

PRESS RELEASE

ENAV: Requirements of integrity, professionalism and independence of the new Statutory Auditors confirmed

Rome, 23 June 2025 – The Board of Directors of ENAV S.p.A., which met today under the chairmanship of Alessandra Bruni, Esq., acknowledged and confirmed the results of the positive assessment carried out on 4 June 2025 by the Board of Statutory Auditors – appointed by the Shareholders' Meeting held on 28 May 2025 – in accordance with the Consob Issuers' Regulation and the Corporate Governance Code, regarding the compliance of all standing members (Roberto Cassader, Eleonora Di Vona and Leonardo Quagliata) with the independence requirements set forth both by law (Article 148, paragraph 3, of the Consolidated Law on Finance) and by the Corporate Governance Code (Recommendation 7, as referred to in Recommendation 9).

The Board of Directors also acknowledged and confirmed the results of the verification conducted by the new Board of Statutory Auditors on the fulfilment by all its members of the integrity and professionalism requirements established by applicable regulations.