

Press Release

FILING OF PROPOSAL SUBMITTED BY THE MAJORITY SHAREHOLDER RELATED ITEMS NO. 6, 7, 9 AND 10 OF THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING ON 28 APRIL 2026

Rome, 15 April 2026 - **Rai Way S.p.A.** (the “**Company**”) informs that it has been published on the Company’s website www.rairway.it (in particular under Governance/Shareholders’ Meetings/Ordinary Meeting 2026/Documentation) the communication containing, in particular, the proposals submitted by the shareholder RAI – Radiotelevisione Italiana S.p.a., holder of approximately 64.971% in the Company’s share capital, with reference to items no. 6 “Determination of the number of members of the Board of Directors. Related resolutions.”, no. 7 “Determination of the term of office of Directors. Related resolutions.”, no. 9 “Appointment of the Chair of the Board of Directors. Related resolutions.” and no. 10 “Determination of Directors’ remuneration. Related resolutions.” of the agenda of Ordinary Shareholders’ Meeting convened for 28 April 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 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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