

# Bit Market Services

Informazione Regolamentata n. 0673-74-2016	Data/Ora Ricezione 06 Giugno 2016 15:49:09	MTA
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Societa' : SEAT PAGINE GIALLE  
Identificativo : 75302  
Informazione  
Regolamentata  
Nome utilizzatore : SEATPGN03 - MARZULLI  
Tipologia : AVVI 16  
Data/Ora Ricezione : 06 Giugno 2016 15:49:09  
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Oggetto : SEAT PG: FILING DOCUMENTATION

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### Ordinary and Extraordinary Shareholders' Meeting 12 May 2016 – Filing Documentation –

Turin, 6 June 2016 - Seat PG announces that, pursuant to applicable provisions, the Minute of the Ordinary and Extraordinary Shareholders' Meeting held on 12 May 2016 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 aforementioned Minute can also be requested via e-mail to [ufficio.societario@seat.it](mailto:ufficio.societario@seat.it).

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

Fine Comunicato n.0673-74

Numero di Pagine: 3