



## Press Release

### FILING OF DOCUMENTATION

Rome, 29 March 2024 – Rai Way S.p.A. announces that, with respect to Ordinary Shareholders' Meeting called on April 29, 2024, the following documentation is available for consultation by the public at its registered office in Rome, via Teulada 66, and published on its internet site [www.raiway.it](http://www.raiway.it) (Governance / Shareholders' Meeting / Ordinary Shareholders' Meeting 2024 / Documentation) as well as on the authorized warehouse mechanism IInfo ([www.IInfo.it](http://www.IInfo.it)):

- the Board of Directors' Reports regarding the items No. 1, 2, 3, 4 and 5 on the agenda of the Shareholders' Meeting;
- the Informative Document related to the long term incentive Plan pursuant to the Art 114-bis of Legislative Decree no 58/1998 referred to the same item no 4 of the agenda of the Shareholders' Meeting.



#### **Rai Way S.p.A.**

*Rai Way is an integrated digital infrastructure operator and service provider for media content distribution. It is the sole operator of the broadcasting and transmission networks that carry the signals RAI, Italy's public service concessionaire.*

*Listed since 2014 on Euronext Milan, Rai Way has a widespread presence throughout Italy with about 600 employees between its headquarters in Rome and 21 regional offices, more than 2,300 telecommunications towers, a transmission network in radio links, satellite systems, about 6,000 km of proprietary fiber optics and 2 control centers.*

*Its infrastructural assets, excellent technological and engineering know-how, and the high level of professionalism make Rai Way the ideal partner for companies seeking integrated solutions for the development of their network and for the management and the transmission of data and signals.*

#### **For more information:**

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