



SPAFID
CONNECT

Informazione Regolamentata n. 1771-2-2021	Data/Ora Ricezione 27 Gennaio 2021 20:44:34	MTA - Star
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Societa' : Avio Spa
Identificativo : 141835
Informazione
Regolamentata
Nome utilizzatore : AVION04 - Spaziani
Tipologia : REGEM
Data/Ora Ricezione : 27 Gennaio 2021 20:44:34
Data/Ora Inizio : 27 Gennaio 2021 20:44:35
Diffusione presunta
Oggetto : 2021 FINANCIAL CALENDAR

<i>Testo del comunicato</i>

Vedi allegato.



FINANCIAL CALENDAR 2021

Rome 27 January 2021 – The Board of Directors of Avio S.p.A. has approved the 2021 financial calendar as follows:

Date	Event
Friday 19 March 2021	<p style="text-align: center;">Board of Directors</p> <p style="text-align: center;">Approval of the 2020 Draft Financial Statements, the 2020 Consolidated Financial Statements and the non-financial information report</p>
Thursday 29 April 2021	<p style="text-align: center;">Shareholders' Meeting</p> <p style="text-align: center;">Approval of the 2020 Financial Statements and presentation of the 2020 Consolidated Financial Statements</p>
Tuesday 11 May 2021	<p style="text-align: center;">Board of Directors</p> <p style="text-align: center;">Approval of Additional Periodic Financial Information as of 31 March 2021</p>
Friday 10 September 2021	<p style="text-align: center;">Board of Directors</p> <p style="text-align: center;">Approval of the Half-Year Financial Report as of 30 June 2021</p>
Monday 8 November 2021	<p style="text-align: center;">Board of Directors</p> <p style="text-align: center;">Approval of Additional Periodic Financial Information as of 30 September 2021</p>

Please note that Avio S.p.A. avails itself of the exemption pursuant to Art. 2.2.3, paragraph 3, letter a), of the Rules of the markets organized and managed by Borsa Italiana S.p.A. Therefore, Additional Periodic Financial Information for the fourth quarter of 2020 will not be published, given that the Company will make available to the public the Annual Financial Report within 90 days since the end of the year 2020 – in accordance with Article 154-ter, paragraph 1 of Legislative Decree No. 58 of February 24, 1998. Any amendments to the above calendar will be promptly communicated.

Avio S.p.A.

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 know-how 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 French Guyana with 5 facilities, employing approx. 1,000 highly-qualified 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.

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