

PRESS RELEASE

PUBLICATION OF THE SLATES OF CANDIDATES FILED FOR THE ELECTION OF THE NEW BOARD OF DIRECTORS

Rome, 7 April 2026 – **Rai Way S.p.A.** (the “**Company**”) announces that the slates of candidates which were filed within the period laid down for the election of members of the new Board of Directors - as per item n. 8 on the agenda of the Ordinary Shareholders’ Meeting of 28 April 2026 - are now available to the public, with the required accompanying documentation and information, at the Company’s headquarters, on its website, www.raiway.it (section Governance/Shareholders’ Meeting/Ordinary Meeting 2026/Documentation) and on the authorized storage mechanism 1Info (www.1Info.it).

In such respect, the following slates were filed:

- Slate filed by RAI - Radiotelevisione Italiana S.p.a., the majority shareholder holding an equity interest of approximately 64.971% in the Company’s share capital:
 1. Enrico Mordillo;
 2. Roberto Cecatto;
 3. Monica Caccavelli;
 4. Romano Ciccone (*);
 5. Barbara Morgante (*);
 6. Gian Luca Petrillo (*);
 7. Greta Tellarini (*);
 8. Maria Cristina Vismara (*);
 9. Nicola Claudio.

()* Candidate who stated to fulfil the independence requirements provided for by law (articles 147-ter, paragraph 4, and 148, paragraph 3, of the Legislative Decree no. 58/1998) and by the Corporate Governance Code for listed companies to which Rai Way adheres.

- Slate filed by the following asset management companies holding a combined equity interest of approximately 2.195% in Rai Way S.p.A. share capital: Anima Sgr S.P.A. fund manager Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. fund manager: Arca Economia Reale Bilanciato Italia 30, Arca Azioni Italia, Arca Economia Reale Equity Italia, Arca Economia Reale Bilanciato Italia 55; BancoPosta Fondi S.p.A. SGR fund manager Fondo Bancoposta Rinascimento; Etica Sgr S.p.A. fund manager: Fondo Etica Azionario, Fondo Etica Bilanciato, Fondo Etica Obbligazionario Misto, Fondo Etica Rendita Bilanciata; Eurizon Capital SGR S.p.A fund manager: Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon FIA Sviluppo Italia, Eurizon Fund - Equity Italy Smart Volatility, Eurizon Fund - Equity Small Mid Cap Europe, Eurizon Fund - Italian Equity Opportunities, Eurizon PIR Italia 30, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon STEP 70 PIR Italia Giugno 2027, Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Fideuram Asset Management Ireland fund manager Fonditalia Equity Italy; Interfund

Sicav - Interfund Equity Italy; Kairos Partners SGR S.p.A. as a Management Company of Kairos International Sicav – Comparto Key; Legal And General Assurance (Pensions Management) Limited; Mediobanca SGR S.p.A. fund manager Mediobanca Italian Equity All Cap; Mediolanum Gestione Fondi Sgr S.P.A. fund manager Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Symphonia SGR S.p.A. fund manager Azionario Small Mid Cap Italia;

1. Salvatore Sardo (*).

(*). *Candidate who stated to fulfil the independence requirements provided for by law (articles 147-ter, paragraph 4, and 148, paragraph 3 of the Legislative Decree no. 58/1998) and by the Corporate Governance Code for listed companies to which Rai Way adheres.*

Moreover, with reference to the further items on the agenda of the aforementioned Shareholders' Meeting connected to the election of members of the new Board of Directors of the Company and upon filing of its slate of candidates - the majority shareholder RAI - Radiotelevisione Italiana S.p.a., communicated, with respect to item n. 9 on the agenda ("Appointment of the Chair of the Board of Directors. Related resolutions."), its intention of proposing the appointment of candidate Enrico Mordillo as Chairman of the Board of Directors.

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 local offices, more than 2,300 telecommunications sites, a transmission network in radio links, satellite systems, a proprietary CDN, 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.

For more information:

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