

Press Release

FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 18 DECEMBER 2024 AND OF THE UPDATED ARTICLES OF ASSOCIATION

Rome, 17 January 2025 - Rai Way S.p.A. announces that the minutes of Extraordinary Shareholders' Meeting held on 18 December 2024 are available for consultation by the public at its registered offices in Rome, via Teulada 66, and published on its website www.raiway.it (Governance/Shareholders' Meetings/Extraordinary Meeting 2024/Documentation) as well as on the authorized warehouse mechanism 1Info (www.1Info.it).

It is also announced that on 16 January 2025 the updated version of the Articles of Association has been registered in the Companies' Register of Rome. The updated version of the Articles of Association, with evidence of the modification approved by the Extraordinary Shareholders' Meeting held on 18 December 2024, is available for consultation by the public at the Company's registered offices in Rome, via Teulada 66, and published on the its website www.raiway.it (Governance/Shareholders' Meetings/Extraordinary Meeting 2024/Documentation) as well as on the authorized warehouse mechanism 1Info (www.1Info.it).

Rai Way S.p.A.

Rai Way is an integrated digital infrastructure operator and a provider of services for media content distribution.

It is the only operator of the radio and television broadcasting networks that carry the signals of RAI, the Italian public service concessionaire.

Listed on Euronext Milano since 2014, Rai Way has an extensive presence throughout Italy with around 600 employees at its headquarters in Rome and 21 regional offices, more than 2,300 telecommunication towers, a transmission network of radio links, satellite systems, around 6,000 km of proprietary fibre optics, a network of distributed data centers and 3 control centers.

Its infrastructural assets, the excellence of its 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 transmission of data and signals.

For more information:

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