

## PRESS RELEASE

### **Shareholders' Meeting of ENAV SpA: Publication of the list of candidates for the appointment of the Board of Auditors**

Rome, 5<sup>th</sup> April 2019 - With reference to the Extraordinary and Ordinary Shareholders' Meeting of ENAV S.p.A. to be held on April the 26<sup>th</sup> 2019, on a single call, in order to, *inter alia*, resolve on the appointment of the Board of Auditors, ENAV hereby informs that the lists of candidates – duly submitted by the Shareholders and complemented by the documentation and information as required by the applicable regulations - are available to the public at ENAV's registered office (Rome, Via Salaria n. 716 – 00138), on the Company Website ([www.enav.it](http://www.enav.it), under the section “Governance” - Shareholders' Meeting 2019”) and at the authorized storage mechanism IInfo which can be consulted at the website [www.1info.it](http://www.1info.it).

Lists of the candidates for the appointment of the Board of Auditors follow:

**List 1** submitted by the Ministry of Economic and Finance, representing 53,28% of the share capital of ENAV S.p.A.

Standing Auditors:

1. Francesca Brusco
2. Pierumberto Spanò

Alternate Auditors:

1. Francesca Parente

**List 2** jointly submitted by a group of asset management companies and institutional investors representing 5,988%<sup>1</sup> of the share capital of ENAV S.p.A.

Standing Auditors:

1. Dario Righetti
2. Francesca Michela Maurelli

Alternate Auditors:

1. Roberto Cassader
2. Isabella Petrucci

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<sup>1</sup> Amber Capital UK LLP, manager of the: Amber European Long Opportunities Fund; Amber Capital Italia SGR S.p.A., manager of the: Alpha Ucits Sicav Amber Equity Fund; Amundi Asset Management SGR SpA manager of the: Amundi Dividendo Itali, Amundi Valore Italia Pir, Amundi Risparmio Italia, Amundi Sviluppo Italia e Amundi Accumulazione Italia Pir 2023; Anima SGR S.p.A. manager of the: Anima Iniziativa Italia, Anima Italia, Anima Geo Italia e Anima Crescita Italia; Arca Fondi S.G.R. S.p.A. manager of the: Arca Economia Reale Bilanciato 30 e Arca Azioni Italia; APG - Asset Management N.V., manager of the: Stichting Depository APG Developed Markets Equity Pool; BancoPosta Fondi S.p.A. SGR manager of the: Bancoposta Mix 1, Bancoposta Mix 2, Bancoposta Mix 3 e Bancoposta Azionario Internazionale; Eurizon Capital SGR S.p.A. manager of the: Eurizon Progetto Italia 20, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Azioni PMI Italia e 2 Eurizon Progetto Italia 40; Eurizon Capital S.A. manager of the: Eurizon Fund - Equity Italy, Eurizon Fund - Top European Research, Eurizon Fund - Equity Small Mid Cap Italy, Eurizon Fund - Equity Italy Smart Volatility, Eurizon Fund - Equity Small Mid Cap Europe e Eurizon Fund - Flexible Beta Total Return; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. manager of the: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50 e Piano Bilanciato Italia 30; Interfund Sicav - Interfund Equity Italy; Generali Investments Luxembourg S.A. manager of the: GSmart PIR Evoluzione Italia e GSmart PIR Valore Italia; Kairos Partners SGR S.p.A. management company of Kairos International Sicav comparti: Italia, Risorgimento e Target Italy Alpha; Legal&General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi SGR S.p.A. manager of the: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Pramerica SICAV - comparto Italian Equity e Pramerica SGR manager of: Pramerica Mito 25 e Mito 50.