

PRESS RELEASE

CONVOCAZIONE OF THE SHAREHOLDERS' MEETING

Rome, 11 March 2026 – **Rai Way S.p.A.** (hereinafter "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 Ordinary Shareholders' Meeting on 28 April 2026 in a single call, as already indicated in the financial calendar disclosed to the market on 21 January.

The Meeting will be called to resolve with regard:

- to the 2025 Annual Financial Statements and the proposed allocation of the profit for the year;
- to the (i) first section of the Report on remuneration policy and remuneration paid, pursuant to article 123-ter paragraphs 3-bis and 3-ter of the Consolidated Law on Finance (TUF) and (ii) second section of the same Report pursuant to article 123-ter paragraph 6 of the Consolidated Law on Finance (TUF);
- to the issuance, upon revocation of the authorisation by the shareholders' meeting resolved on 30 April 2025, of a new authorisation to purchase and dispose of treasury shares;
- to a Widespread Share Ownership Plan pursuant to Art. 114-bis of the Consolidated Law on Finance (TUF);
- to the appointment of the Board of Directors and its Chairperson, after determining the number of members and term of office, as well as deciding on the related remuneration.

The notice of call of the Shareholders' Meeting – containing information on how the Shareholders' Meeting will be held and how to participate in it – and the documentation concerning the items on the agenda will be published within the terms and in the methods prescribed by law.

As already announced, the meeting of the Board of Directors to approve, in particular, the draft Annual Financial Statements as at 31 December 2025 is scheduled for 23 March 2026.

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, a network of distributed data centres and 3 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.

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