

SHAREHOLDERS' MEETING: FILING OF DOCUMENT

Rome, April 9th 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, on the Company's website (www.enav.it, section “Governance” - “Shareholders’ Meeting 2019”) and on the authorized storage system 1Info (www.1info.it), is available the proposal of the Ministry of Economy and Finance related to item 5 of the Agenda, Ordinary session:

“Determination of the remuneration of the Chairman of the Board of Auditors and of the standing auditors”.

The Ministry of Economy and Finance shall propose to the Shareholders’ Meeting the following remuneration:

- € 40.000 gross annual payable to the President of the Board of Auditors;
- € 25.000 gross annual payable to each standing member of the Board of Auditors.

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