



CALL OF THE GENERAL SHAREHOLDERS' MEETING

Rome, 8 march 2018 – Rai Way S.p.A. informs that the single call of the General Shareholders' Meeting, in its Ordinary Session, has been set for 23 April 2018 at 11 a.m. in Rome at RAI - Radiotelevisione Italiana S.p.A. offices in Viale Mazzini n. 14.

The Shareholders' Meeting will be asked to resolve on the following:

- approval of the 2017 annual Financial Statements and proposal for the allocation of the profit for the year and the partial distribution of distributable reserves;
- integration of the fee of the auditing firm PricewaterhouseCoopers S.p.A.;
- Appointment of the Board of Statutory Auditors and of its Chairman and definition of its members' remuneration;
- new authorisation, subject to revocation of the previous authorisation resolved by the Shareholders' Meeting of 28 April 2017, to purchase and dispose of treasury shares;
- Remuneration Report pursuant to Article 123-ter of paragraph 6 of Legislative Decree no. 58/1998.

As already communicated, the Board of Directors is scheduled for 21 March 2018 to approve the draft Financial Statements at 31 December 2017.

**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 around 600 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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