



SPAFID
CONNECT

Informazione Regolamentata n. 1771-27-2022	Data/Ora Ricezione 29 Marzo 2022 20:40:53	Euronext Star Milan
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Societa' : Avio Spa
Identificativo : 159396
Informazione
Regolamentata
Nome utilizzatore : AVION04 - Agosti
Tipologia : 3.1
Data/Ora Ricezione : 29 Marzo 2022 20:40:53
Data/Ora Inizio : 29 Marzo 2022 20:40:55
Diffusione presunta
Oggetto : PUBLICATION OF DOCUMENTATION
FOR THE SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato.



PUBLICATION OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF 28 APRIL 2022

Rome, 29 March 2022 - Avio S.p.A. ("Avio" or "the Company") informs that the illustrative report of the Board of Directors concerning the items on the agenda of the Ordinary Shareholders' Meeting called for 28 April 2022, drawn up pursuant to art. 125-ter of Legislative Decree no. 58 of 24 February 1998, ("TUF"), and the information document related to the "Performance Share 2022-2024" plan, drawn up following the 3A Attachment of the Consob Issuer Regulation, are available to the public at the Company's registered office in Via Bissolati 76, Rome, on the Company's website (www.avio.com, Section "Investor Relations, Shareholders' Meeting 2022") and at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Additional documentation relating to the Shareholders' Meeting, as required by current legislation, will be made available to the public, in the manner and within the time limits prescribed by Law.

Fine Comunicato n.1771-27

Numero di Pagine: 3