



# SPAFID CONNECT

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Oggetto : List' deposit term extension

*Testo del comunicato*

Vedi allegato.



## **CORRECTION OF THE 2020 GENERAL SHAREHOLDERS' MEETING CALL NOTICE: EXTENSION OF THE TERM TO DEPOSIT THE LISTS FOR THE BOARD OF DIRECTORS**

**Rome, 6 April 2020** - Avio S.p.A. (Avio, or the Company) announces that, concerning the date for the deposit of the lists for the Board of Directors and the Board of Statutory Auditors, the 11 of April 2020 term, as shown in the ordinary shareholders' meeting call notice of the 6 of May 2020 (published on the Company website, on the eMarket Storage authorized platform and on the 27 March 2020 edition of the newspaper "Italia Oggi"), is extended to the 14 of April 2020, given the COVID-19 outbreak and the Easter holidays for the benefit of shareholders.

Concerning the lists for the Statutory Board of Auditors, it is announced that in case no lists will be deposited by the 11 of April original term, or there will be only a list, or only lists related to shareholders linked to each other ex art. 144-*quinquies* of "Regolamento Consob" n. 11971/1999, in the 3 following days also the lists representing half of the voting rights required to present the list, hence the 2.25% of the voting rights, will be admitted.

Avio also informs that the 15 April 2020 term for the publication of the list of candidates for the Board of Directors and for the Statutory Board of Auditors remains unchanged. These lists will need to be assisted by the documents required by the law and the Company's Bylaws, as set forth in the general shareholders' meeting call notice.

This correction notice will be published today on the Company website, on the eMarket Storage authorized platform and on the 8 April 2020 edition of the newspaper "Italia Oggi".

For further information concerning the deposit, publication and voting of the lists, and also the requisites for the composition of the Board of Directors, please see: art. 11 of the Company Bylaws; the 6 of May 2020 General Shareholders' meeting call notice and to the Illustrative Report of the Board on the Agenda of the meeting, available on the Company website [www.avio.com](http://www.avio.com) in the "Corporate Governance/2020 Shareholder Meeting" section.

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Avio is a leading international group engaged in the construction and development of space launchers and solid and liquid propulsion systems for space travel. The experience and 4 knowhow built up over more than 50 years puts Avio at the cutting edge of the space launcher sector, solid, liquid and cryogenic propulsion and tactical propulsion. Avio operates in Italy,



France and France Guyana with 5 facilities, employing approx. 1,000 highlyqualified personnel, of which approx. 30% involved in research and development. Avio is a prime contractor for the Vega programme and a sub-contractor for the Ariane programme, both financed by the European Space Agency ("ESA"), placing Italy among the limited number of countries capable of producing a complete spacecraft.

**For further information**

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