



## ENAV SpA: CALENDAR OF CORPORATE EVENTS FOR 2025

Rome, 15 January 2025 - ENAV announces its financial calendar for the year 2025:

- **31 March:** Board of Directors to approve the consolidated financial statements of the ENAV Group and the draft financial statements of ENAV S.p.A. for the year ending on 31 December 2024 and the proposed allocation of profits;
- **14 May:** Board of Directors to approve the financial report for the quarter ending on 31 March 2025;
- **28 May:** Shareholders' Meeting to approve the financial statements for the year 2024;
- **31 July:** Board of Directors to approve the interim financial report as of 30 June 2025;
- **12 November:** Board of Directors to approve financial report for the 9 months ending on 30 September 2025.

ENAV S.p.A., in accordance with the provisions of the Instructions to the Regulations for Markets Organized and Managed by Borsa Italiana S.p.A. (Title IA.2, Section IA.2.1, Article IA.2.1.3), following the admission of ENAV S.p.A. assets to trading on the Italian Derivatives Market (IDEM), informs that the expected month for the payment of any dividend related to the FY 2024 results is June 2025.

ENAV S.p.A. emphasizes that no decision has been made regarding the Company's dividend policy, the potential distribution of the dividend and its payment, because this is an exclusive competence of the Shareholders' Meeting, which will be held for the approval of the consolidated financial statements of the ENAV Group and of the draft financial statements of ENAV S.p.A. as of 31 December 2024. This communication is provided exclusively to comply with Borsa Italiana S.p.A. and has not any predicted value.

With reference to the possibility of reporting financial information in addition to the annual and interim reports, as provided for in Article 82.-ter of the Issuer Regulations, taking into account the requirements of its stakeholders, ENAV has decided to publish on a voluntary basis quarterly financial reports for the periods ending on 31 March and on 30 September.

Specifically, the quarterly financial information of the Group will be compared with information relating to the previous year and will include the following elements:

- I) profit and loss, balance sheet and cash flow statement;
- II) indication of revenues by type of business, personnel costs and external costs, including comments on their performance;
- III) net financial position;
- IV) details on traffic trends during the respective reporting period together with related comments.

The quarterly financial report may also contain additional qualitative and quantitative information to explain business trends more effectively, where necessary. The quarterly financial reports will be approved by the Board of Directors according to the schedules published on the ENAV website [www.enav.it](http://www.enav.it) and will be made public through press release within forty-five days from the end of the relevant quarterly period. The conference calls with analysts and institutional investors, regarding the periodic financial results, will be held on the same day or the day after the approval of the results by the Board of Directors, according to procedures that will be made public on each occasion.

Any changes in the above information will be promptly reported to the market.