



ENAV S.p.A.
Shareholders' Meeting held on April 27, 2018

SUMMARY REPORT OF THE VOTING RESULTS
pursuant to article 125-*quarter*, paragraph 2, of D. Lgs. 24 February 1998, no. 58

No. 329 shareholders were present, in person and by proxy, for a total of no. 409,963,744 ordinary shares representing 75.674756% % of the share capital

1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2017, including the Reports of the Board of Directors, of the Board of Statutory Auditors and of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2017

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	325	409,949,867	99.996615	99.996615	75.672195
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	4	13,877	0.003385	0.003385	0.002562
Not Voting	0	0	0.000000	0.000000	0.000000
Total	329	409,963,744	100.000000	100.000000	75.674756

2. Allocation of the profit for the year

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	325	409,949,867	99.996615	99.996615	75.672195
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	4	13,877	0.003385	0.003385	0.002562
Not Voting	0	0	0.000000	0.000000	0.000000
Total	329	409,963,744	100.000000	100.000000	75.674756



3. Remuneration report in accordance with Article 123-ter, paragraph 6, of Legislative Decree 58/98; related and consequent resolutions

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	317	408,050,038	99.533201	99.533201	75.321508
Votes against	7	1,898,829	0.463170	0.463170	0.350503
Abstentions	5	14,877	0.003629	0.003629	0.002746
Not Voting	0	0	0.000000	0.000000	0.000000
Total	329	409,963,744	100.000000	100.000000	75.674756

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

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	273	395,305,162	96.424420	96.424420	72.968945
Votes against	43	14,598,268	3.560868	3.560868	2.694678
Abstentions	13	60,314	0.014712	0.014712	0.011133
Not Voting	0	0	0.000000	0.000000	0.000000
Total	329	409,963,744	100.000000	100.000000	75.674756

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

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	325	409,949,867	99.996615	99.996615	75.672195
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	4	13,877	0.003385	0.003385	0.002562
Not Voting	0	0	0.000000	0.000000	0.000000
Total	329	409,963,744	100.000000	100.000000	75.674756