



PRESS RELEASE

ENAV SHAREHOLDERS' MEETING 2023 – AMENDMENT OF DOCUMENTATION

Rome, 30 March 2023 - With reference to the Shareholders' meeting called on April 28th, 2023, ENAV S.p.A., please note that Report on remuneration policy and remuneration paid pursuant to art. 123-ter, paragraph 6, of Legislative Decree. 58/98, published on 28 March 2023 on the Company's website (www.enav.it, section "Governance" - "Shareholders' Meeting 2023") and at the authorized storage mechanism 1Info (www.1info.it) has been replaced by a new version amended as follows:

- pag. 44 - within Table 1 on " Remuneration for FY 2022 paid to the members of the Board of Directors and Board of Statutory Auditors, and to Managers with Strategic Responsibilities" the duration of the period for which the office was held with reference to the members of the Board of Statutory Auditors: Giuseppe Mongiello and Valeria Maria Scuteri has been rectified;
- pag. 47 - within Table 3A on " Incentive plans based on financial instruments, other than stock options, for members of the Board of Directors and Managers with Strategic Responsibilities", with reference to the section "Financial instruments assigned during the year" the number of instruments assigned for the cycle 2022-2024 to the Managers with Strategic Responsibilities and to the other Group Managers has been rectified.

The amended document is available to the public at the headquarters of ENAV S.p.A. in Rome - via Salaria n. 716 - on the Company's website (www.enav.it, section "Governance" - "Shareholders' Meeting 2023") and at the authorized storage mechanism 1Info (www.1info.it).