

## Announcement

**“Rai-Radiotelevisione italiana Spa - EUR 300,000,000 1.375 per cent Notes due 4 December 2024 – ISIN XS2089322098”:** Approval of Annual Financial Statements for the period ended 31st December 2023

The issuer confirms that the shareholders’ meeting approved the Annual Financial Statements for the period ended 31st December 2023 and postponed the discussion regarding the appointment of the new Rai Board of Directors to a future meeting that will be convened for this purpose.

The Annual Report will be available on the Rai-Radiotelevisione italiana Company's website:

<https://www.rai.it/trasparenza/Financials-b5a1b45c-a875-4d42-ba62-e51518b57fa7.html>

Rai - Radiotelevisione italiana Spa

Rome, 3rd June 2024