



Filing of Documentation

Rome, 26 March 2021 – **Rai Way S.p.A.** announces that, with respect to Extraordinary and Ordinary Shareholders' Meeting called on April 27, 2021, the following documentation is available for consultation by the public at its registered office in Rome, via Teulada 66, and published on its internet site www.raiway.it (Corporate Governance/Shareholders' Meetings/Meetings/ Extraordinary and Ordinary Shareholders' Meeting 2021) as well as on the authorized warehouse mechanism 1Info (www.1Info.it):

- Board of Directors' reports regarding items no 1, 2, 3 and 4 of the agenda of the Ordinary Part of the Shareholders' Meeting;
- Informative Document relating to the long term incentive Plan pursuant to the Art. 114-bis of Legislative Decree No. 58/1998 referred to the same item no. 4 of the agenda of the Ordinary Part of the Shareholders' Meeting.



Rai Way S.p.A.

Rai Way manages and develops the terrestrial broadcast infrastructure which carries the television and radio signals of RAI, Italy's national public broadcasting company, and provides services to its business customers. Rai Way has an extensive experience and technological, engineering and organizational know-how in the Italian media and broadcast infrastructure market. Such a unique expertise, together with the skills and ongoing training of its around 600 employees, makes Rai Way an ideal partner for any companies and entities seeking for integrated solutions to develop their network and transmit their signals. Rai Way operates throughout the national territory and can rely on its headquarters in Rome, 21 local network centers and more than 2,300 sites across Italy.

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