



**PUBLICATION OF THE SLATES OF CANDIDATES FILED FOR THE ELECTION OF THE NEW
BOARD OF STATUTORY AUDITORS**

Rome, 30 March 2018 – Referring to the Ordinary Shareholders' Meeting convened on 23 April 2018 in single call, to resolve, *inter alia*, upon the appointment of the Board of Statutory Auditors, Rai Way S.p.A. announces that the following no. 3 slates of candidates have been filed within the prescribed term of 29 March 2018:

- Slate filed by the majority shareholder RAI - Radiotelevisione Italiana S.p.A., which holds an equity interest of approximately 64.971% in Rai Way S.p.A. share capital:

Standing Statutory Auditors

1. Maria Giovanna Basile
2. Massimo Porfiri
3. Giovanni Galoppi

Alternate Statutory Auditors

1. Nicoletta Mazzitelli
2. Roberto Munno

- Slate filed by Artemis Investment Management LLP, as *investment adviser* and on behalf of investment funds Artemis Global Equity Income Fund, Artemis Global Income Fund e Artemis Monthly Distribution Fund holding a combined equity interest of approximately 8.929% in Rai Way S.p.A. share capital:



Standing Statutory Auditors

1. Fabio Cassi

Alternate Statutory Auditors

1. Marco Mencagli

- Slate filed by the following shareholders holding a combined equity interest of approximately 2.133% in Rai Way S.p.A. share capital: Aletti Gestielle SGR S.p.A. as manager of the investment fund Gestielle Pro Italia; Amundi Asset Management SGR S.p.A. as manager of the investment funds: Amundi Dividendo Italia and Amundi Valore Italia PIR; Anima SGR S.p.A. as manager of the investment funds: Anima Crescita Italia, Anima Iniziativa Italia, Anima Geo Italia and Anima Italia; Arca Fondi S.G.R. S.p.A. as manager of the investment funds: Arca Economia Reale Equity Italia and Arca Economia Reale Bilancio Italia 30; Eurizon Capital SGR S.p.A. as manager of the investment funds: Eurizon Azioni PMI Italia, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia 30, Eurizon Progetto Italia 20 and Eurizon Progetto Italia 40; Eurizon Capital S.A. as manager of the investment funds: Eurizon Fund - Equity Italy and Eurizon Fund - Equity Small Mid Cap Italy; Fideuram Asset Management (Ireland) as manager of the investment funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. as manager of the investment funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30 and Piano Bilanciato Italia 50; Interfund Sicav Interfund Equity Italy; Kairos Partners SGR S.p.A. as Management Company of Kairos International Sicav – sub-funds: Italia PIR, Italia, Target Italy Alpha and Risorgimento; Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi SGR S.p.A. as manager of the investment fund Mediolanum Flessibile Futuro Italia; Mediolanum International Funds – Challenge Funds – Challenge Italian Equity and UBI SICAV - Italian Equity sub-fund and UBI Pramerica SGR S.p.A. as manager of the investment fund Ubi Pramerica Multiasset Italia:

Standing Statutory Auditors

1. Silvia Muzi



Alternate Statutory Auditors

1. Paolo Siniscalco

The abovementioned slates of candidates, together with the related documentation, have been made available for consultation by the public at the registered office of the Company in Rome, Via Teulada 66, and published on its internet site www.rairway.it (Corporate Governance/Shareholders' Meetings/Meetings/Ordinary Meeting of 23 April 2018) as well as on the authorized warehouse mechanism 1Info (www.1Info.it).

Moreover, in the communication accompanying the filing of its above mentioned slate, the majority shareholder, Rai - Radiotelevisione Italiana S.p.A., indicated its intention of proposing to the Ordinary Shareholders' Meeting to set at Euro 40,000.00 per year the total gross compensation for the Chairman of the Board of Statutory Auditors and at Euro 25,000.00 per year the gross compensation for each other statutory auditor.

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, 23 local network centers and more than 2,300 sites across Italy.

Per maggiori informazioni:

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