

PRESENTATION OF THE 2024-27 INDUSTRIAL PLAN AND UPDATE OF 2024 FINANCIAL CALENDAR

Roma, 23 February 2024 – Rai Way S.p.A. informs that the 2024-27 Industrial Plan will be presented to the financial community during the conference call concerning the approval of results as of 31 December 2023. Date and time of that call will be announced as soon as determined.

It is also noted that the Shareholders' Meeting to approve the Financial Statement as of 31 December 2023 (on single call) is now scheduled for 29 April 2024, instead of 30 April 2024 as previously announced. Therefore, the financial calendar for the year 2024 has been updated as follows:

DATE	EVENT
25 March 2024	BoD Meeting for approval of the draft Financial Statement as of December 31, 2023
29 April 2024 (single call)	General Shareholder's Meeting for approval of the Financial Statement as of December 31, 2023
10 May 2024	BoD Meeting for approval of First Quarter results as of March 31, 2024
1 August 2024	BoD Meeting for approval of the Half Year Financial Statement as of June 30, 2024
13 November 2024	BoD Meeting for approval of Third Quarter results as of September 30, 2024

Any amendment to the above calendar will be promptly communicated to the market.



Rai Way S.p.A.

Rai Way is a digital infrastructure operator and media service provider for content distribution.

It is the sole operator of the radio and television broadcasting networks that carry the signals of RAI, the Italian public broadcasting company.

Listed on Euronext Milan since 2014, 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 telecommunication towers, a transmission network in radio links, satellite systems and a fiber optic backbone of about 6,000 km, as well as 2 control centers.

Its infrastructural assets, the excellence of its technological and engineering know-how and the high level of professionalism of its people make Rai Way the ideal partner for companies seeking integrated solutions for the development of their network and for the management and transmission of data and signals.



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