

Press Release

BOARD OF DIRECTORS

- **Roberto Cecatto Chief Executive Officer and General Manager**
- **Control, Risks and Sustainability Committee and Remuneration and Nomination Committee appointed**

Rome, 28 April 2023 – **Rai Way S.p.A.** (the “**Company**”) informs that the Board of Directors which met today, under the chairmanship of Giuseppe Pasciucco, appointed Roberto Cecatto as new Chief Executive Officer and General Manager.

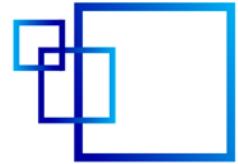
The Board, in relation to the Directors who declared to meet the independence requirements - pursuant to the law and to the Corporate Governance Code for listed companies like adopted by the Company¹ - at the time of submitting their candidacy ascertained that the independence requirements are met. The Board then appointed the Control, Risks and Sustainability Committee – that also acts as Related Parties Committee - and the Remuneration and Nomination Committee, consisting entirely of independent Directors, composed as follows:

Control, Risks and Sustainability Committee: Paola Tagliavini (Chair), Alessandra Costanzo, Gian Luca Petrillo.

Remuneration and Appointments Committee: Umberto Mosetti (Chair), Romano Ciccone, Barbara Morgante.

Finally, the Board, having received the previous favourable opinion by the Statutory Auditors, confirmed the appointment of Adalberto Pellegrino as manager responsible for drafting corporate accounting documents, in accordance with art. 154-bis of Legislative Decree no. 58/1998, until the Shareholders' Meeting called to approve the Financial Statements as at 31 December 2025.

¹ With reference to the provisions defined by the Company for the purposes of letters c), d) and h) of Recommendation no. 7 of the Corporate Governance Code relating to the independence requirements of Directors, and also used in relation to the assessment carried out, please refer to the indication contained in the Report on Corporate Governance and Ownership Structure relating to financial year 2022 (available on the Company's website www.rairway.it under the section Governance/Shareholders' Meetings/Ordinary Shareholders' Meeting 2023/Documentation).



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 centres and more than 2,300 sites across Italy.

Rai Way S.p.A.

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