



## UPDATE CONCERNING THE DATE OF THE CALL OF THE SHAREHOLDERS' MEETING

Rome, March 18, 2020 – Following what was already communicated on March 12, 2020 and in light of the provisions set forth under article 106 of the Law Decree no. 18 of March 17, 2020, the Board of Directors of Rai Way resolved to convene the shareholders' meeting for the approval of the financial statements as of December 31, 2019, in first or single call, on a date to be scheduled between June 15 and June 26. Such date (jointly with the possible second call) will be announced in the terms and modalities set forth under the applicable laws.

Pursuant to Article 2.6.2. of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. and as partial amendment to what communicated on January 30, 2020, Rai Way announces the updated financial calendar:

DATE	EVENT
12 March 2020	BoD Meeting for approval of the draft Financial Statement as of December 31, 2019
14 May 2020	BoD Meeting for approval of First Quarter results as of March 31, 2020
15 – 26 June 2020	General Shareholder's Meeting for approval of the Financial Statement as of December 31, 2019 (first call or single call)
30 July 2020	BoD Meeting for approval of the Half Year Financial Statement as of June 30, 2020
12 November 2020	BoD Meeting for approval of Third Quarter results as of September 30, 2020

**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 more than 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, 21 local network centers and more than 2,300 sites across Italy.

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