



## RAI WAY S.p.A.: CO-OPTATION OF A NEW DIRECTOR

Rome, 29 January 2016 – Meeting today under the chairmanship of Camillo Rossotto, the Board of Directors of Rai Way unanimously resolved to co-opt Avv. Nicola Claudio onto the board following the formerly announced resignation of Avv. Salvatore Lo Giudice as a director.

Avv. Claudio – a non-executive and non-independent director – is not a member of any board committees and as of today's date holds 1,000 of the Company's shares.

Avv. Claudio's curriculum vitae, of which a summary is attached, will be published on the Company's website [www.raiway.it](http://www.raiway.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.

### **For more information:**

#### **Head of External Relations**

Patrizio Rossano  
Ph. +39 06 36864409  
Mob. +39 337408257  
[patrizio.rossano@raiway.it](mailto:patrizio.rossano@raiway.it)

#### **Investor Relations**

Giancarlo Benucci  
Ph. +39 06 33173973  
[investor.relations@raiway.it](mailto:investor.relations@raiway.it)

#### **Media Relations**

#### **SEC and Partners**

Giancarlo Frè, Federica Elia, Fausta Tagliarini  
Ph. +39 06 3222712  
[tagliarini@secrp.it](mailto:tagliarini@secrp.it)



## **ATTACHMENT**

*AVV. NICOLA CLAUDIO: born in Rome on 24 January 1966. After taking a degree in Jurisprudence at the "La Sapienza" University in Rome and after obtaining a license to practice law he joined Rai S.p.A. in 1992: he held a series of positions in the company, firstly in the Legal Affairs Department and then in corporate headquarters, before becoming Head of the Secretariat of the Board of Directors in 2008. Further, and in particular, since December 2015 he is also interim Chief of Staff to the Chairman. In addition he is the non-executive Chairman of the Board of Directors of Rai Cinema S.p.A..*