

## **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, Shareholders who, also 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. within 7 April 2025) additions to the list of items to be dealt with, indicating in the request the additional items proposed, or submit proposals for resolutions on items 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 application, together with the appropriate documentation issued in accordance with current regulations by the intermediaries who hold the accounts on which the ordinary shares of the requesting Shareholders are registered, certifying the ownership of the said equity investment (for the purpose of the related legitimate entitlement), shall be sent in writing, within the above-mentioned term, by registered letter with acknowledgement of receipt to the registered office of the Company, to the attention of the "Legal & Corporate Affairs" Department, or sent by e-mail to the following address [raiway@postacertificata.rai.it](mailto:raiway@postacertificata.rai.it), together with the information that allows the presenting Shareholders to be identified (in this regard, please also provide telephone and/or e-mail address for contacts).

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 items which are proposed to be discussed as an addition to the agenda or the reason relating to further resolution proposals presented on items already on the agenda.

Any additions to the list of items on the Shareholders' Meeting agenda or the submission of additional resolution proposals on items already on the agenda is published by the Company, in the same forms prescribed for the publication of the notice of call, at least fifteen days before the date set for the Shareholders' Meeting (i.e., by 15 April 2025). At the same time as the publication of the additional agenda items or the submission of resolution proposals on items 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.