

ENAV S.p.A.

Ordinary Shareholders' Meeting of 28 May 2021 - single call

No. 272 shareholders were present by proxy, for a total of no. 413,301,182 ordinary shares representing 76.290810% of the share capital

**SUMMARY REPORT OF THE VOTING RESULTS ON ITEMS ON THE AGENDA**

1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2020, including the Reports of the Board of Directors, the Board of Auditors and of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2020

	No. shareholders (in person and by proxy)	No. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	271	413,118,519	99.955804	99.955804	76.257093
Votes against	0	0	0.000000	0.000000	0.000000
Abstention	1	182,663	0.044196	0.044196	0.033718
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>272</b>	<b>413,301,182</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.290810</b>

2. Allocation of the profit for the year

	No. shareholders (in person and by proxy)	No. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	272	413,301,182	100.000000	100.000000	76.290810
Votes against	0	0	0.000000	0.000000	0.000000
Abstention	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>272</b>	<b>413,301,182</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.290810</b>

**3. Report on remuneration policy and remuneration paid. Binding resolution pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree 58/98**

	<b>No. shareholders (in person and by proxy)</b>	<b>No. shares</b>	<b>% on ordinary shares represented</b>	<b>% on shares allowed to vote</b>	<b>% of share capital</b>
Votes for	268	413,157,955	99.965346	99.965346	76.264372
Votes against	4	143,227	0.034654	0.034654	0.026438
Abstention	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>272</b>	<b>413,301,182</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.290810</b>

**4. Report on remuneration policy and remuneration paid. Non-binding resolution pursuant to Article 123-ter, paragraph 6, of Legislative Decree 58/98**

	<b>No. shareholders (in person and by proxy)</b>	<b>No. shares</b>	<b>% on ordinary shares represented</b>	<b>% on shares allowed to vote</b>	<b>% of share capital</b>
Votes for	89	336,431,859	81.401136	81.401136	62.101587
Votes against	183	76,869,323	18.598864	18.598864	14.189224
Abstention	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>272</b>	<b>413,301,182</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.290810</b>