



SPAFID CONNECT

Informazione Regolamentata n. 1771-10-2019	Data/Ora Ricezione 29 Marzo 2019 20:04:20	MTA - Star
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Societa' : Avio Spa

Identificativo : 116111

Informazione
Regolamentata

Nome utilizzatore : AVIONSS01 - Spaziani

Tipologia : 3.1; 2.4; 1.1

Data/Ora Ricezione : 29 Marzo 2019 20:04:20

Data/Ora Inizio : 29 Marzo 2019 20:04:22

Diffusione presunta

Oggetto : FILING OF DOCUMENTATION FOR THE
SHAREHOLDERS' MEETING OF 29
APRIL 2019

Testo del comunicato

Vedi allegato.



PUBLICATION OF THE 2018 FINANCIAL REPORT, THE 2018 NON-FINANCIAL REPORT AND THE DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 29 APRIL 2019

Rome, 29 March 2019 – Avio S.p.A. (“Avio” or the “Company”) announces that, today, it has made available the Annual Financial Report as at 31 December 2018 including the documentation required by the applicable laws and regulations and the Attestation Report, the Consolidated Financial Statements as at 31 December 2018, the Non-Financial Report as at 31 December 2018, the Corporate Governance Report, and the Remuneration Report. The documentation is available at the Company’s head office in Rome, Via Leonida Bissolati n. 76, on the Company’s website (www.avio.com) and on the website of the authorized storage “eMarket STORAGE” (www.emarketstorage.com).

The Company has also made available the Illustrative Report by the Board of Directors on the Shareholders’ Meeting Agenda in compliance with art. 125-ter D.Lgs. n. 58/1998 and the Illustrative Report on the authorization for the purchase and disposition of Avio own shares in compliance with art. 73 and the Annex 3A, scheme 4 of the Issuers Regulation (“Regolamento Emittenti”).

The summary of the financial statements of the related or controlled companies according with art. 2429, par. 3 and 4, of the civil code as well as the account statements of the relevant controlled companies located outside the European Union elaborated in accordance with art. 15 of the “Regolamento Mercati” Consob n. 20249/2017, will be made available in compliance with the applicable laws and regulations.

Fine Comunicato n.1771-10

Numero di Pagine: 3