



*ENAV S.p.A.
Registered Office in Rome - Via Salaria 716
Share capital € 541,744,385.00 entirely paid
Tax ID and CCIAA No. 97016000586
R.E.A. of Rome No. 965162
V.A.T. No. 02152021008*

Extract of the notice of call of the Ordinary Shareholders' Meeting

The Ordinary Shareholders' Meeting of ENAV S.p.A. (“ENAV” or the “Company”) is convened in ordinary session, on single call, on 27 April 2018, at 3:00 p.m. at the ENAV Auditorium located in Via Appia Nuova, 1491 - 00178 (RM), to discuss and resolve upon the following

Agenda:

1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2017, including the Reports of the Board of Directors, the Board of Statutory Auditors, and of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2017.
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. Authorisation, subject to revocation of the previous authorisation, for purchasing and disposing of treasury shares pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, 132 of Legislative Decree 58/98 and 144-bis of Consob Regulation 11971/1999; related and consequent resolutions.
5. Supplement to the Independent Auditors assignment pursuant to Articles 14 and 16 of Legislative Decree no. 39/2010 for the years 2017-2024; related and consequent resolutions.

Information relating to:

- additions to the agenda and the presentation of new proposals for resolutions on items on the agenda of the Shareholders' Meeting, by 7 April 2018;
- the right to submit questions before the Shareholders' Meeting, by 24 April 2018;
- the right to participate and vote at the Shareholders' Meeting (with record date set at 18 April 2018);
- the right to exercise a proxy vote also through the Designated Representative of the Company, Computershare S.p.A.;
- the availability of the full text of the proposals of resolutions, together with the reports and documents which will be submitted to the Shareholders' Meeting;
- organisational aspects of the Shareholders' Meeting;

can be found in the full notice of call, the text of which should be referred to and is available at the Company's registered office, on the Company's website at the address www.enav.it, (Section “Governance” – “2018 Shareholders' Meeting”) and at the authorised storage system linfo at www.linfo.it.

The documentation relating to the Shareholders' Meeting will be published, under the terms of the law, through the aforementioned procedures.

The Annual Financial Report will be made available to the public by 6 April 2018.



The Chairman of the Board of Directors
Mr. Roberto Scaramella