

Press Release

## **EXTRAORDINARY SHAREHOLDERS' MEETING**

### **APPROVED THE PROPOSAL OF MODIFICATIONS OF THE ARTICLES OF ASSOCIATION**

Rome, 18 December 2024 – **Rai Way S.p.A.** (the "**Company**") informs that the Extraordinary Shareholders' Meeting, meeting today under the chairmanship of Giuseppe Pasciucco, resolved to approve the proposal of modifications of the Articles of Association - to Articles 12 and 14 - essentially relating to the possibility of allowing the intervention and exercise of voting in a Shareholders' Meeting by the entitled parties to also take place exclusively through the representative designated by the Company pursuant to Article 135-undecies of Legislative Decree No. 58 of 24 February 1998 and that, in such scenario, the Shareholders' Meetings may be held, even exclusively, by means of telecommunications.

*We remind you that on the Company's website [www.raiway.it](http://www.raiway.it) (Governance/Shareholders' Meeting/Extraordinary Shareholders' Meeting 2024/Documentation section) will be posted, within five days from today's date, a summary report of the votes cast in accordance with current legislation.*

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#### **Rai Way S.p.A.**

Rai Way is an integrated digital infrastructure operator and a provider of services for media content distribution.

It is the only operator of the radio and television broadcasting networks that carry the signals of RAI, the Italian public service concessionaire.

Listed on Euronext Milano since 2014, Rai Way has an extensive presence throughout Italy with around 600 employees at its headquarters in Rome and 21 regional offices, more than 2,300 telecommunication towers, a transmission network of radio links, satellite systems, around 6,000 km of proprietary fibre optics, a network of distributed data centers and 3 control centers.

Its infrastructural assets, the excellence of its 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 transmission of data and signals.

#### **For more information:**

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