



PRESS RELEASE

ENAV Shareholders' meeting 2022

Notice of call of the Ordinary Shareholders' Meeting of June 3, 2022 and filing of documentation

Rome, 22 April 2022 - ENAV S.p.A. informs that the notice of call of the Ordinary Shareholders' Meeting scheduled for June 3, 2022, on single call – whose abstract will be published on the newspapers "Il Sole 24 Ore" and "MF" tomorrow April 23, 2022 – is available on the Company's website (www.enav.it).

The agenda of the Shareholders' Meeting:

1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2021, 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 2021;
2. Allocation of the profit for the year
3. Report on remuneration policy and remuneration paid. Binding resolution pursuant to Article 123-ter(3-bis) of Legislative Decree 58/1998
4. Report on remuneration policy and remuneration paid. Non-binding resolution pursuant to Article 123-ter(6) of Legislative Decree 58/1998
5. Appointment of the Board of Statutory Auditors
6. Determination of the remuneration of the Chairman of the Board of Statutory Auditors and Standing Auditors
7. Authorization for the purchase and disposal of treasury shares; related and consequent resolutions.

ENAV informs that are available, at the registered office of ENAV S.p.A. (Via Salaria 716 - Rome), on the Company's website as indicated above and at the authorized storage mechanism 1info (www.1info.it), the full notice of call as well as the documentation and reports relating to the topics set out in 'agenda of the Shareholders' Meeting referred to in points: *5. Appointment of the Board of Statutory Auditors, 6. Determination of the remuneration of the Chairman of the Board of Statutory Auditors and Standing Auditors and 7. Authorization for the purchase and disposal of treasury shares; related and consequent resolutions.*

With the same methods, the documentation and reports relating to the remaining topics will be made available within the terms provided for by current legislation.

Information about:

- share capital
- additions to the Meeting agenda pursuant to Article 126-bis of Legislative Decree 58/1998, by **2 May 2022**
- presentation of new proposed resolutions and/or votes on the items on the Meeting agenda, by those entitled to vote at the Shareholders' Meeting, by **6 May 2022**
- access to the full text of the proposed resolutions, together with the explanatory reports and documents to be submitted to the Shareholders' Meeting
- participation in and voting at the Shareholders' Meeting, with a record date of **25 May 2022**. In this respect, it should be noted that, pursuant to Article 106, paragraph 4, of the Cure Italy Decree, lastly amended by Law Decree No. 228 of 30 December 2021, converted with amendments by Law No. 15 of 25 February 2022, participation in the Shareholders' Meeting may take place exclusively through the representative appointed by the Company pursuant to Article 135-undecies of Legislative Decree No. 58/1998, Computershare S.p.A, with registered office at Via Monte Giberto 33, 00138 Rome, in the form indicated in the full version of the notice of call available on the Company's website (www.enav.it)
- the appointment of the Board of Statutory Auditors
- exercise of the right to submit questions before the Shareholders' Meeting, by **25 May 2022**
- organizational aspects relating to the Shareholders' Meeting

is provided in the full notice of call, whose text - to which reference is made - is available at the registered office, on the Company's website at the address www.enav.it, (section "Governance" – "2021 Shareholders' Meeting") and from 1info, the authorised storage mechanism (www.1info.it).

With reference to the appointment of the Board of Statutory Auditors, it should be noted that only Shareholders who, alone or together with other Shareholders, represent at least 1% of the share capital have the right to submit lists. The lists of candidates must be filed by the Shareholders **by 9 May 2022**.

It should be noted that, in compliance with the contagion containment measures related to Covid-19 issued by the competent Authorities, the information relating to the Shareholders' Meeting of ENAV S.p.A. of 3 June 2022 may be subject to changes, updates or additions, which will be promptly informed in the forms and ways of the law.