



Registered office in Rome, Via Teulada, no. 66

Share capital Euro 70,176,000.00 fully paid-up

Tax ID, VAT number and Rome Companies' Register no.: 05820021003

Company subject to management and coordination by RAI - Radiotelevisione Italiana S.p.A.

DIVIDEND PAYMENT

It is announced that on 29 April 2024 the Shareholder's Meeting of Rai Way S.p.A. approved the Annual Financial Statements at 31 December 2023 and then resolved to allocate a gross dividend of Euro 0.3222 to each of the ordinary shares entitled to payment to the so-called "record date". This dividend will be paid from 22 May 2024, with entitlement to payment - pursuant to Article 83-terdecies of D. Lgs. n. 58/1998 and art. 2.6.6, paragraph 2, of the Regulation of the Markets organized and managed by Borsa Italiana S.p.A. - on 21 May 2024 (so-called "record date") and subject to dividend no. 10 on 20 May 2024. The dividend itself, which is not entitled to any tax credit, may be collected by the Shareholders, net or gross of tax deductions according to the regime applicable to the percipient, with the respective intermediaries participating in the system of centralized management of shares (Monte Titoli S.p.A.).

SHAREHOLDERS' MEETING MINUTES

Please also note that the minutes of the Shareholders' Meeting of Rai Way S.p.A. of 29 April 2024 will be made available to the public with the prescribed manner by 29 May 2024.