

ENAV S.p.A. - Shareholders' Meeting held on April 28, 2017

No. 271 shareholders were present, in person and by proxy, for a total of no. 410,630,270 ordinary shares representing 75.797790 % 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 of 31 December 2016; Reports of the Board of Directors, the Board of Auditors, the External Auditors and the Financial Reporting Manager. Presentation of the consolidated financial statements as of 31 December 2016; 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	254	402,130,687	97.930354	97.930354	74.228861
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	3	434,472	0.105806	0.105806	0.080199
Not Voting	10	8,064,100	1.963840	1.963840	1.488543
Total	267	410,629,259	100.000000	100.000000	75.797603

- 2. Allocation of the profit for the period**

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	252	400,575,722	97.551675	97.551675	73.941832
Votes against	1	1,553,965	0.378435	0.378435	0.286845
Abstentions	4	435,472	0.106050	0.106050	0.080383
Not Voting	10	8,064,100	1.963840	1.963840	1.488543
Total	267	410,629,259	100.000000	100.000000	75.797603

3. Determination of the number of Directors

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	249	402,275,957	97.965733	97.965733	74.255676
Votes against	1	1,000	0.000244	0.000244	0.000185
Abstention	4	434,473	0.105807	0.105807	0.080199
Not Voting	12	7,917,822	1.928217	1.928217	1.461542
Total	266	410,629,252	100.000000	100.000000	75.797602

4. Determination of the duration of the office of Directors

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	256	406,285,751	98.942233	98.942233	74.995840
Votes against	0	0	0.000000	0.000000	0.000000
Abstention	4	701,501	0.170836	0.170836	0.129489
Not Voting	6	3,642,000	0.886931	0.886931	0.672273
Total	266	410,629,252	100.000000	100.000000	75.797602

5. Appointment of members of the Board of Directors

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
SLATE 1	5	289,160,211	70.418805	70.418805	53.375765
SLATE 2	256	121,146,321	29.502604	29.502604	22.362266
Against	1	186,248	0.045357	0.045357	0.034379
Abstentions	4	136,472	0.033235	0.033235	0.025191
Not Voting	0	0	0.000000	0.000000	0.000000
Total	266	410,629,252	100.000000	100.000000	75.797602

6. Appointment of the Chairman of the Board of Directors

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	237	394,722,903	96.126348	96.126348	72.861466
Votes against	2	430,989	0.104958	0.104958	0.079556
Abstentions	9	2,465,438	0.600405	0.600405	0.455092
Not Voting	18	13,009,922	3.168289	3.168289	2.401487
Total	266	410,629,252	100.000000	100.000000	75.797602

7. Determination of the remuneration of Directors

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	247	400,495,775	97.532208	97.532208	73.927074
Votes against	4	396,462	0.096550	0.096550	0.073182
Abstentions	5	1,672,915	0.407403	0.407403	0.308802
Not Voting	10	8,064,100	1.963840	1.963840	1.488543
Total	266	410,629,252	100.000000	100.000000	75.797602

8. Addition to the Board of Statutory Auditors through the appointment of an alternate auditor

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	15	295,244,958	71.900615	71.900615	54.498942
Votes against	211	96,223,062	23.433075	23.433075	17.761709
Abstentions	30	11,097,132	2.702470	2.702470	2.048407
Not Voting	10	8,064,100	1.963840	1.963840	1.488543
Total	266	410,629,252	100.000000	100.000000	75.797602

9. Determination of the remuneration of the Board of Auditors

	no. shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	247	400,624,206	97.563484	97.563484	73.950781
Votes against	2	267,030	0.065029	0.065029	0.049291
Abstentions	7	1,673,916	0.407647	0.407647	0.308986
Not Voting	10	8,064,100	1.963840	1.963840	1.488543
Total	266	410,629,252	100.000000	100.000000	75.797602

10. Remuneration report in accordance with Article 123-ter, paragraph 6, of Leg. 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	240	393,703,798	95.878167	95.878167	72.673351
Votes against	8	4,776,145	1.163128	1.163128	0.881623
Abstentions	8	4,085,209	0.994866	0.994866	0.754084
Not Voting	10	8,064,100	1.963840	1.963840	1.488543
Total	266	410,629,252	100.000000	100.000000	75.797602

11. Long-term incentive plan intended for members of the management of ENAV S.p.A. and for its subsidiaries pursuant to Article 2359 of the Italian Civil Code; 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	108	333,440,128	81.202234	81.202234	61.549346
Votes against	142	65,175,286	15.872051	15.872051	12.030634
Abstentions	6	3,949,738	0.961874	0.961874	0.729078
Not Voting	10	8,064,100	1.963840	1.963840	1.488543
Total	266	410,629,252	100.000000	100.000000	75.797602

12. Authorisation for purchasing and disposing of Treasury shares pursuant to Article 2357 of the Italian Civil Code; related and consequent decisions

	no shareholders (in person and by proxy)	no. shares	% on ordinary shares represented	% on shares allowed to vote	% of share capital
Votes for	223	388,502,451	94.611489	94.611489	71.713240
Votes against	29	13,761,699	3.351368	3.351368	2.540257
Abstentions	4	301,002	0.073303	0.073303	0.055562
Not Voting	10	8,064,100	1.963840	1.963840	1.488543
Total	266	410,629,252	100.000000	100.000000	75.797602