

PRESS RELEASE

SHAREHOLDERS' MEETING

FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 28 APRIL 2026

Rome, 27 May 2026 – **Rai Way S.p.A.** announces that the minutes of Ordinary Shareholders' Meeting held on 28 April 2026 are available for consultation by the public at its registered office in Rome, viale Castrense 9, and published on its website www.raiway.it (Governance/Shareholders' Meetings/Ordinary Meeting 2026/Documentation) as well as on the authorized storage mechanism 1Info (www.1Info.it).

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:

Rai Way Investor Relations

Andrea Moretti
Ph. +39 335 5301205
Investor.relations@raiway.it

Rai Way Institutional Relations & External Communication

Pietro Grignani
Ph. +39 06 33170085
comunicazione.esterna@raiway.it

Image Building Media Relations

Claudia Caracausi
Mob. +39 338 4476613
raiway@imagebuilding.it