines provided by law.

The Board of Directors will meet as soon as possible in order to pass any additional resolutions envisaged under applicable laws and regulations.

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

Fine Comunicato n.0673-119

Numero di Pagine: 3