



# SPAFID CONNECT

Informazione Regolamentata n. 1771-11-2018	Data/Ora Ricezione 23 Marzo 2018 18:59:48	MTA - Star
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Societa' : Avio Spa

Identificativo : 100840

Informazione  
Regolamentata

Nome utilizzatore : AVION01 - Spaziani

Tipologia : 3.1

Data/Ora Ricezione : 23 Marzo 2018 18:59:48

Data/Ora Inizio : 23 Marzo 2018 18:59:49

Diffusione presunta

Oggetto : PUBLICATION OF NOTICE OF  
SHAREHOLDERS' MEETING CALL AND  
AGENDA REPORT

*Testo del comunicato*

Vedi allegato.



**PUBLICATION OF THE NOTICE OF CALLING OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 24, 2018 AND OF THE ILLUSTRATIVE REPORT OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 125-TER OF LEGISLATIVE DECREE NO. 58 OF FEBRUARY 24, 1998 CONCERNING THE ITEMS ON THE AGENDA**

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**Roma, March 23, 2018** – Avio S.p.A. (“Avio” or the “Company”) announces that, today, it has made available the notice calling of the Ordinary Shareholders’ Meeting of April 24, 2018 on the corporate website [www.avio.com](http://www.avio.com) as well as through the authorized storage system "eMarket STORAGE" and it has been published, as excerpt, on the daily newspapers “MF (Milano Finanza)”.

It is hereby also announced that as of today, the Illustrative Report of the Board of Directors pursuant to Article 125-ter of Legislative Decree No. 58 of February 24, 1998, has been made available to the public at the company’s registered office on the corporate website [www.avio.com](http://www.avio.com) as well as through the authorized storage system "eMarket STORAGE".

The proxy form, the appointed representative proxy form and the information regarding the amount and composition of share capital have also been made available at the company’s registered office and on the corporate website. Further documents concerning the Shareholders’ Meeting will be made available to the public in the manner and within the terms required by applicable laws.

Fine Comunicato n.1771-11

Numero di Pagine: 3