



ENAV S.p.A.

Ordinary Shareholders' Meeting of 3 June 2022 - single call

No. 302 shareholders were present by proxy, for a total of no. 455,154,150 ordinary shares representing 84.016404% of the share capital

SUMMARY REPORT OF THE VOTING RESULTS ON ITEMS ON THE AGENDA

1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2021, 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 2021

	No. shareholders (in person and by proxy)	No. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	299	453,630,015	99.665139	99.665139	83.735065
Votes against	0	0	0.000000	0.000000	0.000000
Abstention	2	1,123,135	0.246759	0.246759	0.207318
Not Voting	1	401,000	0.088102	0.088102	0.074020
Total	302	455,154,150	100.000000	100.000000	84.016404

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	300	453,802,150	99.702958	99.702958	83.766840
Votes against	0	0	0.000000	0.000000	0.000000
Abstention	1	951,000	0.208940	0.208940	0.175544
Not Voting	1	401,000	0.088102	0.088102	0.074020
Total	302	455,154,150	100.000000	100.000000	84.016404

3. Report on remuneration policy and remuneration paid. Binding resolution pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree 58/98

	No. shareholders (in person and by proxy)	No. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	253	445,213,292	97.815936	97.815936	82.181432
Votes against	42	7,458,895	1.638762	1.638762	1.376829
Abstention	6	2,080,963	0.457200	0.457200	0.384123
Not Voting	1	401,000	0.088102	0.088102	0.074020
Total	302	455,154,150	100.000000	100.000000	84.016404

4. Report on remuneration policy and remuneration paid. Non-binding resolution pursuant to Article 123-ter, paragraph 6, of Legislative Decree 58/98

	No. shareholders (in person and by proxy)	No. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	92	375,903,876	82.588256	82.588256	69.387683
Votes against	200	74,807,311	16.435599	16.435599	13.808599
Abstention	9	4,041,963	0.888043	0.888043	0.746102
Not Voting	1	401,000	0.088102	0.088102	0.074020
Total	302	455,154,150	100.000000	100.000000	84.016404

5. Appointment of the Board of Statutory Auditors

	No. shareholders (in person and by proxy)	No. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Slate no. 1 (MEF)	7	290,626,304	63.852280	63.852280	53.646390
Slate no. 2 (Institutional investors)	272	115,607,354	25.399605	25.399605	21.339834
Slate no. 3 (Inarcassa and Enpam)	19	48,626,619	10.683550	10.683550	8.975934
Votes against	1	284,503	0.062507	0.062507	0.052516
Abstention	2	8,570	0.001883	0.001883	0.001582
Not Voting	1	800	0.000176	0.000176	0.000148
Total	302	455,154,150	100.000000	100.000000	84.016404

6. Determination of the remuneration of the Chairman of the Board of Statutory Auditors and Standing Auditors

	No. shareholders (in person and by proxy)	No. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	301	454,203,150	99.791060	99.791060	83.840860
Votes against	0	0	0.000000	0.000000	0.000000
Abstention	1	951,000	0.208940	0.208940	0.175544
Not Voting	0	0	0.000000	0.000000	0.000000
Total	302	455,154,150	100.000000	100.000000	84.016404

7. Authorisation for the purchase and disposal of treasury shares; 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	295	453,298,413	99.592284	99.592284	83.673855
Votes against	2	29,357	0.006450	0.006450	0.005419
Abstention	2	961,380	0.211221	0.211221	0.177460
Not Voting	3	865,000	0.190046	0.190046	0.159669
Total	302	455,154,150	100.000000	100.000000	84.016404