PRESS RELEASE

BOARD OF DIRECTORS

- **Roberto Cecatto confirmed Chief Executive Officer**
- **Control and Risks Committee and Remuneration and Appointments Committee appointed**

Rome, 29 April 2026 – Rai Way S.p.A. (the "Company") informs that the Board of Directors which met today, under the chairmanship of Enrico Mordillo, appointed Roberto Cecatto, also in office as General Manager, as Chief Executive Officer.

The Board, in relation to the Directors who declared to meet the independence requirements - pursuant to the law and to the Corporate Governance Code for listed companies like adopted by the Company[1] - at the time of submitting their candidacy, ascertained that the independence requirements are met. The Board then appointed the Control, Risks and Sustainability Committee - that also acts as Related Parties Committee - and the Remuneration and Nominations Committee, consisting entirely of independent Directors, composed as follows:

Control, Risks and Sustainability Committee: Gian Luca Petrillo (Chair), Greta Tellarini, Maria Cristina Vismara.

Remuneration and Appointments Committee: Barbara Morgante (Chair), Romano Ciccone, Salvatore Sardo.

Finally, the Board, having received the previous favourable opinion by the Statutory Auditors, confirmed the appointment of Adalberto Pellegrino as manager responsible for drafting corporate accounting documents, in accordance with art. 154-bis of Legislative Decree no. 58/1998, until the Shareholders' Meeting called to approve the Financial Statements as at 31 December 2028.

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[1] With reference to the provisions defined by the Company for the purposes of letters c), d) and h) of Recommendation no. 7 of the Corporate Governance Code relating to the independence requirements of Directors, and also used in relation to the assessment carried out, please refer to the indication contained in the Report on Corporate Governance and Ownership Structure relating to financial year 2025 (available on the Company's website www.raiway.it under the section Governance/Shareholders' Meetings/Ordinary Shareholders' Meeting 2026/Documentation).

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 local offices, more than 2,300 telecommunications sites, a transmission network in radio links, satellite systems, a proprietary CDN, about 6,000 km of proprietary fiber optics, a network of distributed data centres 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. +39 335 5301205
Investor.relations@raiway.it

Rai Way
Institutional Relations & External Communication

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

Image Building
Media Relations

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