

Press release

FILING OF PROPOSAL SUBMITTED BY THE MAJORITY SHAREHOLDER WITH RESPECT TO ITEM NO. 7 OF THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING ON 29 APRIL 2024

Rome, 16 April 2024 - **Rai Way S.p.A.** (the "**Company**") informs that it is published on the Company's website www.raiway.it (in particular under Governance/ Shareholders' Meetings/Ordinary Meeting 2024/Documentation) the proposal submitted - pursuant to Art. 126-bis paragraph 1, penultimate sentence, of Legislative Decree no. 58/1998 - by the shareholder RAI – Radiotelevisione Italiana S.p.A., holder of approximately 64.971% in the Company's share capital, with reference to item no. 7 "*Determination of the emoluments of the Chair of the Board of Statutory Auditors and Statutory Auditors. Related resolutions.*" of the agenda of Ordinary Shareholders' Meeting convened for 29 April 2024.



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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