

SHAREHOLDERS' MEETING: AMENDMENT TO DOCUMENT

Rome, April 8th 2019 – With reference to the Extraordinary and Ordinary Shareholders' Meeting of ENAV S.p.A. to be held on April the 26th 2019, on a single call, the Company informs that the Remuneration Report of the Board of Directors - prepared pursuant to articles 123-ter of the consolidated law on financial intermediation and 84-quarter of the issuers regulation - published on March 26th 2019 on the Company's website (www.enav.it, section “Governance” – “Shareholders’ Meeting 2019”) and on the authorized storage system 1Info (www.1info.it), has been cancelled and replaced by a new version of the Report that incorporates the following amendments:

in table 1 - section II - relating to the “Remuneration paid to the members of the Board of Directors and of the Board of Auditors, as well as the General Manager and other key management personnel for 2018” the footnotes *3a* and *4a* have been amended with the deletion of the following wording: "entirely transferred to the Ministry of Infrastructure and Transport" and the footnotes *3a-bis* and *4a-bis* have been introduced.

The new version of the Remuneration Report is available at the Company's registered office in Rome – via Salaria n. 716, on the Company's website (www.enav.it, section “Governance” – “Shareholders’ Meeting 2019”) and on the authorized storage system 1Info (www.1info.it).

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