

## FINANCIAL CALENDAR 2024

Rome, 26 January 2024 – Pursuant to Article 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A., Rai Way S.p.A. announces the financial calendar for the year 2024:

DATE	EVENT
25 March 2024	BoD Meeting for approval of the draft Financial Statement as of December 31, 2023
30 April 2024 (single call)	General Shareholder's Meeting for approval of the Financial Statement as of December 31, 2023
10 May 2024	BoD Meeting for approval of First Quarter results as of March 31, 2024
1 August 2024	BoD Meeting for approval of the Half Year Financial Statement as of June 30, 2024
13 November 2024	BoD Meeting for approval of Third Quarter results as of September 30, 2024

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.



### **Rai Way S.p.A.**

Rai Way manages and develops the terrestrial broadcast infrastructure which carries the television and radio signals for RAI, the Italian public broadcasting company, and for local broadcaster, also providing services to its business customers.

Rai Way has an extensive experience and technological, engineering and organisational 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, 20 local network centres and more than 2,300 sites across Italy.

### **For more information:**

Rai Way S.p.A.  
**Investor Relations**  
Ph. +39 06 33173973  
+39 06 33174815  
[investor.relations@raiway.it](mailto:investor.relations@raiway.it)

Image Building  
**Media Relations**  
Claudia Caracausi  
Mob. +39 338 447 6613  
[raiway@imagebuilding.it](mailto:raiway@imagebuilding.it)