



**ENAV S.p.A.
ORDINARY SHAREHOLDERS' MEETING OF 28 APRIL 2023
IN A SINGLE CALL**

**Report of the Board of Directors on the proposals concerning the items on the
agenda of the Shareholders' Meeting**

Item 7 "Determination of the term of office of directors"

Dear Shareholders,

Pursuant to Article 2383(2) of the Italian Civil Code and Article 11.2 of the Articles of Association, members of the Board of Directors hold office for a period not exceeding three financial years, expiring on the date of the Shareholders' Meeting called to approve the financial statements for the last financial year of their term of office.

The Shareholders' Meeting is therefore asked to determine the term of office of the members of the Board of Directors within the limits established in the Articles of Association and on the basis of any proposals put forward by the Shareholders.

Chair of the Board of Directors
Ms Francesca Isgrò