

Bit Market Services

Informazione Regolamentata n. 0673-62-2016	Data/Ora Ricezione 18 Maggio 2016 19:29:05	MTA
--	--	-----

Societa' : SEAT PAGINE GIALLE

Identificativo : 74564

Informazione
Regolamentata

Nome utilizzatore : SEATPGN02 - MARZULLI

Tipologia : IRED 02

Data/Ora Ricezione : 18 Maggio 2016 19:29:05

Data/Ora Inizio : 18 Maggio 2016 19:44:06

Diffusione presunta

Oggetto : SEAT PAGINE GIALLE: SPECIAL
MEETING OF SAVINGS
SHAREHOLDERS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

SEAT PAGINE GIALLE: SPECIAL MEETING OF SAVINGS SHAREHOLDERS

Turin, 18 May 2016 - A Special Meeting of Savings Shareholders of Seat Pagine Gialle S.p.A. ("SEAT" or the "Company") was held earlier today in Turin.

The savings shareholders' meeting resolved:

- to approve the financial report of the fund established in the interest of saving shareholders in order to cover the expenses borne to safeguard their common interests;
- to appoint Ms. Stella D'Atri as Common Representative of all SEAT savings shareholders for 2016, 2017 and 2018 financial years, setting her compensation at € 36.000 per annum;
- to confirm the establishment of a Fund pursuant to article 146 of the Italian Financial Act for the protection of interests of such class of shareholders, in the amount of Euro 150.000 per annum; such amount, if used, need to be restored at the end of each financial year;
- to authorize the Common Representative, Ms. Stella D'Atri, to submit a proposal for the settlement of the legal action commenced against the Company consisting in the discontinuance of the same action in return for a stock split of the savings shares or other similar transaction. The subject matter of the lawsuit is the challenge of the resolution passed by the Ordinary Shareholders' Meeting of SEAT held on 23 April 2015, with regard to the section concerning the application of the result of operations for year ended 31 December 2014.

The same shareholders' meeting also asked the common representative to further scrutinize the resolution taken by the ordinary shareholders meeting of 12 May 2016 approving the reverse stock split, to assess any potential prejudices to the savings shareholders and to start, if necessary, any relevant action.

Contacts:

Investor Relations Seat Pagine Gialle
Leonardo Fava
Tel. +39 011 435 2600
investor.relations@seat.it

Seat Pagine Gialle Corporate Affairs
ufficio.societario@seat.it

Media Relations ItaliaOnLine/Seat Pagine Gialle
Image Building
Simona Raffaelli, Arturo Salerni, Emanuela Borromeo
Tel. +39 02 8901 1300
italiaonline@imagebuilding.it

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.0673-62

Numero di Pagine: 3