

For Immediate Release

**To the Irish Stock Exchange**

**Announcement**

**“Rai-Radiotelevisione italiana Spa - EUR 350000000 1.50 per cent Notes due 28 May 2020 – ISIN XS1237519571”:** Notice about the change of the Chief Financial Officer and about amendments of instruments of incorporation

Rai-Radiotelevisione italiana Spa, an Italian Company with its registered office in Rome, Viale Giuseppe Mazzini, 14 hereby

**INFORMS**

- that on the 31<sup>st</sup> of January 2016 the outgoing CFO Camillo Rossotto has resigned his position. Mr Giuseppe Pasciucco, Finance and Planning Director, is the new CFO (*ad interim*);
- that on the 3<sup>rd</sup> of February 2016 the shareholders' meeting of the company has approved the new articles of association, pursuant to and in accordance with law no. 220/2015 (“*Riforma della Rai e del servizio pubblico radiotelevisivo*”). As an effect of the amendments, the powers of the General Director have been considerably increased.

The composition of the Board remains unchanged.

Rai Radiotelevisione italiana Spa  
16 febbraio 2016

Finanza e Pianificazione  
Il Direttore  
Giuseppe Pasciucco