



Press release

REQUEST TO SUPPLEMENT THE AGENDA OF SHAREHOLDERS' MEETING

Rome, 31 March 2022 - **Rai Way S.p.A.** (the "**Company**") informs that today it received a communication, pursuant to Article 126-bis of the Legislative Decree n. 58/1998 (Consolidated Law on Finance), from the shareholder Rai - Radiotelevisione italiana Spa – owner of 64.971% of the Company's share capital - with the request to integrate the agenda of the Ordinary Shareholders' Meeting - called for April 27, 2022 - with the following new items: "Appointment of two Directors to integrate the Board of Directors" and "Appointment of the Chairman of the Board of Directors".

The shareholder Rai - Radiotelevisione italiana Spa also anticipated in the same communication that, with regard to the aforementioned new items requested, it intends to submit, in the prescribed terms and modalities, the proposals to appoint Mrs. Roberta Enni and Mr. Maurizio Rastrello as Directors of the Company and the latter as Chairman of the Board of Directors.

The Board of Directors will examine the request and, in accordance with the terms and modalities prescribed by the law, it will formally notify the integration of the agenda, make available to the public the explanatory report prepared by the shareholder and fulfil the other related obligations.



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

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