



Press release

RESIGNATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF A DIRECTOR

Rome, 25 March 2022 - **Rai Way S.p.A.** (the "**Company**") informs that the Chairman of the Board of Directors, Mr. Giuseppe Pasciucco, and the Director, Mr. Stefano Ciccotti, today resigned, for personal reasons and with effect from today, as Company's Director, and for the first one, also as Chairman of the Board of Directors.

Mr. Pasciucco and Mr. Ciccotti, non-executive and non-independent Directors, were not members of any Board Committee and both - on the basis of what has been declared and/or what is known to the Company - do not hold Company's shares as of today. No severance indemnity for end of office nor other benefit is provided in favor of each of them.

The Board of Directors will meet for the relevant appropriate evaluations.

The Company thanks Mr. Pasciucco and the Mr. Ciccotti for the contribution in conducting and carrying out 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, 20 local network centers and more than 2,300 sites across Italy.

Rai Way S.p.A.

Investor Relations

Ph. +39 06 33173973

Ph. +39 06 33174009

investor.relations@raiway.it

Image Building

Media Relations

Claudia Caracausi mob. +39 3384476613

raiway@imagebuilding.it