

Bit Market Services

Informazione Regolamentata n. 0673-136-2015	Data/Ora Ricezione 06 Novembre 2015 19:42:51	MTA
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Identificativo : 65235
Informazione
Regolamentata
Nome utilizzatore : SEATPGN01 - MARZULLI
Tipologia : IRCG 03
Data/Ora Ricezione : 06 Novembre 2015 19:42:51
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Oggetto : SEAT PG: resignation director

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RESIGNATION OF A DIRECTOR

Turin, 6 November 2015 - SEAT Pagine Gialle S.p.A. (the "Company") announces that Dr. Cristina Mollis, non-executive director of the Company, has submitted her resignations, effective immediately, from the roles on the Company's Board of Directors for reasons due to unexpected personal commitments together with increased and incompatible needs related to her professional activities.

Dr. Mollis, as independent director, was the chairman of the Company's Appointments and Remuneration Committee and a member of the Control and Risks Committee.

As of the date of this press release, Dr. Mollis does 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.

We thank Dr. Mollis for her work done for the Company.

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

Fine Comunicato n.0673-136

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