

## RAI WAY S.P.A.: RESIGNATION OF A DIRECTOR

Rome, 13 November 2015 – Rai Way S.p.A. (the "Company") announces that Avv. Salvatore Lo Giudice has handed in his resignation to the Company as a director for personal reasons. Avv. Lo Giudice, a non-executive director not acting in the capacity of independent director, was not a member of any of the Company's internal committees.

In the name of the whole Board of Directors the Chairman and Chief Executive Officer would like to thank Avv. Lo Giudice for the considerable contribution he has made in performing the duties involved with his position, in particular during the process of the Company's listing.

## 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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