

## PRESS RELEASE

### Ordinary Shareholders' Meeting: filing of documentation

*Turin, 18 April 2014* – With reference to the notice of calling of the General Shareholders' Meeting convened for 9 May 2014, Seat PG announces that have been made available to the public through a filing at the Company's registered office and secondary office and publication on the Company's website at [www.seat.it](http://www.seat.it), governance section, and on Borsa Italiana S.p.A.'s website at:

- Draft Separate and Consolidated Financial Statements as of 31 December 2013, 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.