

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 28/04/2015 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

Allegato 4 A° rep. n. 52108/14814

PRESENTI IN/PER				
Proprio	Delega		In proprio	Per delega
0	80	AGOSTINI ANTONIO		
0	2	ALBANO ARTURO		
1	1	ANGELETTI FRANCO		
1	0	BERTANI PIER GIORGIO	1.000	0
1	0	BIACCA GIANCARLO	1.500	0
1	1	BROTZU MARIA CRISTINA	750	750
1	2	BULLETTI OTTAVIO ANTONIO	1.000	2.000
0	1	CAROTTI MICHELA	0	1.000
1	0	CHIUCHIOLO VINCENZO	300	0
1	0	FRALLEONI MARCO	2.000	0
1	1	IEROVANTE SANDRO	1.500	1.500
0	1	RODINÒ LINDA	0	5
0	1	SPADAFORA FRANCESCO	0	177.000.000
8	90	Apertura Assemblea	8.055	231.128.951
TOTALE COMPLESSIVO:			231.137.006	
Intervenuti/allontanatisi successivamente:				
1	0	AMBRUZZI DANIELA	1.000	0
0	-1	RODINÒ LINDA	0	-5
1	0	TULIPANO ROSSO in persona di DE CICCO CLAUDIO	1	0
10	89	Bilancio di esercizio al 31 dicembre 2014	9.056	231.128.946
TOTALE COMPLESSIVO:			231.138.002	
Intervenuti/allontanatisi successivamente:				
-1	0	TULIPANO ROSSO in persona di DE CICCO CLAUDIO	-1	0
9	89	Destinazione dell'utile di esercizio	9.055	231.128.946
TOTALE COMPLESSIVO:			231.138.001	
Intervenuti/allontanatisi successivamente:				
-1	0	BIACCA GIANCARLO	-1.500	0
1	0	TULIPANO ROSSO in persona di DE CICCO CLAUDIO	1	0
9	89	Nomina del Collegio Sindacale e del Presidente	7.556	231.128.946
TOTALE COMPLESSIVO:			231.136.502	
Intervenuti/allontanatisi successivamente:				
9	89	Determinazione Emolumenti Presidente e Sindaci	7.556	231.128.946
TOTALE COMPLESSIVO:			231.136.502	
Intervenuti/allontanatisi successivamente:				
9	89	Relazione sulla remunerazione	7.556	231.128.946
TOTALE COMPLESSIVO:			231.136.502	

Legenda:

(i) Voto percepito tramite procedura Internet



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Rai Way S.p.A.
Assemblea Ordinaria
in unica convocazione
* ELENCO DELEGANTI *

Deleganti di	Tesserata n° 624
AGOSTINI ANTONIO	Azioni
FCP HSBC MIDDLE CAP EURO	307.728
GOVERNMENT OF NORWAY	2.872.483
NUMERIC ABSOLUTE RETURN FUND LP	6.200
COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	34.436
STICHTING PGGM DEPOSITARY	680.000
BLACKROCK GLOBAL FUNDS	3.147.834
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND	56.013
RUSSELL GLOBAL INFRASTRUCTURE POOL	28.127
AZL BLACKROCK GLOBAL ALLOCATIONFUND	102.623
GOTHIC HSP CORPORATION	85.735
GOTHIC CORPORATION .	233.229
ENSIGN PEAK ADVISORS INC.	23.872
FLORIDA RETIREMENT SYSTEM .	621.600
TELUS FOREIGN EQUITY ACTIVE BETA MASTER POOL	11.682
THE DUKE ENDOWMENT	99.041
MAKENA CAPITAL HOLDINGS M L.P.	12.325
RAYTHEON MASTER PENSION TRUST .	40.216
ROCKWELL COLLINS MASTER TRUST	166.200
TELUS FOREIGN EQUITY ACTIVE ALPHA POOL	26.582
CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	48.000
RENAISSANCE GLOBAL SMALL-CAP FUND	1
GOTHIC ERP LLC	52.297
LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	7.299
COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.708.587
ARTISAN INTERNATIONAL SMALL CAP FUND	160.642
ARTISAN GLOBAL SMALL CAP FUND	597.334
RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	56.895
THE HARTFORD INTERNATIONAL SMALL COMPANY FUND	206.184
MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	142.750
TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	185.000
RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	19.159
SPDR CLARION GLOBAL INFRASTRUCTURE AND MLP PORTFOLIO	18.600
MERCER QIF CCF	354.747
OMERS ADMINISTRATION CORPORATION	117.200
VANDERBILT UNIVERSITY	93.812
PENSIOENFONDS METAAL OFF	108.468
AXA WORLD FUNDS	2.300.000
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	244.082
ONTARIO TEACHERS PENSION PLAN BOARD	120.000
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	74.756
THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP OPPORT	94.511
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	28.629
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	13.030
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	209.150
FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	57.700
BLACKROCK GLOBAL ALLOCATION FUND INC	7.069.843
BLACK ROCK GLOB ALLOC PORTFOL OF BLACKROCK SERIES FUND INC	32.945
BLACKROCK GLOBAL ALLOCATION VIFUND OF BR VAR SERIES FUND INC	1.519.737
BLACKROCK GLOBAL ALLOCATION FUND (AUST)	128.140
MASSMUTUAL SELECT GLOBAL ALLOCATION FUND	87.628
TRUST AND CUSTODY SERVICES BANK LTD	3.150.790
SHINKO GLOBAL INFRASTR EQ FUND OF SHINKO GLOBAL TRUST	1.056.713
FIDELITY FUNDS SICAV	1.954.361
THE MASTER TRUST BANK OF JAPAN LTD	641.237
AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	436.091
COH STEERS COLL INVESTM TCS GL LIS IN	101.933
WELL TRCO NA MULTI. COLLECT. INV FUND	127.095
HENDERSON HORIZON FUND SICAV	450.873
HENDERSON GARTMORE FUND	310.840



