



PRESS RELEASE

LISTS OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS SUBMITTED

Rome, 7 May 2025 – With reference to the Shareholders' Meeting of ENAV S.p.A., convened in ordinary session on a single call for 28 May 2025, to resolve, among other things, on the renewal of the Board of Statutory Auditors, it is hereby announced that two lists of candidates for the office of Statutory Auditor of ENAV S.p.A. have been duly submitted within the prescribed deadlines:

• **List no. 1** submitted by the Shareholder Ministry of Economy and Finance, holder of approximately 53.28% of the share capital of ENAV S.p.A.:

Standing Auditors:

1. Leonardo Quagliata
2. Eleonora Di Vona

Alternate Auditors:

1. Luigi Lausi
2. Monica Petrella

• **List no. 2** submitted by a group of asset management companies and other institutional investors¹, collectively holding approximately 3.37547% of the Company's share capital:

Standing Auditors:

1. Roberto Cassader
2. Giuseppina Manzo

Alternate Auditors:

1. Guido Lenzi
2. Monica Mannino

The lists for the renewal of the Board of Statutory Auditors, together with the related supporting documentation, are available to the public at the registered office of ENAV S.p.A. (Via Salaria 716 – Rome), on the Company's website (www.enav.it, section “Governance” – “Shareholders' Meeting 2025”) and through the authorized storage mechanism 1info (www.1info.it). It is also noted that with regard to the remuneration of the Chair of the Board of Statutory Auditors and the other Standing

¹ Amundi Asset Management SGR S.p.A. gestore del fondo Amundi Risparmio Italia; Anima Sgr S.p.A. gestore dei fondi: Anima Italia e Anima Iniziativa Italia; Arca Fondi Sgr S.p.A. gestore dei fondi: Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia; BancoPosta Fondi S.p.A. SGR gestore del fondo Bancoposta Rinascimento; Eurizon Capital S.A. gestore del fondo Eurizon Fund, comparti: Equity Italy Smart Volatility, Italian Equity Opportunities, Active Allocation; Eurizon Capital SGR S.p.A. gestore dei fondi: Eurizon Am Rilancio Italia Tr, Eurizon Pir Italia Azioni, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A. gestore dei fondi: Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Generali Asset Management SpA Società di Gestione del Risparmio in qualità di gestore delegato, in nome e per conto di: Generali Smart Fund PIR Evoluzione Italia, Generali Smart Funds PIR Valore Italia; Kairos Partners Sgr S.p.A. in qualità di Management Company di Kairos International Sicav – Comparto Key; Legal & General Assurance (Pensions Management) Limited; Mediobanca SGR S.p.A. gestore del fondo Mediobanca Italian Equity All Cap; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.p.A. gestore dei fondi: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia.

Auditors – item eight on the agenda – a proposal has been received from the Ministry of Economy and Finance. This proposal is available at the registered office of ENAV S.p.A. (Via Salaria 716 – Rome) and on the Company's website (www.enav.it, section “Governance” – “Shareholders' Meeting 2025”)