

## **SUBMISSION OF INDIVIDUAL RESOLUTION PROPOSALS**

Since participation in the Shareholders' Meeting and the exercise of the right to vote can only take place through the Sole Representative (Computershare S.p.A.), for the purposes of this Shareholders' Meeting, in relation to the exercise of the right pursuant to art. 126-bis, paragraph 1, penultimate sentence, of Legislative Decree no. 58/1998 it is envisaged - so that the individual resolution proposals are knowable by the generality of those entitled to participate in the Shareholders' Meeting and to exercise the right to vote in good 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 12 April 2023 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 [raiway@postacertificata.rai.it](mailto:raiway@postacertificata.rai.it), with specific reference to "2023 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 2023/Documentation) by 14 April 2023, so that those having the right to vote can review them in order to grant the proxies and/or sub-proxies, 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.