



*ENAV S.p.A.*

*Registered office in Rome - Via Salaria 716*

*Share capital €541,744,385.00 fully paid-up*

*Tax ID and CCIAA No. 97016000586*

*Rome Business Register (REA) No. 965162*

*VAT No. 02152021008*

### **Extract from the Notice of Call of Shareholders' Meeting**

The Shareholders' Meeting of ENAV S.p.A. ("**ENAV**" or, the "**Company**") is convened in extraordinary and ordinary session, in a single call, at 12:00 on 10 May 2024, at the Company's registered office, located in Rome, Via Salaria 716 - 00138, to discuss and pass resolution on the following

### **Agenda**

#### Extraordinary part

1. Amendment of Article 8 of the Articles of Association pursuant to Law No. 21 of 5 March 2024
2. Amendment of Article 11-bis.1 of the Articles of Association
3. Amendment of Article 21.2 of the Articles of Association

#### Ordinary part

1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2023, 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 2023
2. Allocation of the profit for the year
3. Report on remuneration policy and remuneration paid. Binding resolution pursuant to Article 123-ter (3-bis) of Legislative Decree 58/1998
4. Report on remuneration policy and remuneration paid. Non-binding resolution pursuant to Article 123-ter (6) of Legislative Decree 58/1998
5. Appointment of the independent Audit Firm pursuant to Articles 2409-bis of the Italian Civil Code, 13 et seq. of Legislative Decree 39/2010 and 21-bis of the Articles of Association for the years 2025-2033 and determination of remuneration; related and consequent resolutions

#### Information regarding:

- share capital;
- additions to the agenda and submission of new resolution proposals on the Shareholders' Meeting agenda items, by 20 April 2024;



- access to the full text of the proposed resolutions, together with the explanatory reports and documents to be submitted to the Shareholders' Meeting;
- participation and exercising of voting rights at the Shareholders' Meeting with record date of 30 April 2024. In this regard, it should be noted that, pursuant to the provisions of Article 106 of Decree-Law No. 18/2020, converted with amendments by Law No. 27/2020, and subsequent amendments and additions, participation in the Shareholders' Meeting may take place exclusively through the Designated Representative of the Company, pursuant to Article 135-*undecies* of Legislative Decree 58/1998, Computershare S.p.A, with its registered office at Via Monte Giberto 33, 00138 Rome, to which proxies and/or sub-proxies may also be conferred under Article 135-*novies* of Legislative Decree 58/1998, as an exception to Article 135-*undecies*, paragraph 4, of the same decree;
- exercising of the right to submit questions before the Shareholders' Meeting, by 30 April 2024;
- organisational aspects relating to the Shareholders' Meeting;

is provided in the full notice of call, the relevant text of which is available at the registered office, on the Company *website* at [www.enav.it](http://www.enav.it), (section "Governance" - "2024 Shareholders' Meeting") and on the 1info authorised storage platform ([www.1info.it](http://www.1info.it)).

The documentation for the Shareholders' Meeting, including the reports of the Board of Directors and the resolutions proposed on the items on the agenda, is made available to the public, by the deadlines envisaged by law, in the same way.

Chair of the Board of Directors  
Lawyer, Alessandra Bruni