

FACSIMILE

PROXY FORM FOR REPRESENTATION AT THE SHAREHOLDERS' MEETING

PURSUANT TO ARTICLE 135-NOVIES OF LEGISLATIVE DECREE 58/1998 (CONSOLIDATED LAW)¹

The undersigned² _____,

entitled to attend and exercise voting rights in the Shareholders' Meeting of ENAV S.p.A., called in extraordinary and ordinary session for 26 April 2019, in a single call, in their role as³

_____ in respect of _____ (quantity) of ordinary shares

of ENAV S.p.A., registered in the name of⁴

_____.

DELEGATES

⁵ _____ with the option of
being replaced by⁶ _____

to represent him/her in the same Meeting, to be held on 26 April 2019, at 3:00 p.m.

in Rome, at the ENAV Auditorium, Via Appia Nuova, 1491 – 00178 (RM), with the following agenda:

Extraordinary session

1. Amendment of Article 7.2 of the Articles of Association concerning the calling of the ordinary Shareholders' Meeting

Ordinary session

1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2018, 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 2018
2. Allocation of the profit for the year
3. Remuneration Report in accordance with Article 123-ter, paragraph 6, of Legislative Decree 58/98; related and consequent resolutions
4. Appointment of the Board of Auditors
5. Determination of the remuneration of the Chairman of the Board of Auditors and of the standing auditors

¹ A delegated person can exercise a voting right in the Shareholders' Meeting only if the Company has received the notification required by art. 83-sexies of Legislative Decree 58/1998.

² Fill in your name, Italian tax code (or analogous foreign reference), and full home address of the delegating party.

³ Indicate the role of the delegator (e.g., holder of shares, legal representative, attorney with power of sub-delegation, pledgee, taker, usufructuary, custodian).

⁴ To be filled in only if the owner of the shares is different from the proxy signatory.

⁵ Fill in the name, surname or company name of the delegate, Italian tax code or VAT no. (or analogous foreign reference), and complete address of the domicile or registered office of the delegate.

⁶ Fill in the name, surname or company name of the replacement delegate, Italian tax code or VAT number (or any other analogous foreign reference), and complete address of the domicile or registered office of the same.

6. Re-establishment of the authorised number of members of the Board of Directors with the appointment of a director
7. Appointment of the Chairman of the Board of Directors

granting him/her the powers necessary to exercise the right to vote, in my name and on my behalf⁷

Date

Delegating party's signature

If the representative delivers or transmits a copy of the proxy in place of the original:

Pursuant to and for the purposes of Article 135-*novies* of Legislative Decree no. 58/1998, the representative certifies, under his/her own responsibility, that the copy conforms to the original, as well as warrants the identity of the principal.

Date

Signature of the representative

⁷ Pursuant to Art. 118, paragraph 1, section c) of the Regulations approved by Consob with Resolution no. 11971/1999, as subsequently amended and supplemented, shareholding, for the purposes of the disclosure requirements referred to in Article 120 of Legislative Decree no.58/1998, is understood to mean shares in relation to which there is "voting rights due by virtue of power of attorney, as long as the right can be exercised at discretion with no specific instructions by the delegating party".

⁸ We invite those entitled to participate and exercise their voting rights at shareholders' meetings as well as their delegates to take account of the provisions dictated by Art. 135-*decies* of Legislative Decree no.58/1998 relating to conflict of interest of representatives and substitutes.