

SHAREHOLDERS' MEETING FILING OF DOCUMENTATION

Rome, March 26, 2019 - With reference to the Shareholders' Meeting of ENAV S.p.A. convened in extraordinary and ordinary session, on single call, for April 26, 2019, the reports of the Board of Directors regarding the following items of the Agenda of the Shareholders' Meeting in ordinary session:

1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2018, including the Reports of the Board of Directors, the Board of Auditors and of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2018
2. Allocation of the profit for the year
3. Remuneration report in accordance with Article 123-ter, paragraph 6, of Legislative Decree 58/98; related and consequent resolutions
6. Re-establishment of the authorised number of members of the Board of Directors with the appointment of a director
7. Appointment of the Chairman of the Board of Directors

are available at the Company's registered office in Rome – via Salaria n. 716, on the Company's website (www.enav.it, section “Governance” - “Shareholders’ Meeting 2019”) and on the authorized storage system 1Info which can be consulted at www.1info.it.

The Company informs that:

- the Annual Financial Report as at 31st December 2018, including the Reports of the Board of Directors, of the Board of Statutory Auditors, and of the Independent Auditors as well as the Consolidated Financial Report as at 31st December 2018
- the 2018 Sustainability report - Consolidated disclosure of non-financial information pursuant to Legislative Decree 254/2016, including the Reports of the Independent Auditors

are available at the Company's registered office in Rome – via Salaria n. 716, on the Company's website (www.enav.it, section “Investor Relations” – “Financial Statements & Reports”) and on the authorized storage mechanism 1Info which can be consulted at the website www.1info.it.

Furthermore, ENAV informs that the Report on Corporate Governance and Ownership Structure in accordance to Article 123-bis of Legislative Decree 58/98 is available at the Company's registered office in Rome – via Salaria n. 716, on the Company's website (www.enav.it section “Governance” - “Shareholders’ Meeting 2019”) and on the authorized storage system 1Info which can be consulted at www.1info.it.