

SHAREHOLDERS' MEETING: FILING OF DOCUMENTATION

Rome, 28th March 2018 - With reference to the Ordinary Shareholders' Meeting of ENAV S.p.A. to be held on April the 27th 2018, the Report of the Board of Directors related to item 5 of the Agenda of the Shareholders' Meeting, regarding:

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.

is available at the Company's registered office in Rome – via Salaria n. 716, at the Company's website (www.enav.it, section “Governance” - “Shareholders' Meeting 2018”) and at the authorized storage mechanism IInfo which can be consulted at the website www.iinfo.it.

The documents supporting the remaining items on the Agenda of the Shareholders' Meeting's shall be published pursuant to the terms provided by the applicable regulation.

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