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* ELENCO DELEGANTI *

AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	1.782.224
IPAC SPECIALIST INVESTMENT STRATEGIES LI	269.030
AMP CAPITAL GLOBAL LISTED INFRASTR. FD	735.500
FCP ULYSSE	500.000
FCP CIC EURO OPPORTUNITES	320.000
FCP OLYMPE PATRIMOINE	270.000
STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	492.700
ARTEMIS MONTHLY DISTRIBUTION FUND	10.690.238
WESTMINSTER ARTEMIS GLOBAL INCOME FUND	18.451
STATE OF CALIFORNIA MASTER TRUST	448.800
JNL/BLACKROCK GLOBAL ALLOCATION FUND	311.900
TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	327.147
VANGUARD INTERNATIONAL EXPLORER FUND	24.012
GOLDMAN SACHS GLOBAL SMALL COMPANIES	1.594.445
HSBC GLOBAL INVESTMENT FUNDS	39.714
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	404.536
STICHTING SHELL PENSIOENFONDS	122.546
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	690.497
HIGH HAITH MASTER INVESTORS (CAYMAN) L.P. OGIER FIDUCIARY SERVICES	36.500
Richiedente: MORGAN STANLEY AND CO. LLC/CBRE CLARION REAL ASSET LONG/SHORT FUND LP C/O THE CORPORATION TRUST	140.467
TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	



Numero di deleghe rappresentate dal badge: 80 53.813.615

2 Deleganti di **ALBANO ARTURO** Tessera n° 2746
 Azioni
 AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD 21.207
 ALPHA UCITS SICAV 288.869

Numero di deleghe rappresentate dal badge: 2 310.076

3 Delegante di **ANGELETTI FRANCO** Tessera n° 2526
 Azioni
 ONOFRI MARIA 5

5

4 Delegante di **BROTZU MARIA CRISTINA** Tessera n° 1811
 Azioni
 PROSPERINI GIAN LUCA 750

750

5 Deleganti di **BULLETTI OTTAVIO ANTONIO** Tessera n° 1918
 Azioni
 LICCATI ROSANNA MIRELLA 1.000
 LIMONGI MARIA 1.000

Numero di deleghe rappresentate dal badge: 2 2.000

6 Delegante di **CAROTTI MICHELA** Tessera n° 3167
 Azioni
 CAMPOLI RITA 1.000

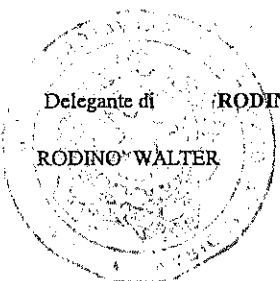
1.000

7 Delegante di **IEROVANTE SANDRO** Tessera n° 1563
 Azioni
 IARIA AURORA 1.500



* ELENCO DELEGANTI *

8 Delegante di RODINÒ LINDA
RODINO WALTER



1.500

Tessera n° 1115
Azioni
5

5

9 Delegante di SPADAFORA FRANCESCO
RAI - RADIOTELEVISIONE ITALIANA SPA

Tessera n° 843
Azioni
177.000.000

177.000.000



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Elenco Interventuti
(Tutti ordinati alfabeticamente)

