

## **ADDITIONS TO THE AGENDA AND SUBMISSIONS OF RESOLUTION PROPOSALS BY SHAREHOLDERS HOLDING AT LEAST 2.5% OF THE SHARE CAPITAL**

Pursuant to Art. 126-*bis* of Legislative Decree no. 58/1998, shareholders who, including jointly, represent at least one-fortieth of the share capital may request, within ten days of the publication of the notice of call of the Shareholders' Meeting (i.e., by 25 November 2024), additions to the list of topics to be discussed, indicating in the request the proposed additional topics, or to submit resolution proposals on the matters already on the agenda of the Shareholders' Meeting. Integration is not allowed with regard to those matters on which the Shareholders' Meeting resolves, according to the current provisions, upon proposal of the Board of Directors or based on a project or a report prepared by it, other than those set out in Art. 125-*ter*, paragraph 1 of Legislative Decree no. 58/1998. The request for additions to the agenda or the submission of new resolution proposals on items on the agenda, together with the appropriate documentation issued in accordance with applicable provisions by the intermediaries holding the accounts on which the ordinary shares of the requesting Shareholders are registered, certifying the ownership of the aforesaid shareholding (for the purposes of the related legitimacy) must be submitted in writing, indicating as reference "Addition to the agenda pursuant to Article 126-bis, paragraph 1, first sentence, TUF (Consolidated Financial Act)" and/or "Resolution proposals pursuant to Article 126-bis, paragraph 1, first sentence, TUF", by the aforesaid deadline, by registered mail with return receipt to the Company's registered office (via Teulada No. 66, 00195 - Rome) for the attention of the "Legal & Corporate Affairs" Department, or by certified e-mail to the address [railway@postacertificata.rai.it](mailto:railway@postacertificata.rai.it) together with information enabling the identification of the submitting Shareholders (in this regard, please also provide a telephone number and/or e-mail address of reference).

Also by the aforementioned deadline and in the same manner, a report must be sent by any proposing shareholder stating the reasons for the resolution proposals on the new topics which are proposed to be discussed as an addition to the agenda or the reason relating to further resolution proposals presented on topics already on the agenda.

Any additions to the list of topics on the Shareholders' Meeting agenda or the submission of additional resolution proposals on topics already on the agenda is published by the Company, in the same forms prescribed for the publication of the notice of call of the Shareholders' Meeting, at least fifteen days before the date set for the Shareholders' Meeting (i.e., by 3 December 2024). At the same time as the publication of the additional agenda items or the submission of resolution proposals on topics already on the agenda, these proposals, as well as the related report prepared by the submitting Shareholders and the report of Shareholders requesting an addition to the agenda, accompanied by any assessments by the Board of Directors, will be made available to the public under the same procedures described in Art. 125-*ter*, paragraph 1, of Legislative Decree no. 58/1998.