

Press Release

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

Rome, 8 April 2024 – Referring to the Shareholders' Meeting convened on 29 April 2024 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. Giovanni Caravetta
2. Andrea Perrone
3. Barbara Zanardi

Alternate Statutory Auditors

1. Anna Maria Franca Magro
2. Valerio Bugli

- Slate jointly filed by the following shareholders (asset management companies and other institutional investors) holding a combined equity interest of approximately 4,679% in Rai Way S.p.A. share capital: Anima Sgr S.P.A. as manager of the investment funds: Anima Crescita Italia and Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. as manager of the investment funds: Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia, Fondo Arca Economia Reale Equity Italia; BancoPosta Fondi S.p.A. SGR as manager of the investment fund Bancoposta Rinascimento; Etica Sgr S.p.A. as manager of the investment funds: F.do Etica Bilanciato, F.do Etica Azionario, F.do Etica Obbligazionario Misto, F.do Etica Rendita Bilanciata; Eurizon Capital S.A. as manager of the investment fund Eurizon Fund sub-funds: Absolute Return Solution, Italian Equity Opportunities, Equity Italy Smart Volatility, of Eurizon AM SICAV, sub-funds: Absolute Return Solution, Absolute Return Moderate ESG, Obiettivo Equilibrio, as well as of Eurizon Next 2.0, sub-fund Strategia Absolute Return; Eurizon Capital Sgr S.P.A. as manager of the investment funds: Eurizon Step 70 Pir Italia Giugno 2027, Eurizon Am Rilancio Italia Tr, Eurizon Am Ritorno Assoluto, Eurizon Pir Italia Azioni, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Fidelity Funds – Italy; 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: Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Kairos Partners Sgr S.p.A. as Management Company of Kairos International Sicav – sub funds Italia, Made in Italy e Keyand as Alternative Investment Fund Manager of Kairos Alternative Investments S.A. Sicav - Renaissance Eltif; Mediobanca SGR S.p.A. as manager of the investment fund Mediobanca Mid & Small Cap Italy; Mediolanum International Funds

Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.p.A. as manager of investment funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia; 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 Fund and Priviledge-Amber Event Europe, including the following names:

Standing Statutory Auditors

1. Silvia Muzi

Alternate Statutory Auditors

1. Carlo Carrera

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 (Governance/Shareholders' Meetings/Ordinary Meeting 2024/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.

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Rai Way S.p.A.

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

It is the sole operator of the broadcasting and transmission networks that carry the signals RAI, Italy's public service concessionaire.

Listed since 2014 on Euronext Milan, 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 telecommunications towers, a transmission network in radio links, satellite systems, about 6,000 km of proprietary fiber optics and 2 control centers. Its infrastructural assets, excellent technological and engineering know-how, and the high level of professionalism make Rai Way the ideal partner for companies seeking integrated solutions for the development of their network and for the management and the transmission of data and signals.

For more information:

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