Assemblea Ordinaria del 28 aprile 2015

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
624	AGOSTINI ANTONIO			0
8	D		AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	1.782.224
10	D		AMP CAPITAL GLOBAL LISTED INFRASTR. FD	735.777
3	D		AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	436.091
15	D		ARTEMIS MONTHLY DISTRIBUTION FUND	194.601
43	D		ARTISAN GLOBAL SMALL CAP FUND	597.334
42	D		ARTISAN INTERNATIONAL SMALL CAP FUND	160.642
54	D		AXA WORLD FUNDS	2.300.000
68	D		AZL BLACKROCK GLOBAL ALLOCATIONFUND	102.623
28	D		BLACK ROCK GLOB ALLOC PORTFOL OF BLACKROCK SERIES FUND INC	32.945
30	D		BLACKROCK GLOBAL ALLOCATION FUND (AUST)	128.140
27	D		BLACKROCK GLOBAL ALLOCATION FUND INC	7.069.843
29	D		BLACKROCK GLOBAL ALLOCATION VIFUND OF BR VAR SERIES FUND INC	1.519.737
65	D		BLACKROCK GLOBAL FUNDS	3.147.834
55	D		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	244.082
79	D		CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	48.000
39	D		CBRE CLARION REAL ASSET LONG/SHORT FUND LP C/O THE CORPORATION TRUST	36.500
4	D		COH STEERS COLL INVESTM TCS GL LIS IN	101.933
41	D		COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.708.587
37	D		COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	34.436
71	D		ENSIGN PEAK ADVISORS INC.	23.872
12	D		FCP CIC EURO OPPORTUNITES	1.320.000
63	D		FCP HSBC MIDDLE CAP EURO	307.728
13	D		FCP OLYMPE PATRIMOINE	27.000
11	D		FCP ULYSSE	500.000
1	D		FIDELITY FUNDS SICAV	1.954.361
62	D		FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	57.700
72	D		FLORIDA RETIREMENT SYSTEM	621.600
22	D		GOLDMAN SACHS GLOBAL SMALL COMPANIES	24.012
70	D		GOTHIC CORPORATION	233.229
66	D		GOTHIC ERP LLC	52.297
69	D		GOTHIC HSP CORPORATION	85.735
35	D		GOVERNMENT OF NORWAY	2.872.483
7	D		HENDERSON GARTMORE FUND	310.840
6	D		HENDERSON HORIZON FUND SICAV	750.873
34	D		HIGH HAITH MASTER INVESTORS (CAYMAN) L.P. OGIER FIDUCIARY SERVICES	690.497
23	D		HSBC GLOBAL INVESTMENT FUNDS	1.594.445
9	D		IPAC SPECIALIST INVESTMENT STRATEGIES LI	269.030
18	D		JNL/BLACKROCK GLOBAL ALLOCATION FUND	448.800
40	D		LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	7.299

Legenda:

