

SHAREHOLDERS' MEETING: FILING OF DOCUMENTATION

Rome, March 30th 2018 - With reference to the Ordinary Shareholders' Meeting of ENAV S.p.A. to be held on April 27th 2018, the Reports of the Board of Directors related to items 1 to 4 of the Agenda of the Shareholders' Meeting, respectively regarding:

- 1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2017, including the Reports of the Board of Directors, of the Board of Statutory Auditors, and of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2017.**
- 2. Allocation of the profit for the year.**
- 3. Remuneration report in accordance with Article 123-ter, paragraph 6, of Legislative Decree 58/98; related and consequent resolutions.**
- 4. Authorisation, subject to revocation of the previous authorisation, for purchasing and disposing of treasury shares pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, 132 of Legislative Decree 58/98 and 144-bis of Consob Regulation 11971/1999; related and consequent resolutions.**

are 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 2018”) and on the authorized storage system 1Info which can be consulted at www.1info.it.

The Company informs that the Report on Corporate Governance and Ownership Structure 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 2018”) and on the authorized storage system 1Info which can be consulted at www.1info.it.

The Annual Financial Report as at December 31st 2017, including the Reports of the Board of Directors, of the Board of Statutory Auditors, and of the Independent Auditors and the Consolidated Financial Report as at 31 December 2017 is available at the Company's registered office in Rome – via Salaria n. 716, on the Company's website (www.enav.it, section “Investor Relations” – “Financial Statements & Reports”) and on the authorized storage mechanism 1Info which can be consulted at the website www.1info.it.

Furthermore, according to the applicable regulation, ENAV informs that the Consolidated disclosure of non-financial information 2017, including the Reports of the Independent Auditors, is available at the Company's registered office in Rome – via Salaria n. 716, on the Company's website (www.enav.it, section “Investor Relations” – “Financial Statements & Reports”) and on the authorized storage mechanism 1Info which can be consulted at the website www.1info.it.

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

Stefano Songini

stefano.songini@enav.it