



**ENAV S.p.A.  
ORDINARY SHAREHOLDERS' MEETING OF 14 May 2026  
ON A SINGLE CALL**

**Report of the Board of Directors on the proposals concerning the items on  
the agenda of the Shareholders' Meeting**

**Item 8 "Determination of the term of office of the directors"**

Dear Shareholders,

pursuant to Art. 2383, para. 2 of the Italian Civil Code and Art. 11.2 of the Articles of Association in force, the members of the Board of Directors shall remain in office for a period not exceeding three financial years, which expires on the date of the Shareholders' Meeting called to approve the financial statements for the last financial year of their term.

Accordingly, the Shareholders' Meeting is invited to determine the term of office of the members of the Board of Directors, within the limits provided for by the Articles of Association, on the basis of any proposals that may be submitted by the Shareholders.

Chair of the Board of Directors  
Attorney Alessandra Bruni