

Press Release

SHAREHOLDERS' MEETING

FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 30 APRIL 2025

Rome, 29 May 2025 – Rai Way S.p.A. announces that the minutes of Ordinary Shareholders' Meeting held on 30 April 2025 are available for consultation by the public at its registered offices in Rome, viale Castrense 9, and published on its website www.raiway.it (Governance/Shareholders' Meetings/Ordinary Meeting 2025/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 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 regional offices, more than 2,300 telecommunications towers, a transmission network in radio links, satellite systems, a proprietary CDN, about 6,000 km of proprietary fiber optics, a network of distributed data centers 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 06 33170391
Investor.relations@raiway.it

Rai Way Institutional Relations & External Communications

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

Image Building Media Relations

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