



**ENAV S.p.A.
ORDINARY SHAREHOLDERS' MEETING OF 3 JUNE 2022
IN A SINGLE CALL**

**Reports of the Board of Directors on the proposals concerning the items on the
agenda of the Shareholders' Meeting**

**Point 3 “Report on Remuneration Policy and Remuneration Paid. Binding resolution
pursuant to Article 123-ter(3-bis) of Legislative Decree 58/1998”**

Shareholders,

The report on remuneration policy and remuneration paid (the “Remuneration Report”) drawn up pursuant to Article 123-ter of Legislative Decree 58 of 24 February 1998 and Article 84-*quater* of the Issuers’ Regulation adopted by Consob with Resolution 11971/1999, was approved by the Board of Directors, acting on a proposal of the Remuneration and Appointments Committee, on 21 April 2022 and made available to the public in the form and manner required by law. Therefore, reference is made to that document in this report.

Pursuant to Article 123-ter(3-bis) of Legislative Decree 58 of 24 February 1998, the Shareholders’ Meeting is called upon to take a binding vote on the first section of the Remuneration Report containing a discussion of the Company’s policy regarding the remuneration of the members of the Board of Directors, managers with strategic responsibilities and, without prejudice to the provisions of Article 2402 of the Italian Civil Code, the members of the Board of Auditors, as well as of the procedures used for the adoption and implementation of the policy itself.

Shareholders,

in view of the foregoing, we submit for your approval the following proposed resolution:

“The Shareholders’ Meeting of ENAV S.p.A.,

– having examined the report on remuneration policy and remuneration paid prepared by the Board of Directors pursuant to Article 123-ter of Legislative Decree

58 of 24 February 1998 and of Article 84-quater of the Issuers Regulation adopted by Consob with Resolution 11971/1999;

- having examined and discussed in particular the first section of this report, which contains a discussion of the Company’s policy on the remuneration of the members of the Board of Directors, managers with strategic responsibilities and, without prejudice to the provisions of Article 2402 of the Italian Civil Code, the members of the Board of Auditors, as well as of the procedures used for the adoption and implementation of the policy itself;*
- having considered that the above remuneration policy has been prepared in accordance with the provisions of law and the recommendations of the Corporate Governance Code, which the Company has adopted;*
- having considered that the resolution on the first section of the report on remuneration policy and remuneration paid is binding in accordance with Article 123-ter(3-bis) of Legislative Decree 58 of 24 February 1998;*

resolves

to approve the first section of the report on remuneration policy and remuneration paid pursuant to and for the purposes of Article 123-ter(3-bis) of Legislative Decree 58 of 24 February 1998.”

The Chair of the Board of Directors
Ms Francesca Isgrò