

## **SUBMISSION OF INDIVIDUAL RESOLUTION PROPOSALS**

Since participation in the Shareholders' Meeting and exercise of the voting right can be carried out exclusively through the Sole Representative (Computershare S.p.A.), for purposes of Shareholders' Meeting, in order to make it possible for the relevant parties to exercise the right referred to in the Art. 126-*bis*, paragraph 1, penultimate sentence of Legislative Decree no. 58/1998 - albeit with methods and terms compatible with such above particular circumstance and with the unchanged requirement that the individual resolution proposals can be made available to all of the persons entitled to participate in the Shareholders' Meeting and exercise the right to vote with enough time to provide voting instructions to the Sole Representative (Computershare S.p.A.) - the persons entitled may individually submit to the Company resolution proposals on agenda items by 14 April 2022 so that the Company can proceed with their publication. Those persons entitled who submit proposals must certify their right to do so, having to send in that regard to the Company specific documentation issued in accordance with the applicable provisions by the intermediary who keeps the records for the account on which the ordinary shares are registered. Proposed resolutions (and the above-mentioned documents) must be submitted in writing by the entitled Shareholders by fax to no. +39 06 64633441 or to the certified e-mail account [railway@postacertificata.rai.it](mailto:railway@postacertificata.rai.it), with specific reference to "2022 Rai Way Shareholders' Meeting - Individual resolution proposals", indicating the Shareholders' Meeting agenda item to which the proposals refer, the text of the resolution proposal and the information that allows the person making the submission to be identified (in this regard, please also provide a reference telephone number and/or e-mail address). The resolution proposals received by Rai Way within the deadlines and in the manner described above will be published on the Company's website (under Governance/Shareholders' Meeting/Ordinary Meeting 2022/Documentation) by 15 April 2022, so that those having the right to vote can review them in order to grant the proxies and/or sub delegations, with the relative voting instructions, to the Sole Representative. For purposes of the above, as well as in relation to the conduct of the Shareholders' Meeting works, the Company reserves the right to verify the relevance of the proposals with respect to the agenda items, their completeness and their compliance with applicable provisions, as well as the entitlement of the proposers.