

## PRESS RELEASE

### ENAV SHAREHOLDERS' MEETING: FILING OF DOCUMENTATION

Rome, May 8, 2020 - With reference to the Ordinary Shareholders' Meeting of ENAV S.p.A., to be held on single call on May 21, 2020, to resolve upon, among other items, the appointment of the members of the Board of Directors, ENAV hereby informs that the following resolution proposals and voting intentions submitted by the Italian Ministry of Economy and Finance, representing 53.28 % of the share capital of ENAV S.p.A - 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.iinfo.it](http://www.iinfo.it).

- with reference to item 7. on the agenda (*"Determination of the term of the directors"*), the Italian Ministry of Economy and Finance proposes to confirm the term of the board of the directors in three financial years;
- with reference to item 8. on the agenda (*Appointment of the Board of Directors*), the Italian Ministry of Economy and Finance confirms its intention to vote on its list submitted and filed in accordance with the law on April 27, 2020 and published on April 30, 2020, together with the other lists, 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 ([www.iinfo.it](http://www.iinfo.it));
- with reference to item 9. on the agenda (*Appointment of the Chairman of the Board of Directors*) the Italian Ministry of Economy and Finance confirms the proposal, already submitted on the filing of the list – published on April 30, 2020, together with the other lists, 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 ([www.iinfo.it](http://www.iinfo.it)) - to designate the candidate Francesca Isgrò as Chair of the Board of Directors;
- with reference to item 10. on the agenda (*Determination of the remuneration of the directors*) the Italian Ministry of Economy and Finance proposes to confirm the remuneration applied to the previous Board of Directors, pursuant to art. 2389 first paragraph of the Italian Civil Code:
  - a) Chair of the Board of Directors: 50,000 euro annual gross remuneration;
  - b) Directors: 30,000 euro annual gross remuneration.

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