

Press Release

PUBLICATION OF THE SLATES OF CANDIDATES FILED FOR THE ELECTION OF THE NEW BOARD OF STATUTORY AUDITORS

Rome, 6 April 2021 – Referring to the Shareholders' Meeting convened on 27 April 2021 in single call, to resolve, *inter alia*, upon the appointment of the Board of Statutory Auditors, Rai Way S.p.A. announces that the following no. 2 slates of candidates have been filed within the prescribed term:

- Slate filed by the majority shareholder RAI - Radiotelevisione Italiana S.p.A., which holds an equity interest of approximately 64.971% in Rai Way S.p.A. share capital, including the following names:

Standing Statutory Auditors

1. Massimo Porfiri
2. Barbara Zanardi
3. Roberto Munno

Alternate Statutory Auditors

1. Cristina Chiantia
2. Lorenzo Giovannelli

- Slate jointly filed by the following shareholders (asset management companies and other institutional investors) holding a combined equity interest of approximately 3.9283% in Rai Way S.p.A. share capital: Algebris Ucits Funds Plc Algebris Core Italy Fund; Anima SGR S.p.A. as manager of the investment funds: Anima Crescita Italia, Anima Iniziativa Italia; Arca Fondi SGR S.p.A. as manager of the investment funds: Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Economia Reale Equity Italia, Fondo Arca Azioni Italia, Fondo Arca Economia Reale Bilanciato Italia 55; Bancoposta Fondi S.p.A. SGR as manager of the investment fund Bancoposta Rinascimento; Eurizon Capital S.A. as manager of the investment fund Eurizon Fund - sub-funds: Italian Equity Opportunities, Equity Italy Smart Volatility; Eurizon Capital SGR S.p.A. as manager of the investment funds: Eurizon PIR Italia 30, Eurizon Progetto Italia 20, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon Azioni PMI Italia, Eurizon Progetto Italia 40, Eurizon PIR Italia Azioni; Fideuram Asset Management Ireland as manager of the investment fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A. as manager of the investment funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund Sicav – Interfund Equity Italy; Kairos Partners SGR S.p.A. as Management Company of Kairos International Sicav – sub-funds Key and Italia; Mediobanca SGR S.p.A. as manager of the investment fund: Fondo Mediobanca Mid & Small Cap Italy; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi SGR S.p.A. as manager of the investment funds: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; Pramerica Sicav sub-fund Italian Equity; Amber Capital Italia SGR S.p.A., as manager of the

investment fund Alpha Ucits Sicav-Amber Equity Fund; Amber Capital UK LLP, as manager of the investment funds Amber Global Opportunities Limited and Privilege-Amber Event Europe, including the following names:

Standing Statutory Auditors

1. Silvia Muzi

Alternate Statutory Auditors

1. Paolo Siniscalco

The abovementioned slates of candidates, together with the related documentation, have been made available for consultation by the public at the registered office of the Company in Rome, Via Teulada 66, and published on its internet site www.raiway.it (Corporate Governance/Shareholders' Meetings/Meetings/Extraordinary and Ordinary Meeting 2021/Information and Documentation) as well as on the authorized storage mechanism 1Info (www.1Info.it).

It is reminded that pursuant to the Company's By-laws and in accordance with law, the Chair of the Board of Statutory Auditors is up to the standing Statutory Auditor elected from the minority list.

Moreover, in the communication accompanying the filing of its above mentioned slate, the majority shareholder, Rai - Radiotelevisione Italiana S.p.A., indicated its intention of proposing to the Shareholders' Meeting – in accordance with the modalities and time limits set forth in the notice of call of the Shareholder's Meeting - to set at Euro 40,000.00 per year the total gross compensation for the Chairman of the Board of Statutory Auditors and at Euro 25,000.00 per year the gross compensation for each other statutory auditor.



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 around 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, 20 local network centers and more than 2,300 sites across Italy.

Rai Way S.p.A.

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