



## FINANCIAL CALENDAR 2019 AND COMPOSITION OF BOARD COMMITTEES

Rome, 13 December 2018 – Rai Way S.p.A. informs that the Board of Directors, convened today under the chairmanship of Raffaele Agrusti, resolved the following:

- **Financial calendar 2019**

The financial calendar for the year 2019, announced pursuant to Article 2.6.2 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A., which is:

DATE	EVENT
14 March 2019	BoD Meeting for the approval of the draft Financial Statement as of December 31, 2018
18 April 2019 (single call)	General Shareholder's Meeting for the approval of the Financial Statement as of December 31, 2018
14 May 2019	BoD Meeting for the approval of the First Quarter 2019 results
31 July 2019	BoD Meeting for the approval of the Half Year Financial Statement as of June 30, 2019
14 November 2019	BoD Meeting for the approval of the Nine Months 2019 results

A conference call with the financial community will take place usually on the same day of the Board of Directors. Details will be announced in due course.

Any amendment to the above calendar will be promptly communicated to the market.



- **Swap within the Board Committees**

A swap – agreed with Directors involved and effective as of 1 January 2019 – within the current Board Committees, namely the Control and Risks Committee and the Remuneration and Appointments Committee, between Umberto Mosetti, currently member of the former, and Donatella Sciuto, currently member of the latter.

Starting from 2019, the above-mentioned Committees will be then composed of the following Directors (all independent):

Control and Risks Committee: Paola Tagliavini, as Chairman, Fabio Colasanti and Donatella Sciuto

Remuneration and Appointments Committee: Anna Gatti, as Chairman, Joyce Victoria Bigio and Umberto Mosetti

**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, 22 local network centers and more than 2,300 sites across Italy.

**For more information:**

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