



SPAFID CONNECT

Informazione Regolamentata n. 1771-66-2020	Data/Ora Ricezione 29 Aprile 2020 20:47:44	MTA - Star
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Societa' : Avio Spa

Identificativo : 131597

Informazione
Regolamentata

Nome utilizzatore : AVION04 - Spaziani

Tipologia : 3.1

Data/Ora Ricezione : 29 Aprile 2020 20:47:44

Data/Ora Inizio : 29 Aprile 2020 20:47:45

Diffusione presunta

Oggetto : WITHDRAWAL OF LIST N.3 FOR THE
BOARD OF AUDITORS AND
SHAREHOLDERS' MEETING
DOCUMENTATION UPDATE

Testo del comunicato

Vedi allegato.



WITHDRAWAL OF LIST N. 3 FOR THE ELECTION OF THE BOARD OF STATUTORY AUDITORS BY THE SHAREHOLDER SPACE HOLDING S.R.L.

UPDATE OF THE DOCUMENTATION FOR THE SHAREHOLDERS' MEETING

Colleferro (Rome), 29 April 2020 - Avio S.p.A. ("Avio"), announces that today it has received a communication by the shareholder Space Holding s.r.l. concerning the withdrawal of the list of candidates it presented for the nomination of the Board of Statutory Auditors, namely List n. 3.

Avio reminds that, as foreseen in the Shareholders' Meeting Call Notice, published on the 27 of March on Avio website (www.avio.com, Corporate Governance section, 2020 Shareholder Meeting section) and lastly updated as of the 10 April 2020, the proxy statement and the voting instructions can be given to the Designated Representative, and also modified or cancelled, given the circumstances, until 11.59 PM CEST of the 4 of May 2020, following 135-undecies of D.Lsg. n. 58/98, or by 6 PM CEST of the day before the shareholder meeting following art. 135-novies of D.Lsg. n. 58/98.

For the sake of completeness, Avio informs its shareholders that, excluding the modification of the voting instructions given to the designated representative concerning the list of candidates for the nomination in the Board of Statutory Auditors, the votes of those that have already sent their voting instructions indicating List n. 3 for the Board of Auditors will not be taken into account to compute the quorum and the approval thresholds for the proposal at point n. 4 of the agenda of the General Shareholder Meeting.

In addition, Avio announces that it has been published on the company website (www.avio.com), in the "2020 Shareholders' meeting" section, the updated curriculum vitae and list of appointments of Michela Zeme, candidate as effective Auditor in List n.1 for the Board of Statutory Auditors, presented by the shareholder Leonardo S.p.A.

Fine Comunicato n.1771-66

Numero di Pagine: 3