

PRESS RELEASE

The Board of Directors of ENAV appoints Roberta Neri as CEO and establishes Board Committees

Roma, 4 May 2017 – The Board of Directors of ENAV S.p.A., appointed by the Shareholders' meeting on 28 April 2017, held today under the chairmanship of Mr. Roberto Scaramella, appointed Roberta Neri as Chief Executive Officer. The Board attributed to Mrs. Neri the powers to manage the company, with the exception of those powers otherwise attributed under applicable law, under the Company's by-laws or retained directly by the Board.

The Board also delegated to the Chairman the supervision of internal audit activities and, together with the Chief Executive Officer, the responsibility of managing national and international institutional relations.

The Board ascertained, on the basis of the declarations released by the Directors and of the information available to the Company, that all Directors possess the integrity and professionalism requirements mandated under law, and that no causes for their ineligibility and incompatibility exist, as required under current law. It also appraised that the Directors Giuseppe Acierno, Nicola Maione, Antonio Santi, Fabiola Mascardi and Carlo Paris meet the legal requirement of independence, both pursuant to the applicable law and to the Corporate Governance Code.

In accordance with the recommendations of the Corporate Governance Code, the Board established the following Board Committees:

- **Remunerations and Appointments Committee:** Carlo Paris as Chairman and Giuseppe Acierno, Maria Teresa Di Matteo, Fabiola Mascardi.
- **Control, Risk Management and Related Parties Committee:** Nicola Maione as Chairman and Mario Vinzia, Antonio Santi.

Pursuant to art. 18-*bis* of the Company's By-laws, and subject to a prior favourable opinion of the Board of Statutory Auditors, the Board of Directors appointed Ms. Loredana Bottiglieri as manager in charge of compiling the company's accounting documents for the three-year period 2017-2019 until the date of approval of the annual financial statements as of 31 December 2019.

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