

# Bit Market Services

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Societa' : SEAT PAGINE GIALLE

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Informazione  
Regolamentata

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Oggetto : SEAT PG: ORDINARY AND  
EXTRAORDINARY SHAREHOLDERS'  
MEETING

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **SEAT PAGINE GIALLE: ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

*Turin, 12 May 2016* - An ordinary and extraordinary shareholders' meeting of Seat Pagine Gialle S.p.A. ("SEAT" or the "Company") was held in Turin earlier today.

Shareholders' Meeting, in the ordinary session, has resolved:

- the consensual early termination, for the remaining part, of the legal audit mandate originally granted to the independent auditors PricewaterhouseCoopers S.p.A., for the financial years 2012-2020, by the Company shareholders' Meeting of 12 June 2012 and
- to grant the legal audit mandate to the independent auditors KPMG S.p.A. for the financial years 2016-2024.

Shareholders' Meeting, in the extraordinary session, has taken some resolutions whose effectiveness is conditional upon the merger by incorporation of Italiaonline S.p.A. into SEAT becoming effective and in particular:

- to approve the reverse stock split of outstanding ordinary shares according to the ratio of no. 1 ordinary share for every no. 1,000 outstanding ordinary shares of the Company;
- to change the Company name to "Italiaonline S.p.A." and to transfer the registered office to the City of Assago (Milan) maintaining the office of the City of Turin;
- to amend the relevant articles of the Company By-Laws.

For further details on the items to the agenda, reference is made to the documents prepared for today's Company Shareholders' Meeting and made available to shareholders and the public pursuant to the applicable laws and regulations.

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In accordance with what provided for by article 125-quater, paragraph 2, of the TUF, a summary report of the voting operations setting out the number of shares represented in the Shareholders' Meeting and the shares in respect of which the vote has been casted, the percentage of capital represented by said shares, as well as the number of votes in favour and contrary to the resolution on the agenda and the number of abstentions, will be made available to the public within five days of the Shareholders' Meeting date on the website of the Company. The Shareholders' Meeting minutes will be made available to the public according to the forms and terms of law.

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

**Seat Pagine Gialle SpA** Share capital subscribed and paid up: €20,000,079.72  
Registered Office: Corso Mortara 22 – 10149 Turin – Italy  
Turin Register of Companies No. and Tax Code 03970540963 – VAT No. 03970540963  
Company subject to the administration and coordination of ItaliaOnLine SpA.

Fine Comunicato n.0673-58

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