

ENAV S.p.A.

Extraordinary and ordinary Shareholders' Meeting of 26 April 2019 - single call

No. 391 shareholders were present, in person and by proxy, for a total of no. 437,243,897 ordinary shares representing 80.710370% of the share capital

SUMMARY REPORT OF THE VOTING RESULTS ON ITEMS ON THE AGENDA

EXTRAORDINARY SESSION

1. Amendment of Article 7.2 of the Articles of Association concerning the calling of the ordinary Shareholders' Meeting

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	373	425,446,755	97.301931	97.301931	78.532748
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	1	249,000	0.056948	0.056948	0.045963
Not Voting	17	11,548,142	2.641121	2.641121	2.131659
<b>Total</b>	<b>391</b>	<b>437,243,897</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.710370</b>

ORDINARY SESSION

1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2018, including the Reports of the Board of Directors, the Board of Auditors and of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2018

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	365	421,631,520	96.429367	96.429367	77.828498
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	3	421,082	0.096304	0.096304	0.077727
Not Voting	23	15,191,295	3.474330	3.474330	2.804144
<b>Total</b>	<b>391</b>	<b>437,243,897</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.710370</b>

2. Allocation of the profit for the year

	no. shareholders	no. shares	% on ordinary shares	% on shares allowed	% of share capital
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	(in person and by proxy)		represented	to vote	
Votes for	367	421,803,602	96.468723	96.468723	77.860263
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	1	249,000	0.056948	0.056948	0.045963
Not Voting	23	15,191,295	3.474330	3.474330	2.804144
<b>Total</b>	<b>391</b>	<b>437,243,897</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.710370</b>

### 3. Remuneration Report in accordance with Article 123-ter, paragraph 6, of Legislative Decree 58/98; related and consequent resolutions

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	359	420,536,511	96.178932	96.178932	77.626372
Votes against	5	439,621	0.100544	0.100544	0.081149
Abstention	4	1,076,470	0.246194	0.246194	0.198704
Not Voting	23	15,191,295	3.474330	3.474330	2.804144
<b>Total</b>	<b>391</b>	<b>437,243,897</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.710370</b>

### 4. Appointment of the Board of Auditors

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Slate no. 1 (MEF)	16	288,669,089	66.020153	66.020153	53.285110
Slate no. 2 (institutional investors)	373	147,599,101	33.756698	33.756698	27.245156
Against	1	974,707	0.222921	0.222921	0.179920
Abstentions	1	1,000	0.000229	0.000229	0.000185
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>391</b>	<b>437,243,897</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.710370</b>

**5. Determination of the remuneration of the Chairman of the Board of Auditors and the standing auditors**

	<b>no. shareholders (in person and by proxy)</b>	<b>no. shares</b>	<b>% on ordinary shares represented</b>	<b>% on shares allowed to vote</b>	<b>% of share capital</b>
Votes for	368	427,841,295	97.849575	97.849575	78.974754
Votes against	1	974,707	0.222921	0.222921	0.179920
Abstentions	9	1,828,314	0.418145	0.418145	0.337486
Not Voting	13	6,599,581	1.509359	1.509359	1.218209
<b>Total</b>	<b>391</b>	<b>437,243,897</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.710370</b>

**6. Re-establishment of the authorised number of members of the Board of Directors with the appointment of a director**

	<b>no. shareholders (in person and by proxy)</b>	<b>no. shares</b>	<b>% on ordinary shares represented</b>	<b>% on shares allowed to vote</b>	<b>% of share capital</b>
Votes for	31	295,120,490	67.495622	67.495622	54.475967
Votes against	291	114,242,183	26.127794	26.127794	21.087839
Abstentions	50	13,653,082	3.122532	3.122532	2.520207
Not Voting	19	14,228,142	3.254052	3.254052	2.626357
<b>Total</b>	<b>391</b>	<b>437,243,897</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.710370</b>

**7. Appointment of the Chairman of the Board of Directors**

	<b>no. shareholders (in person and by proxy)</b>	<b>no. shares</b>	<b>% on ordinary shares represented</b>	<b>% on shares allowed to vote</b>	<b>% of share capital</b>
Votes for	351	416,027,923	95.147794	95.147794	76.794137



Votes against	8	1,723,193	0.394103	0.394103	0.318082
Abstentions	13	5,264,639	1.204051	1.204051	0.971794
Not Voting	19	14,228,142	3.254052	3.254052	2.626357
<b>Total</b>	<b>391</b>	<b>437,243,897</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.710370</b>