



Press Release

PUBLICATION OF THE SLATES OF CANDIDATES FILED FOR THE ELECTION OF THE NEW BOARD OF DIRECTORS

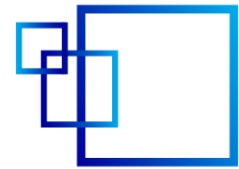
Rome, 6 April 2023 – **Rai Way S.p.A.** (the “**Company**”) announces that the slates of candidates which were filed within the period laid down for the election of members of the new Board of Directors - as per item n. 7 on the agenda of the Ordinary Shareholders' Meeting of 27 April 2023 - are now available to the public, with the required accompanying documentation and information, at the Company's headquarters, on its website, www.rairway.it (section Governance/Shareholders' Meeting/Ordinary Meeting 2023/Documentation) and on the authorized warehouse mechanism IInfo (www.IInfo.it).

In such respect, the following slates were filed:

- Slate filed by the majority shareholder RAI - Radiotelevisione Italiana SpA, holding an equity interest of approximately 64.971% in the Company share capital:
 1. Giuseppe Pasciucco;
 2. Roberto Cecatto;
 3. Michela La Pietra;
 4. Paola Tagliavini (*);
 5. Barbara Morgante (*);
 6. Alessandra Costanzo (*);
 7. Gian Luca Petrillo (*);
 8. Romano Ciccone (*);
 9. Nicola Claudio

(* *Candidate who stated to fulfil the independence requirements provided for by law (articles 147-ter, paragraph 4, and 148, paragraph 3, of the Consolidated Law on Finance) and by the Corporate Governance Code for listed companies.*

- Slate jointly filed by the following shareholders (asset management companies) holding a combined equity interest of approximately 2,092% in Rai Way S.p.A. share capital: Amber Capital UK LLP in its capacity as manager of fund Privileged-Amber Event



Europe; Amber Capital Italia SGR S.p.A. in its capacity as manager of fund Alpha Ucits Sicav-Amber Equity Fund; Artemis Investment Management LLP in its capacity as investment adviser of fund Artemis Monthly Distribution Fund; Kairos Partners SGR S.p.A. as management company of funds Kairos International Sicav – sub-fund Italia Kairos International Sicav – sub-fund Made in Italy Kairos International Sicav – sub-fund Key:

1. Umberto Mosetti (*).

(* *Candidate who stated to fulfil the independence requirements provided for by law (articles 147-ter, paragraph 4, and 148, paragraph 3, of the Consolidated Law on Finance) and by the Corporate Governance Code for listed companies.*

Moreover, with reference to the further items on the agenda of the aforementioned Shareholders' Meeting connected to the election of members of the new Board of Directors of the Company and upon filing of its slate of candidates - the majority shareholder RAI - Radiotelevisione Italiana SpA, communicated, with respect to item n. 8 on the agenda ("Appointment of the Chairman of the Board of Directors. Related resolutions."), its intention of proposing the appointment of candidate Giuseppe Pasciucco as Chairman of the Board of Directors.



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.

For more information:

Rai Way S.p.A.

Investor Relations

Ph. +39 06 33173973

Ph. +39 06 33174009

investor.relations@raiway.it

Image Building

Media Relations

Claudia Caracausi mob. +39 3384476613

raiway@imagebuilding.it