

PRESS RELEASE

RAI WAY S.P.A.: MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 28 APRIL 2015 AVAILABLE FOR CONSULTATION

Rome, 28 may 2015 – Rai Way announces that the minutes of Shareholders' Meeting held on 28 April 2015 are available for consultation by the public at its registered offices as well as on its web site <u>www.raiway.it</u> (Corporate Governance/Shareholders Meeting of 28 April 2015) and were sent to the authorized warehouse mechanism 1Info (<u>www.linfo.it</u>).

The above mentioned minutes are also available on Borsa Italiana S.p.A. web site (www.borsaitaliana.it)

Rai Way S.p.A.

Rai Way manages and develops the terrestrial broadcast infrastructure which carries the television and radio signals of RAI, Italy's national public broadcasting company, and provides services to its business customers. Rai Way has an extensive experience and technological, engineering and organizational know- how in the Italian media and broadcast infrastructure market. Such a unique expertise, together with the skills and ongoing training of its 600 and more employees, makes Rai Way an ideal partner for any companies and entities seeking for integrated solutions to develop their network and transmit their signals.

Rai Way operates throughout the national territory and can rely on its headquarters in Rome, 23 local network centers and more than 2,300 sites across Italy.

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