

## PRESS RELEASE

### **ENAV SHAREHOLDERS' MEETING: PUBLICATION OF THE LIST OF CANDIDATES FOR THE APPOINTMENT TO THE BOARD OF DIRECTORS**

Rome, April 30, 2020 - With reference to the Ordinary Shareholders' Meeting of ENAV S.p.A. to be held on single call on May 21, 2020, in order to resolve upon, among other items, the appointment of the members of the Board of Directors, ENAV hereby informs that the lists of candidates for the renewal of the Board of Directors - duly submitted by the Shareholders and complemented by the documentation and information as required under the applicable regulations - are available to the public on the Company's website ([www.enav.it](http://www.enav.it), under the section "Governance" - Shareholders' Meeting 2020") and on 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 members of the Board of Directors:

**List 1** submitted by the Italian Ministry of Economic and Finance, representing 53.28 % of the share capital of ENAV S.p.A.:

1. Francesca Isgrò (\*)
2. Paolo Simioni
3. Angela Bergantino (\*)
4. Fabio Pammolli (\*)
5. Giuseppe Lorubio (\*)
6. Laura Cavallo (\*)

**List 2** jointly submitted by the following shareholders representing 5.10243% of the share capital of ENAV S.p.A.:

Amundi Asset Management SGR S.p.A. manager of the: Amundi Dividendo Italia, Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Accumulazione Italia PIR 2023, Amundi Valore Italia PIR; Anima SGR S.p.A. manager of the: Anima Crescita Italia, Anima Iniziativa Italia; APG Asset Management N.V. manager of the Stichting Depositary APG Developed Markets Equity Minimum Volatility Pool; ARCA Fondi SGR S.p.A. manager of the: Arca Economia Reale Bilanciato Italia 30, Arca Azioni Italia; Eurizon Capital S.A. manager of the Eurizon Fund comparti: Italian Equity Opportunities, Equity Italy Smart Volatility, Equity Small Mid Cap Europe, Active Allocation; 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, Eurizon Progetto Italia 40; Fideuram Asset Management (Ireland) manager of the Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. manager of the: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund Sicav Interfund Equity Italy; Generali Investments Luxembourg S.A. manager of the Generali Smart Funds Sicav; Kairos Partners SGR S.p.A. as a Management Company of Kairos International Sicav comparto Key; Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi SGR S.p.A. manager of the: Mediolanum Flessibile Futuro Italia,

Mediolanum Flessibile Sviluppo Italia; Pramerica SGR S.p.A. manager of the Pramerica MITO 25 e MITO 50.

1. Antonio Santi (\*)
2. Fabiola Mascardi (\*)
3. Carlo Paris (\*)

**List 3** jointly submitted by Inarcassa and Enpam Foundation representing 3.777% of the share capital of ENAV S.p.A.:

1. Giorgio Meo (\*)
2. Laura Rovizzi (\*)
3. Camilla Cionini Visani (\*)

ENAV represents that the shareholder Ministry of Economy and Finance has notified its intention to propose to the Shareholders' Meeting:

- to appoint the candidate Francesca Isgrò to the office of Chairman of the Board of Directors (item 9 of the Agenda).

(\*) Candidate who has declared his/her independence pursuant to the law (articles 147 ter and 148, paragraph 3, of the Legislative Decree 24th February 58 n. 1998) and pursuant to the Governance Code of listed companies published by Borsa Italiana, which ENAV adheres to, as referred to in the Company Bylaws.

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