

## **ADDITIONS TO THE AGENDA AND SUBMISSIONS OF RESOLUTION PROPOSALS BY SHAREHOLDERS HOLDING AT LEAST 2.5% OF THE SHARE CAPITAL**

Pursuant to Art. 126-*bis* of Legislative Decree no. 58/1998, shareholders who, including jointly, represent at least one-fortieth of the share capital may request, within ten days of the publication of the notice of call of the Shareholders' Meeting (i.e., by 11 May 2020, as the first working day following the expiration of the aforementioned deadline), additions to the list of topics to be discussed, indicating in the request the proposed additional topics, or to submit resolution proposals on the matters already on the agenda of the Shareholders' Meeting. Additions are not permitted for topics on which the Shareholders' Meeting resolves, in accordance with governing regulations, on proposal of the Board of Directors or on the basis of a project or a report prepared by it, other than those referred to in Art. 125-*ter*, paragraph 1, of Legislative Decree no. 58/1998. The request, together with the specific documentation issued in accordance with governing regulations by the intermediaries who keep the records for the accounts on which the ordinary shares of the requesting shareholders are registered that certify ownership of the aforementioned shareholding (for purposes of the relative entitlement), must be sent in writing by registered mail, no later than the aforementioned deadline, to the Company's registered office (via Teulada no. 66, 00195 - Rome) to the attention of the "Legal & Corporate Affairs" Function, or by e-mail to the address [raiway@postacertificata.rai.it](mailto:raiway@postacertificata.rai.it) or by fax to the number +39 06 64633441, together with identification information for the requesting shareholders (in this regard, please also provide a reference telephone number and/or e-mail address). Also by the aforementioned deadline and in the same manner, a report must be sent by any proposing shareholder stating the reasons for the resolution proposals on the new topics which are proposed to be discussed as an addition to the agenda or the reason relating to further resolution proposals presented on topics already on the agenda. Any additions to the list of topics on the Shareholders' Meeting agenda or the submission of additional resolution proposals on topics already on the agenda is published by the Company, in the same forms prescribed for the publication of this notice of call, at least fifteen days before the date set for the Shareholders' Meeting (i.e., by 9 June 2020). At the same time as the publication of the additional agenda items or the submission of resolution proposals on topics already on the agenda, these proposals, as well as the related report prepared by the submitting shareholders and the report of shareholders requesting an addition to the agenda, accompanied by any assessments by the Board of Directors, will be made available to the public under the same procedures described in Art. 125-*ter*, paragraph 1, of Legislative Decree no. 58/1998.