

# Bit Market Services

Informazione Regolamentata n. 0673-34-2016	Data/Ora Ricezione 05 Aprile 2016 09:26:23	MTA
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Societa' : SEAT PAGINE GIALLE  
Identificativo : 72057  
Informazione  
Regolamentata  
Nome utilizzatore : SEATPGN01 - MARZULLI  
Tipologia : IRED 04  
Data/Ora Ricezione : 05 Aprile 2016 09:26:23  
Data/Ora Inizio : 05 Aprile 2016 09:41:24  
Diffusione presunta  
Oggetto : SEAT PG: filing documentation

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**ORDINARY SHAREHOLDERS' MEETING  
- FILING OF DOCUMENTATION -**

Turin, 5 April 2016 – With reference to the notice of calling of the Ordinary Shareholders' Meeting convened for 27 April 2016, Seat PG announces that has been filed with and is available at the Company's registered office in Turin, Corso Mortara 22, on the corporate website [www.borsaitaliana.it](http://www.borsaitaliana.it), on the corporate website [www.seat.it](http://www.seat.it) and on the centralized storage mechanism called "Nis-Storage" – viewable at [www.emarketstorage.com](http://www.emarketstorage.com), managed by Bit Market Services S.p.A. - authorized by CONSOB through resolution no. 19067 dated 19 November 2014, the following documentation:

- Draft Separate and Consolidated Financial Statements as of 31 December 2015, including the Independent Auditors' Report and the Statutory Auditors' Report;
- Corporate Governance and Ownership Structure Report;
- Remuneration Report prepared in accordance with Article 123-ter of Legislative Decree No. 58/1998.

Moreover, it should be noted that the documents required under Article 2429, paragraph 3, of the Italian Civil Code, as well as Article 77, paragraph 2-bis, of CONSOB Resolution No. 11971/1999, as amended, will be made available within the deadlines prescribed by law.

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

Fine Comunicato n.0673-34

Numero di Pagine: 3