D: Delegante

R: Rappresentato legalmente



**Elenco Interventuti
(Tutti ordinati alfabeticamente)**

Assemblea Ordinaria del 28 aprile 2015

Badge	Titolare Tipo/Rap	Deleganti / Rappresentati legalmente	Ordinaria
60	D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	13.030
46	D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP.FUND	142.750
75	D	MAKENA CAPITAL HOLDINGS M.L.P.	12.325
31	D	MASSMUTUAL SELECT GLOBAL ALLOCATION FUND	87.628
50	D	MERCER QIF CCF	354.747
61	D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	209.150
36	D	NUMERIC ABSOLUTE RETURN FUND LP	6.200
51	D	OMERS ADMINISTRATION CORPORATION	117.200
56	D	ONTARIO TEACHERS PENSION PLAN BOARD	120.000
53	D	PENSIOENFONDS METAAL OFF	108.468
76	D	RAYTHEON MASTER PENSION TRUST	40.216
80	D	RENAISSANCE GLOBAL SMALL-CAP FUND	1
77	D	ROCKWELL COLLINS MASTER TRUST	166.200
67	D	RUSSELL GLOBAL INFRASTRUCTURE POOL	28.127
48	D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	19.159
44	D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	56.895
26	D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	122.546
24	D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	-39.714
33	D	SHINKO GLOBAL INFRASTR EQ FUND OF SHINKO GLOBAL TRUST	1.056.713
49	D	SPDR CLARION GLOBAL INFRASTRUCTURE AND MLP PORTFOLIO	18.600
59	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	28.629
17	D	STATE OF CALIFORNIA MASTER TRUST	18.451
14	D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	192.747
38	D	STICHTING PGGM DEPOSITARY	680.000
25	D	STICHTING SHELL PENSIOENFONDS	404.536
19	D	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	140.467
20	D	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	311.900
78	D	TELUS FOREIGN EQUITY ACTIVE ALPHA POOL	26.582
73	D	TELUS FOREIGN EQUITY ACTIVE BETA MASTER POOL	11.682
74	D	THE DUKE ENDOWMENT	99.041
45	D	THE HARTFORD INTERNATIONAL SMALL COMPANY FUND	206.184
2	D	THE MASTER TRUST BANK OF JAPAN LTD	641.237
57	D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	74.756
58	D	THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP OPPORT	94.511
47	D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	185.000

Legenda:

D: Delegante

R: Rappresentato legalmente

Elenco Intervenuti
(Tutti ordinati alfabeticamente)

Assemblea Ordinaria del 28 aprile 2015



Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
32	D		TRUST AND CUSTODY SERVICES BANK LTD	3.150.790
52	D		VANDERBILT UNIVERSITY	93.812
21	D		VANGUARD INTERNATIONAL EXPLORER FUND	327.147
64	D		VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND	56.013
5	D		WELL TRCO NA MULTI. COLLECT. INV FUND	127.095
16	D		WESTMINSTER ARTEMIS GLOBAL INCOME FUND	10.690.236
			Totale azioni	53.813.615
				19,784417%
2746			ALBANO ARTURO	0
1	D		ALPHA UCITS SICAV	288.869
2	D		AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD	21.207
			Totale azioni	310.076
				0,113999%
1689			AMBRUZZI DANIELA	1.000
				0,000368%
2526			ANGELETTI FRANCO	5
1	D		ONOFRI MARIA	5
			Totale azioni	10
				0,000004%
2602			BERTANI PIER GIORGIO	1.000
				0,000368%
1399			BIACCA GIANCARLO	1.500
				0,000551%
1811			BROTZU MARIA CRISTINA	750
1	D		PROSPERINI GIAN LUCA	750
			Totale azioni	1.500
				0,000551%
1918			BULLETTI OTTAVIO ANTONIO	1.000
1	D		LICCATI ROSANNA MIRELLA	1.000
2	D		LIMONGI MARIA	1.000
			Totale azioni	3.000
				0,001103%
3167			CAROTTI MICHELA	0
1	D		CAMPOLI RITA	1.000
			Totale azioni	1.000
				0,000368%
779			CHIUCHIOLO VINCENZO	300
				0,000110%

Legenda:

D: Delegante

R: Rappresentato legalmente



Elenco Intervenuti
(Tutti ordinati alfabeticamente)

Assemblea Ordinaria del 28 aprile 2015

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
1036	DE CICCO CLAUDIO			0
1	R TULIPANO ROSSO			1
Totale azioni				1
				0,000000%
969	FRALLEONI MARCO			2.000
				0,000735%
1563	IEROVANTE SANDRO			1.500
1	D IARIA AURORA			1.500
Totale azioni				3.000
				0,001103%
1115	RODINÒ LINDA			0
1	D RODINO WALTER			5
Totale azioni				5
				0,000002%
1544	SEVERINI PIER GIORGIO			1.000
				0,000368%
843	SPADAFORA FRANCESCO			0
1	D RAI - RADIOTELEVISIONE ITALIANA SPA			177.000.000
Totale azioni				177.000.000
				65,073529%
Totale azioni in proprio				10.055
Totale azioni in delega				231.128.951
Totale azioni in rappresentanza legale				1
TOTALE AZIONI				231.139.007
				84,977576%
Totale azionisti in proprio				10
Totale azionisti in delega				90
Totale azionisti in rappresentanza legale				1
TOTALE AZIONISTI				101
				16
TOTALE PERSONE INTERVENUTE				

Legenda:

D: Delegante

R: Rappresentato legalmente