



PRESS RELEASE

LISTS OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS HAVE BEEN FILED

Rome, 11 May 2022 - With reference to the Shareholders' Meeting of ENAV S.p.A., called in ordinary session in single call for the day 3 June 2022, to resolve on the renewal of the Board of Statutory Auditors, it is noted that they have been published within the terms three lists of candidates for the office of Statutory Auditor of ENAV S.p.A.

•list n.1 presented by the shareholder Ministry of Economy and Finance, owner of 53.28% of the capital of ENAV S.p.A.

Statutory Auditors:

1. Valeria Maria Scuteri
2. Giuseppe Mongiello;

Alternate Auditors:

1. Flavia Daunia Minutillo
2. Maurizio Di Marcotullio;

•list n.2 presented by asset management companies and other institutional investors¹, holders of a total of 5.688% of the Company's share capital

Statutory Auditors:

1. Dario Righetti;
2. Sonia Peron.

Alternate Auditors:

1. Roberto Cassader;
2. Diana Rizzo.

¹ Amundi Asset Management SGR S.p.A. gestore dei fondi: Amundi Sviluppo Italia, Amundi Risparmio Italia, Amundi Accumulazione Italia Pir 2023, Amundi Valore Italia Pir, Amundi Dividendo Italia; Anima Sgr S.P.A. gestore dei fondi: Anima Crescita Italia, Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. gestore dei fondi: Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia; BancoPosta Fondi S.p.A. SGR gestore del fondo Bancoposta Rinascimento; Eurizon Capital S.A. gestore del fondo Eurizon Fund comparti: Eurizon Fund - Equity Italy Smart Volatility, Eurizon Fund - Equity Small Mid Cap Europe, Eurizon Fund - Active Allocation, Eurizon Am Sicav – Global Infrastrutture; Eurizon Capital Sgr S.P.A gestore dei fondi: Eurizon Am Flexible Trilogy, Eurizon Am Mito 50 (Multiasset Italian Opportunities 5), Eurizon Am Mito 95 (Multiasset Italian Opportunities 9), Eurizon Am Mito 25 (Multiasset Italian Opportunities 2), Eurizon Am Rilancio Italia Tr, Eurizon Am Tr Megatrend, Eurizon Am Tr Megatrend II, Eurizon Pir

Italia Azioni, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Fidelity Funds – Italy; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. gestore dei fondi: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund Sicav - Interfund Equity Italy; Generali Investments Luxembourg SA gestore dei fondi: Gis Euro Future Leaders, Generali Smart Funds PIR Valore Italia, Generali Smart Fund PIR Evoluzione Italia; Kairos Partners Sgr S.P.A. in qualità di Management Company di Kairos International Sicav – Comparti: Key, Italia; Legal & General Assurance (Pensions Management) Limited; Mediobanca SGR S.p.A. gestore del fondo Mediobanca Mid & Small Cap Italy; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.P.A. gestore dei fondi: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia, unitamente ad Amber Capital Italia SGR S.p.A., in qualità di gestore del fondo Alpha Ucits Sicav-Amber Equity Fund.

- List n. 3 presented by the shareholders Inarcassa and Fondazione ENPAM, owners of 3.878% of the Company's share capital:

Statutory Auditors:

1. Tiziano Onesti;
2. Pina Muré.

Alternate Auditors:

1. Andrea Bonelli;
2. Giulia Pusterla.

The lists for the renewal of the Board of Statutory Auditors, together with the related documentation, will be made available at the registered office of ENAV S.p.A. (Via Salaria 716 - Rome), on the Company's website (www.enav.it, section "Governance" - "Meeting 2022") and at the authorized storage mechanism linfo (www.linfo.it).

We also inform you that in relation to the remuneration of the Chairman of the Board of Statutory Auditors and the other Statutory Auditors referred to in the sixth item on the agenda, a proposal from the Ministry of Economy and Finance has been received, available at the registered office of ENAV S.p.A. (Via Salaria 716 - Rome) and on the Company's website (www.enav.it, section "Governance" - "Meeting 2022").