



RESIGNATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Rome, 25 March 2019 - **Rai Way S.p.A.** (the "Company") informs that the Chairman of the Board of Directors, Mr. Raffaele Agrusti, today resigned, for personal reasons, as Director, and accordingly also as Chairman of the Board of Directors, with effect from the end of next Shareholders' Meeting.

Mr. Agrusti, a non-executive and non-independent director, is not a member of any board committee and does not hold Company's shares as of today.

On behalf of the entire Board of Directors, the Chief Executive Officer would like to thank Mr. Agrusti for his important contribution in leading the board activities.

**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.

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