



PRESS RELEASE

ENAV SPA: SHAREHOLDERS' MEETING 2026

Rome, 23 March 2026 – The Board of Directors of ENAV S.p.A., meeting today under the chairmanship of Attorney Alessandra Bruni, in accordance with Recommendation No. 23 of the Corporate Governance Code, has approved its guidelines on the optimal size and composition of the new Board of Directors of the Company to be appointed at the Shareholders' Meeting to be convened for the approval of the financial statements as at 31/12/2025. These guidelines are available in the Governance section of the Company's website.