



Press release

PUBLICATION OF THE GUIDELINES OF THE BOARD OF STATUTORY AUDITORS IN RELATION TO THE RENEWAL OF SAID BODY

Roma, 14 March 2024 – Rai Way S.p.A. ("Rai Way") informs that - in view of the Shareholders' Meeting on the calendar for 29 April 2024 (in single call) that will be called, inter alia, to renew the Board of Statutory Auditors and to determine the related emoluments - the Guidelines on the composition and remuneration of the Board of Statutory Auditors formulated to the Shareholders by the outgoing Board of Statutory Auditors have been made available to the public at the Company's registered office in Rome, via Teulada 66, as well as published on Rai Way's website at www.raiway.it - in the section Governance / Shareholders' Meeting / Ordinary Shareholders' Meeting 2024 / Documents - and on the authorised storage mechanism 1Info (www.1Info.it).



Rai Way S.p.A.

Rai Way is a digital infrastructure operator and media service provider for content distribution.

It is the sole operator of the radio and television broadcasting networks that carry the signals of RAI, the Italian public broadcasting company.

Listed on Euronext Milan since 2014, 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 telecommunication towers, a transmission network in radio links, satellite systems and a fiber optic backbone of about 6,000 km, as well as 2 control centers.

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

For more information:

Rai Way S.p.A.

Investor Relations

Tel. +39 06 33173973

+39 06 33170391

investor.relations@raiway.it

Image Building

Media Relations

Claudia Caracausi

Cell. +39 338 447 6613

raiway@imagebuilding.it