

Enav: calendar of corporate events for 2017

Rome, 30 January 2017 - Enav S.p.A. announces its financial calendar for the year 2017, in compliance with the provisions of Art. 2.6.2 (1) (b) of the Regulation of markets organized and managed by Borsa Italiana S.p.A.:

- **16 March 2017:** Board of Directors to approve the consolidated financial statements of the Enav Group and of the draft financial statements of Enav S.p.A. for the year ending on 31 December 2016 and the proposed allocation of profits;
- **28 April 2017:** Shareholders's Meeting to approve the financial statements for the year 2016;
- **10 May 2017:** Board of Directors to approve financial report for the quarter ending on 31 March 2017;
- **9 August 2017:** Board of Directors to approve interim financial report as of 30 June 2017;
- **13 November 2017:** Board of Directors to approve financial report for the 9 months ending on 30 September 2017.

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:

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

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The quarterly financial reporting 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 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.

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