

*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 Shareholders' Meeting

The Shareholders' Meeting of ENAV S.p.A. (“**ENAV**” or the “**Company**”) is convened in extraordinary and ordinary session, on single call, for the date of 26 April 2019, 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:

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
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

Information concerning:

- the share capital
- the right to add items on the agenda and to submit new proposals for resolutions on items on the agenda of the Shareholders' Meeting, by 25 March 2019;



- the right to submit questions before the Shareholders' Meeting, by 23 April 2019;
- the right to participate and vote at the Shareholders' Meeting (with record date set at 15 April 2019);
- the right to exercise a proxy vote also through the Designated Representative of the Company, Computershare S.p.A.;
- the organizational aspects of the Shareholders' Meeting;
- the appointment of the Board of Auditors;
- the re-establishment of the authorised number of members of the Board of Directors with the appointment of a director; and
- the appointment of the Chairman of the Board of Directors

is set forth in the full notice of call, available at the Company's registered office, on the Company's website at the address www.enav.it, (Section "Governance" – "2019 Shareholders' Meeting") and at the authorized storage system IINFO at www.iinfo.it, to which reference is made.

In relation to the appointment of the Board of Auditors it should be noted in particular that: (a) the slates can be filed by shareholders who, alone or together with other shareholders, represent at least 1% of the Company's share capital; (b) the slates shall be filed at the Company's registered office no later than 1 April 2019.

The documentation relating to the Meeting, including the explanatory reports of the Board of Directors and the resolution proposals on the items of the agenda, will be made available to the public in accordance with the terms provided for under applicable laws, through the aforementioned means.

The Chairman of the Board of Directors
Nicola Maione