



## **PRESS RELEASE**

### **ENAV: verified the requirements of honourability, professionalism and independence of the new Statutory Auditors**

Rome, June 28, 2022 - The Board of Directors of ENAV S.p.A, which met today under the chairmanship of Francesca Isgrò, acknowledged and confirmed the results of the positive verification conducted on June 27, 2022, in accordance with the provisions of the Consob Issuers' Regulations and the Corporate Governance Code, by the Board of Statutory Auditors - appointed by the Shareholders' Meeting held on June 3, 2022 - regarding the possession by all its effective members (Dario Righetti, Giuseppe Mongiello and Valeria Maria Scuteri) of the independence requirements provided for both by law (art. 148, paragraph 3, of the Consolidated Law on Finance) and by the Corporate Governance Code (Recommendation 7, as referred to by Recommendation 9).

The Board of Directors has also: (i) ascertained, in respect of the members of the new Board of Statutory Auditors, the requirements of honourability and professionalism provided for auditors of companies with listed shares by Ministry of Justice Decree No. 162 of March 30, 2000; (ii) acknowledged the results of the verification carried out by the new Board of Statutory Auditors as to whether all its members meet the requirements of honourability and professionalism provided for by the Bylaws; and (iii) verified compliance with the current statutory and regulatory provisions on gender balance in the composition of the Board of Statutory Auditors.