

PRESS RELEASE

SHAREHOLDERS' MEETING: FILING OF DOCUMENTATION

Rome, 28th 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 8 to 12 of the Agenda of the Shareholders' Meeting, respectively regarding:

8. *Addition to the Board of Statutory Auditors through the appointment of an alternate auditor*
9. *Determination of the remuneration of the Board of Auditors*
10. *Remuneration report in accordance with Article 123-ter, paragraph 6, of Leg. Decree 58/98; related and consequent resolutions*
11. *Long-term incentive plan intended for members of the management of ENAV S.p.A. and of its subsidiaries pursuant to Article 2359 of the Civil Code; related and consequent resolutions*
12. *Authorization for purchasing and disposing of Treasury shares pursuant to Article 2357 of the Civil Code; related and consequent resolutions*

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 IInfo which can be consulted at the website www.1info.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.

Communication

Nicoletta Tomiselli

nicoletta.tomiselli@enav.it

mob.+39.335.7710089

Media Relations Manager

Simone Stellato

simone.stellato@enav.it

mob.+39.335.6804123

Investor Relations Dept.

Stefano Songini

stefano.songini@enav.it