

Press Release

CALL OF SHAREHOLDERS' MEETING

Rome, 8 March 2023 – **Rai Way S.p.A.** (hereinafter referred to as "Rai Way" or the "Company") hereby announces that the Board of Directors of the Company, which met today under the chairmanship of Maurizio Rastrello, resolved to call the Ordinary Shareholders' Meeting for 27 April 2023, in a single call, date already indicated in the financial calendar disclosed to the market on 30 January 2023.

The Meeting will be called to resolve with regard:

- to the approval of the 2022 annual financial statements and the proposed allocation of the profit for the year;
- to the (i) first section of the Report on remuneration policy and remuneration paid, pursuant to article 123-ter paragraphs 3-bis and 3-ter of the Consolidated Law on Finance (TUF) and (ii) second section of the same Report pursuant to article 123 paragraph 6 of the Consolidated Law on Finance;
- to the issuance - based on prior revocation of the authorisation by the Shareholders' Meeting resolved on 27 April 2022 - of a new authorisation to purchase and dispose of treasury shares;
- to the appointment of the Board of Directors (by list voting) and its Chairperson, after determining the number of members and term of office, as well as deciding on the related remuneration;
- to the integration of the remuneration of the auditing firm PricewaterhouseCoopers S.p.A. for the financial year 2022;
- to the appointment of the statutory audit engagement for the financial years 2023-2031 and determination of the fee.

The notice of call of the Shareholders' Meeting - with clarifications and information relating to its holding and attendance - will be published in accordance with the terms and conditions provided by law.

As already announced, the meeting of the Board of Directors to approve the draft Annual Financial Statements as at 31 December 2022 is scheduled for 16 March 2023.



Rai Way S.p.A.

Rai Way manages and develops the terrestrial broadcast infrastructure which carries the television and radio signals for RAI, the Italian public broadcasting company, and for local broadcaster, also providing services to its business customers.

Rai Way has an extensive experience and technological, engineering and organisational 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 centres and more than 2,300 sites across Italy.

For more information:

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