



**ENAV S.p.A.  
ORDINARY SHAREHOLDERS' MEETING OF 14 May 2026  
ON A SINGLE CALL**

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

**Item 10 "Appointment of the Chair of the Board of Directors"**

Dear Shareholders,  
pursuant to Article 14 of the Articles of Association, the appointment of the Chair of the Board of Directors falls, in the first instance, to the Shareholders' Meeting. In particular, the above article further provides that, should the Shareholders' Meeting fail to do so, the Board of Directors shall elect a Chair from among its members.

Dear Shareholders,  
in light of the foregoing, you are invited, where deemed appropriate, to appoint the Chair of the Board of Directors from among the directors to be elected following the vote on the previous item on the agenda of the Shareholders' Meeting, concerning the appointment of the members of the Board of Directors, on the basis of any proposals that may be submitted by the Shareholders.

Chair of the Board of Directors  
Attorney Alessandra Bruni