PRESS RELEASE

PUBLICATION OF THE GUIDANCE ON THE QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE BOARD OF DIRECTORS

Rome, 27 February 2026 – **Rai Way S.p.A.** ("Rai Way" or the "Company") informs that, in view of the Shareholders' Meeting scheduled for 28 April 2026 (in a single call) which will be called, among other things, to renew the Board of Directors, the "Guidance of the Board of Directors of Rai Way S.p.A. to Shareholders on the qualitative and quantitative composition of the new Board of Directors" has been made available to the public.

The document is available at the Company's registered office in Rome, Viale Castrense 9, and published on the website www.raiway.it – in the section Governance/Shareholders' Meeting/Ordinary Meeting 2026/Documentation – and on the authorised storage mechanism "1Info" (www.1info.it).

The notice of call of the Shareholders' Meeting and the related documentation will be made available in accordance with the terms and conditions set out by law.

***

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 Milan 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 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, the management and transmission of data and signals.

For more information:

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

Image Building
Media Relations
Claudia Caracausi
Mob. +39 338 447 6613
raiway@imagebuilding.it