

# Item 5

## Supplement to the Independent Auditors assignment pursuant

to Articles 14 and 16 of Legislative Decree no. 39/2010  
for the years 2017-2024; related and consequent  
resolutions.



## Ordinary Shareholders' meeting of 27 April 2018 - single call

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

Item 5 "Supplement to the Independent Auditors  
assignment pursuant to Articles 14 and 16 of Legislative  
Decree no. 39/2010 for the years 2017-2024; related and  
consequent resolutions".

Dear Shareholders,

in light of the request received from EY S.p.A., appointed as the independent auditor on the financial accounts of ENAV S.p.A., the Board of Statutory Auditors has asked the Board of Directors to include an item on the agenda of the Ordinary Shareholders' Meeting relating to the supplement of the assignment of the independent auditors for the period 2017-2024.

In this regard, the proposal of the Board of Statutory Auditors, which the Board of Directors is referring to, published in compliance with legal terms and conditions in the section "Governance - 2018 Shareholders' Meeting" of the Company's website ([www.enav.it](http://www.enav.it)) is submitted to the Shareholders' Meeting.

Chairman of the Board of Directors  
Mr. Roberto Scaramella