

Press Release

FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD

ON 29 APRIL 2024

Rome, 28 May 2024 – **Rai Way S.p.A.** announces that the minutes of Ordinary Shareholders' Meeting held on 29 April 2024 are available for consultation by the public at its registered offices in Rome, via Teulada 66, and published on its website www.rairway.it (Governance/Shareholders' Meetings/ Ordinary Meeting 2024/Documentation) as well as on the authorized warehouse mechanism 1Info (www.1Info.it).



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:

Rai Way S.p.A.
Investor Relations
Andrea Moretti
Tel. +39 06 33170391
investor.relations@rairway.it

Image Building
Media Relations
Claudia Caracausi
Cell. +39 338 447 6613
rairway@imagebuilding.it