

PRESS RELEASE

SHAREHOLDERS' MEETING: FILING OF DOCUMENTATION

Rome, 17th March 2017 - With reference to the Ordinary Shareholders' Meeting of Enav S.p.A. to be held on April the 28th 2017, the Reports of the Board of Directors related to items 3 to 7 of the Agenda of the Shareholders' Meeting, respectively regarding:

3. *Determination of Directors' number*
4. *Determination of Directors' duration in charge*
5. *Appointment of the Board of Directors*
6. *Appointment of the Chairman of the Board of Directors*
7. *Determination of Directors' remuneration*

are 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 2017”) and at the authorized storage mechanism Info which can be consulted at the website www.info.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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