



ENAV S.p.A.

**EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 10 MAY 2024
IN A SINGLE CALL**

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

ORDINARY PART

Point 1 "Approval of the financial statements of ENAV S.p.A. as at 31 December 2023, including the reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2023."

Dear Shareholders,

On 20 March 2024, the Board of Directors of the Company approved the draft financial statements of ENAV S.p.A. as at 31 December 2023, which closed with a profit for the year of € 107,197,485.64, and the consolidated financial statements of the ENAV Group, which closed with a profit of € 112,709,817, in the single electronic communication format (ESEF) as per European Commission Delegated Regulation (EU) 2019/815 of 17 December 2018.

Said documents are illustrated in the file of ENAV's "2023 Annual Financial Report", which includes the draft financial statements for the year, the consolidated financial statements with the relevant certifications pursuant to Article 154-*bis* (5) of Legislative Decree 58/1998, the Directors' Report on Operations, the Report by the Board of Statutory Auditors and Report by the Independent Auditors, filed at the Company's registered office and published on the Company website.

Dear Shareholders,

You are invited to approve the financial statements as at 31 December 2023 of ENAV S.p.A., which closed with a profit of € 107,197,485.64, and to take note of the results reported in the consolidated financial statements of the ENAV Group as at 31 December 2023, which closed with a consolidated profit of € 112,709,817.

Chair of the Board of Directors

Alessandra Bruni, Lawyer