

PRESS RELEASE

Shareholders' Meeting: proposals on remuneration by the Ministry of Economy and Finance

Rome, April 12th 2017 - With reference to the Ordinary Shareholders' Meeting of Enav S.p.A., to be held on a single call on April the 28th 2017, Enav informs that the proposals by the Ministry of Economy and Finance on the following items of the agenda are available to the public at the Company's registered office (Via Salaria n. 716 – 00138) and are published on the Company's website (www.enav.it, under the section "Governance" – "Shareholders' Meeting 2017"):

- "Determination of the remuneration of Directors" (item 7) – the Ministry of Economy and Finance shall propose to the Shareholders' Meeting to approve the following remuneration, pursuant to art. 2389, comma 1 Civile Code:
 - o € 50.000 gross annual payable to the President of the Board of Directors;
 - o € 30.000 gross annual payable to each member of the Board of Directors.

- "Determination of the remuneration of the Board of Auditors" (item 9) – the Ministry of Economy and Finance shall propose to the Shareholders' Meeting to raise the current remuneration up to:
 - o € 40.000 gross annual payable to the President of the Board of Auditors;
 - o € 25.000 gross annual payable to each standing member of the Board of Auditors.

Communication

Nicoletta Tomiselli

nicoletta.tomiselli@enav.it

ph.+39.335.7710089

Media Relations Manager

Simone Stellato

simone.stellato@enav.it

ph.+39.335.6804123

Investor Relations Dept.

Stefano Songini

stefano.songini@enav.it