

SHAREHOLDERS' MEETING FILING OF DOCUMENTATION

Rome, March 15th 2019 - With reference to the Shareholders' Meeting of ENAV S.p.A. convened in extraordinary and ordinary session, on single call, for April 26th 2019, the documentation regarding the following items of the Agenda of the Shareholders' Meeting:

Extraordinary session

- **Amendment of Article 7.2 of the Articles of Association concerning the calling of the ordinary Shareholders' Meeting;**

Ordinary session

- **Appointment of the Board of Auditors;**
- **Determination of the remuneration of the Chairman of the Board of Auditors and the standing auditors;**

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 lInfo which can be consulted at www.linfo.it.