



Registered office in Rome, Via Teulada, no. 66

Share capital Euro 70,176,000.00 fully paid-up

Tax ID, VAT number and Rome Companies' Register no.: 05820021003

Company subject to management and coordination by RAI - Radiotelevisione italiana Spa

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## **NOTICE OF FILING OF ANNUAL FINANCIAL REPORT AND OF OTHER DOCUMENTATION**

Please note that today's date are made available to the public at the Company's registered office and also published on the Company's website at [www.raiway.it](http://www.raiway.it) (Governance/Shareholders' Meetings/Ordinary Meeting 2022/Documentation) and on the authorized warehouse mechanism 1Info ([www.1Info.it](http://www.1Info.it)), the Annual Financial Report at 31 December 2021 (including the draft of the Financial Statements as of and for the year ended 31 December 2021 and its relative Board of Directors' Report and the required Statement pursuant to article 154-bis paragraph 5 of Legislative no. 58/1998), the Report of the External Auditors and the Report of Statutory Auditors as well as the Report on Ownership Structure and Corporate Governance and the Report on Remuneration Policy and Remuneration Paid. The non-financial individual Statement and the relative Report of the External Auditors are made available to the public with the same modalities.

Rome, 6 april 2022