

Filing of documentation

Rome, March 29, 2016 - **Rai Way S.p.A.** announces that the Board of Directors' reports on items n. 1, 2, 3 and 5 of the agenda of Ordinary Sharehoiders' Meeting called on April 28, 2016 are available for consultation by the public at its registered offices in Rome, via Teulada 66, and published on its internet site <u>www.raiway.it</u> (Corporate Governance/Sharehoiders' Meeting of 28 April 2016) as well as on the authorized warehouse mechanism 1Info (www.1Info.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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