

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

Rome, 19 January 2017 - Rai Way S.p.A. (the "Company") announces that Nicola Claudio, non-executive director and not qualified as independent, has today tendered his resignation as Company Director for reasons inherent to his professional activity.

Nicola Claudio is not a member of any Board Committee and as of today's date holds 1,100 shares in the Company.

In the name of the entire Board of Directors, the Chairman and the Chief Executive Officer thank Nicola Claudio for his significant contribution to the Board's activities during his term of office.

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.

For more information:

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