

## **ENAV: NICOLA MAIONE APPOINTED AS CHAIRMAN**

Rome, November 8, 2018 – ENAV announces that the Chairman Roberto Scaramella has resigned from the position of member and Chairman of the Board of Directors of the Company, with immediate effect, in order to pursue other professional challenges.

The Board of Directors of the Company, held today, has appointed the Board member Nicola Maione as Chairman of the Board of Directors, with the same powers already granted to Mr. Scaramella.

The Board of Directors has adopted the additional resolutions concerning the initiation of the process of co-optation of a new member of the Board of Directors, pursuant to the law and the current Articles of Association of ENAV S.p.A to replace the outgoing board member.

The remuneration of the newly appointed Chairman is in continuity with that of the outgoing Chairman and is in line with the Company's remuneration policy. As of today's date, Mr. Maione does not hold any shares and/or other financial instruments issued by ENAV S.p.A.

Mr. Nicola Maione, who has been a member of the Board of Directors of ENAV since 2014, was last elected by the Shareholders' Meeting on 28 April 2017 as an independent director on the slate presented by the majority shareholder, the Italian Ministry of Economy and Finance.

The Board of Directors expresses its gratitude to the outgoing Chairman for his work in the Board in recent years, wishing him success in his new professional challenges.

Mr. Scaramella expresses his thanks to the CEO, to the members of the Board of Directors, to the Statutory Auditors and members of the other control bodies, to the management and to all the colleagues of the Company for the collaboration provided. He also addresses a specific thank you to the Ministry of Economy and Finance and to the Ministry of Infrastructure and Transport, as well as to all shareholders, for the trust granted to him.

As of today's date, Mr. Scaramella does not hold any shares and/or other financial instruments issued by ENAV S.p.A