

# Bit Market Services

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| Informazione<br>Regolamentata n.<br>0673-22-2016 | Data/Ora Ricezione<br>08 Marzo 2016<br>19:48:17 | MTA |
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Societa' : SEAT PAGINE GIALLE

Identificativo : 70425

Informazione  
Regolamentata

Nome utilizzatore : SEATPGN02 - MARZULLI

Tipologia : IRCG 02

Data/Ora Ricezione : 08 Marzo 2016 19:48:17

Data/Ora Inizio : 08 Marzo 2016 20:03:18

Diffusione presunta

Oggetto : INTEGRATION OF THE INTERNAL  
COMMITTEES WITHIN THE BOARD OF  
DIRECTORS

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### INTEGRATION OF THE INTERNAL COMMITTEES WITHIN THE BOARD OF DIRECTORS

*Turin, 8 March 2016* - Seat Pagine Gialle S.p.A. (the "Company") announces that the Company's Board of Directors, at a meeting held today, after the end of the Shareholders' meeting, - subject to prior assessment of compliance with the independence requirements - resolved to confirm Antonia Cosenz as Chairman of the Appointments and Remuneration Committee and member of the Control and Risks Committee.

As a result:

- the Appointments and Remuneration Committee is comprised of Antonia Cosenz (Chairman), Cristina Finocchi Mahne and Corrado Sciolla and
- the Control and Risks Committee is comprised of Cristina Finocchi Mahne (Chairman), Maria Elena Cappello e Antonia Cosenz.

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#### Contacts

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Fine Comunicato n.0673-22

Numero di Pagine: 3