



## Press Release

### **RAI WAY: CALL OF THE SHAREHOLDERS' MEETING**

Rome, 14 March 2024 - Rai Way S.p.A. (hereinafter referred to as "Rai Way" or the "Company") announces that the Company's Board of Directors, meeting under the chair of Giuseppe Pasciucco, resolved to convene the Ordinary Shareholders' Meeting on the date - already indicated in the financial calendar disclosed to the market - of 29 April 2024, in single call.

The Meeting will be called to resolve with regard:

- to the approval of the 2023 annual financial statements and the proposed appropriation 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-ter paragraph 6 of the Consolidated Law on Finance;
- to a long-term incentive plan pursuant to Art. 114-bis of the TUF;
- to the issuance - subject to revocation of the authorisation by the shareholders' meeting resolved on 27 April 2023 - of a new authorisation to purchase and dispose of treasury shares;
- to the appointment of the Board of Statutory Auditors, its chair and the determination of the remuneration of its members.

The notice of the Shareholders' Meeting - containing details and information on its holding and attendance - will be published within the prescribed time limits and in the prescribed manner.

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As already announced, the meeting of the Board of Directors to approve, in particular, the draft Annual Financial Statements as at 31 December 2023 is scheduled for 25 March 2024.



#### **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 service concessionaire.*

*Listed on Euronext Milan since 2014, Rai Way has a capillary 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 of radio links, satellite systems and about 6,000 km of proprietary fibre optic cable and 2 control centres.*

*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.*

#### **For further information:**

*Rai Way S.p.A.*

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