



**ENAV S.p.A.
ORDINARY SHAREHOLDERS' MEETING OF 28 APRIL 2023
IN A SINGLE CALL**

Report of the Board of Directors on the proposals concerning the items on the agenda of the Shareholders' Meeting

Item 9 "Appointment of the Chair of the Board of Directors"

Dear Shareholders,

Pursuant to Article 14 of the Articles of Association, the appointment of the Chair of the Board of Directors primarily rests with the Shareholders' Meeting. In particular, said article provides that the Board of Directors shall elect a Chair from among its members if the Shareholders' Meeting has not done so.

Shareholders,

You are invited, if you so wish, to appoint the Chair of the Board of Directors from among the directors elected at the end of the vote relating to the previous item on the agenda of the Shareholders' Meeting (appointment of members of the Board of Directors) on the basis of any proposals put forward by the Shareholders.

Chair of the Board of Directors
Ms Francesca Isgrò