

ENAV S.p.A.

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING
MAY 10, 2024

Attendance to the meeting: no. 314 Shareholders by proxy
representing no. 432,073,012 ordinary shares corresponding to 79.755882% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

EXTRAORDINARY PART

1 - Amendment of Article 8 of the Articles of Association pursuant to Law No. 21 of 5 March 2024

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	30	332,999,708	77.070240	77.070240	61.468050
Against	283	98,951,119	22.901481	22.901481	18.265278
Abstentions	1	122,185	0.028279	0.028279	0.022554
Not Voting	0	0	0.000000	0.000000	0.000000
Total	314	432,073,012	100.000000	100.000000	79.755882
Not Counted	0	0	0.000000	0.000000	0.000000

2 - Amendment of Article 11-bis.1 of the Articles of Association

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	313	431,950,827	99.971721	99.971721	79.733328
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	122,185	0.028279	0.028279	0.022554
Not Voting	0	0	0.000000	0.000000	0.000000
Total	314	432,073,012	100.000000	100.000000	79.755882
Not Counted	0	0	0.000000	0.000000	0.000000

3 - Amendment of Article 21.2 of the Articles of Association

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	313	431,950,827	99.971721	99.971721	79.733328
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	122,185	0.028279	0.028279	0.022554
Not Voting	0	0	0.000000	0.000000	0.000000
Total	314	432,073,012	100.000000	100.000000	79.755882
Not Counted	0	0	0.000000	0.000000	0.000000

ORDINARY PART

1 - Approval of the financial statements of ENAV S.p.A. as at 31 December 2023, 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 2023

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	310	431,789,914	99.934479	99.934479	79.703625
Against	1	10,783	0.002496	0.002496	0.001990
Abstentions	3	272,315	0.063025	0.063025	0.050266
Not Voting	0	0	0.000000	0.000000	0.000000
Total	314	432,073,012	100.000000	100.000000	79.755882
Not Counted	0	0	0.000000	0.000000	0.000000

2 - Allocation of the profit for the year

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	311	431,923,375	99.965368	99.965368	79.728261
Against	2	27,452	0.006354	0.006354	0.005067
Abstentions	1	122,185	0.028279	0.028279	0.022554
Not Voting	0	0	0.000000	0.000000	0.000000
Total	314	432,073,012	100.000000	100.000000	79.755882
Not Counted	0	0	0.000000	0.000000	0.000000

3 - Report on remuneration policy and remuneration paid. Binding resolution pursuant to Article 123-ter (3-bis) of Legislative Decree 58/1998

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	119	369,028,380	85.408801	85.408801	68.118543
Against	192	62,448,467	14.453221	14.453221	11.527294
Abstentions	3	596,165	0.137978	0.137978	0.110045
Not Voting	0	0	0.000000	0.000000	0.000000
Total	314	432,073,012	100.000000	100.000000	79.755882
Not Counted	0	0	0.000000	0.000000	0.000000

4 - Report on remuneration policy and remuneration paid. Non-binding resolution pursuant to Article 123-ter (6) of Legislative Decree 58/1998

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	296	426,642,919	98.743246	98.743246	78.753547
Against	15	4,833,928	1.118776	1.118776	0.892289
Abstentions	3	596,165	0.137978	0.137978	0.110045
Not Voting	0	0	0.000000	0.000000	0.000000
Total	314	432,073,012	100.000000	100.000000	79.755882
Not Counted	0	0	0.000000	0.000000	0.000000

5 - Appointment of the independent Audit Firm pursuant to Articles 2409-bis of the Italian Civil Code, 13 et seq. of Legislative Decree 39/2010 and 21-bis of the Articles of Association for the years 2025-2033 and determination of remuneration; related and consequent resolutions

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	313	431,950,827	99.971721	99.971721	79.733328
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	122,185	0.028279	0.028279	0.022554
Not Voting	0	0	0.000000	0.000000	0.000000
Total	314	432,073,012	100.000000	100.000000	79.755882
Not Counted	0	0	0.000000	0.000000	0.000000