



ENAV S.p.A.

Registered office in Rome - Via Salaria 716

Share capital €541,744,385.00 entirely paid

Tax ID and CCIAA No. 97016000586

Rome Business Register (REA) No. 965162

VAT No. 02152021008

Extract from the notice of call of the Ordinary Shareholders' Meeting

The Shareholders' Meeting of ENAV S.p.A. ("ENAV" or the "Company") is convened in ordinary session, on single call, at 12 noon on **3 June 2022**, at the registered office – Via Salaria 716, 00138 Rome – to discuss and pass resolution on the following

Agenda

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
5. Appointment of the Board of Statutory Auditors
6. Determination of the remuneration of the Chairman of the Board of Statutory Auditors and Standing Auditors
7. Authorisation for the purchase and disposal of treasury shares; related and consequent resolutions

Information regarding:

- share capital;
- additions to the Meeting agenda pursuant to Article 126-bis of Legislative Decree 58/1998, by **2 May 2022**;
- presentation of new proposed resolutions and/or votes on the items on the Meeting agenda, by those entitled to vote at the Shareholders' Meeting, by **6 May 2022**;
- access to the full text of the proposed resolutions, together with the explanatory reports and documents to be submitted to the Shareholders' Meeting;
- participation in and voting at the Shareholders' Meeting, with a record date of **25 May 2022**. In this respect, it should be noted that, pursuant to Article 106, paragraph 4, of the Cure Italy Decree, lastly amended by Law Decree No. 228 of 30 December 2021, converted with amendments by Law No. 15 of 25 February 2022, participation in the Shareholders' Meeting may take place exclusively through the representative appointed by the Company pursuant to Article 135-undecies of Legislative Decree No. 58/1998, Computershare S.p.A, with registered office at Via Monte Giberto 33, 00138 Rome, in the form indicated in the full version of the notice of call available on the Company's website (www.enav.it);



- the appointment of the Board of Statutory Auditors;
- exercising the right to submit questions before the Shareholders' Meeting by **25 May 2022**;
- organisational aspects relating to the Shareholders' Meeting;

is provided in the full notice of call, the relevant text of which is available at the registered office, on the Company website (at www.enav.it, section "Governance" – "2022 Shareholders' Meeting") and on the 1info authorised storage platform (www.1info.it).

The documentation for the Shareholders' Meeting, including the reports of the Board of Directors and the resolutions proposed on the items on the agenda, is made available to the public, by the deadlines envisaged by law, in the same way.

With regard to the appointment of the Board of Statutory Auditors, note that only Shareholders who, alone or together with other Shareholders, represent at least 1% of the share capital are entitled to submit slates. Slates of candidates must be filed by the Shareholders by **9 May 2022**.

It should be noted that, in compliance with the containment measures related to Covid-19 issued by the competent Authorities, information about the Shareholders' Meeting of ENAV S.p.A. called for 3 June 2022 may be subject to change, amendments or additions, which will be promptly announced in the manner and procedures established by law.

The Chairman of the Board of Directors
Ms Francesca Isgrò