

## **SUBMISSION OF INDIVIDUAL RESOLUTION PROPOSALS**

Without prejudice to the provisions of Art. 126-*bis*, paragraph 1, first sentence, of Legislative Decree no. 58/1998, in consideration of the fact that participation in the Shareholders' Meeting, and the exercise of voting rights may only take place through the Sole Representative (Computershare S.p.A.), for the purposes of this Shareholders' Meeting the presentation of resolution proposals at the Shareholders' Meeting is not permitted and those entitled to vote may individually submit resolution proposals to the Company on the items on the agenda, or proposals whose submission is otherwise permitted by law, by 15 April 2025. Resolution proposals must be submitted in writing by the entitled Shareholders to the certified e-mail address [raiway@postacertificata.rai.it](mailto:raiway@postacertificata.rai.it), or via registered letter with acknowledgement of receipt, to be sent to the registered office of the Company, to the attention of the "Legal & Corporate Affairs" Department, with specific reference to "2025 Rai Way Shareholders' Meeting - individual resolution Proposals", indicating the Shareholders' Meeting agenda item to which the proposals refer, the text of the resolution proposal and the information that allows the person making the submission to be identified (in this regard, please also provide telephone contact details and/or e-mail address). The resolution proposals received by Rai Way within the deadlines and in the manner described above will be published on the Company's website (under Governance/Shareholders' Meeting/Ordinary Meeting 2025/Documentation) by 17 April 2025, so that those having the right to vote can review them in order to grant the proxies and/or sub-proxies, with the relative voting instructions, to the Sole Representative. Entitlement to submit proposals shall be certified by the communication issued, pursuant to Art. 83-*sexies* of Legislative Decree No. 58/1998, by the intermediary that holds the account on which the ordinary shares are registered for the purpose of entitlement to participate in the Shareholders' Meeting and exercise voting rights. For purposes of the above, as well as in relation to the conduct of the Shareholders' Meeting, the Company reserves the right to verify the relevance of the proposals with respect to the agenda items, their completeness and their compliance with applicable provisions, as well as the entitlement of the proposers.