



## PRESS RELEASE

### ENAV Shareholders' meeting 2022

#### Filing of documentation

Rome, April 28, 2022 – With reference to the Shareholders' meeting called on June 3, 2022, ENAV S.p.A. informs that are available - at the registered office of ENAV S.p.A. (Via Salaria 716 - Rome), on the Company's website ([www.enav.it](http://www.enav.it)) and at the authorized storage mechanism 1info ([www.1info.it](http://www.1info.it)) - the documentation and reports relating to the topics set out in 'agenda of the Shareholders' Meeting referred to in points: *1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2021, 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 2021; 2. Allocation of the profit for the year; 3. Report on remuneration policy and remuneration paid. Binding resolution pursuant to Article 123-ter(3-bis) of Legislative Decree 58/1998; 4. Report on remuneration policy and remuneration paid. Non-binding resolution pursuant to Article 123-ter(6) of Legislative Decree 58/1998.*