



SPAFID CONNECT

Informazione Regolamentata n. 1771-48-2020	Data/Ora Ricezione 31 Marzo 2020 00:32:27	MTA - Star
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Societa' : Avio Spa

Identificativo : 129941

Informazione
Regolamentata

Nome utilizzatore : AVION01 - Spaziani

Tipologia : 3.1; 1.1

Data/Ora Ricezione : 31 Marzo 2020 00:32:27

Data/Ora Inizio : 31 Marzo 2020 00:32:28

Diffusione presunta

Oggetto : PUBLICATION OF DOCUMENTATION
FOR SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato.



**PUBLICATION OF THE 2019 FINANCIAL REPORT, THE 2019 NON-FINANCIAL REPORT
AND THE DOCUMENTAION FOR THE SHAREHOLDERS' MEETING OF 6 MAY 2020**

Rome, 30 March 2020 – Avio S.p.A. (“Avio” or the “Company”) announces that, today, it has made available the Annual Financial Report as at 31 December 2019 including the documentation required by the applicable laws and regulations and the Attestation Report, the Consolidated Financial Statements as at 31 December 2019, the Non-Financial Report as of 31 December 2019, 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.

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.

Avio S.p.A.
Società per Azioni
Capitale sociale € 90.761.670 i.v.
Reg. Imp. Roma n. 09105940960
C.F. e P.IVA 09105940960

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Fine Comunicato n.1771-48

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