



Press Release

INTEGRATION OF THE REMUNERATION AND APPOINTMENTS COMMITTEE

Rome, 6 May 2020 - Rai Way S.p.A. (the "Company") informs that the Board of Directors of the Company, which met today under the chairmanship of Mario Orfeo, has appointed Ms. Paola Tagliavini, non-executive and independent Director, as a member of the Remuneration and Appointments Committee, to replace Ms. Anna Gatti, who had already resigned as a Director of the Company, as announced on 21 April. Also in place of the latter, the Board of Directors has appointed Ms. Joyce Bigio, a non-executive and independent Director, already a member of the Remuneration and Appointments Committee, as Chairman of the same Committee.



Rai Way S.p.A.

Rai Way manages and develops the terrestrial broadcast infrastructure which carries the television and radio signals of RAI, Italy's national public broadcasting company, and provides services to its business customers. Rai Way has an extensive experience and technological, engineering and organizational know-how in the Italian media and broadcast infrastructure market. Such a unique expertise, together with the skills and ongoing training of its more than 600 employees, makes Rai Way an ideal partner for any companies and entities seeking for integrated solutions to develop their network and transmit their signals. Rai Way operates throughout the national territory and can rely on its headquarters in Rome, 21 local network centers and more than 2,300 sites across Italy.

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