

## Press Release

### CONVOCAZIONE OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

Rome, 07 November 2024 - Rai Way S.p.A. (hereinafter referred to as "**Rai Way**" or the "**Company**") hereby announces that the Board of Directors of the Company, meeting under the chairmanship of Giuseppe Pasciucco, resolved to convene the Extraordinary Shareholders' Meeting for 18 December 2024, in a single call.

The Shareholders' Meeting will be called to deliberate on certain amendments to the articles of association 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.

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

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

It is the only operator of the radio and television broadcasting networks that carry the signals of RAI, Italy's public service broadcaster.

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 centres and 3 control centres.

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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