



Registered office in Rome, Via Teulada, no. 66

Share capital Euro 70,176,000.00 fully paid-up

Tax ID, VAT number and Rome Companies' Register no.: 05820021003 Company subject to management and coordination by RAI - Radiotelevisione Italiana S.p.A.

EXTRACT FROM THE NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

The Shareholders' Meeting of Rai Way S.p.A. (the "Company") is convened in an Extraordinary Session, in a single call, on 18 December 2024, at 09:30, at the Company's registered office in Rome, Via Teulada no. 66, to resolve on the following

Agenda

1. Proposed amendment to Articles 12 and 14 of the Articles of Association. Related and consequent resolutions.

Pursuant to Art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020, converted with amendments by Law no. 27 of 24 April 2020 as amended, as recently extended in accordance with Art. 11, paragraph 2 of Law no. 21 of 5 March 2024, participation in the Shareholders' Meeting by parties with voting rights can take place exclusively through the Company's designated representative pursuant to Art. 135-undecies of Legislative Decree no. 58/1998 - i.e. Computershare S.p.A. (the "Sole Representative") - to which proxies and/or sub-proxies may also be conferred pursuant to Art. 135-novies of Legislative Decree no. 58/1998.

In addition to the share capital, for information relative to:

- the entitlement to attend the Shareholders' Meeting (in this regard, note that the "record date" is 9 December 2024) and to exercise voting rights exclusively through the Sole Representative (Computershare S.p.A.), and in particular to the conferment to the latter of proxies pursuant to Art. 135-undecies of Legislative Decree no. 58/1998 and proxies and/or sub-proxies pursuant to Art. 135-novies of Legislative Decree no. 58/1998;
- 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, paragraph 1, first sentence of Legislative Decree no. 58/1998 and the submission of individual resolution proposals by the holders of voting rights pursuant to Art. 126-bis, paragraph 1, penultimate sentence, of Legislative Decree no. 58/1998;
- the right to ask questions before the Shareholders' Meeting on the agenda items;

- the availability of the documentation relating to the Shareholders' Meeting (also with reference to the provisions of Art. 125-quater of Legislative Decree no. 58/1998), including the explanatory reports on the agenda items pursuant to Art. 125-ter of Legislative Decree no. 58/1998, as well as for additional information regarding the Shareholders' Meeting,

please refer to the full text of the notice of call published today on the Company's website www.raiway.it (under Corporate Governance/ Shareholders' Meeting/Extraordinary Shareholders' Meeting 2024/Notices and information).

on behalf of the Board of Directors

The Chairman
Giuseppe Pasciucco