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CONNECT

Informazione Regolamentata n. 1771-10-2021	Data/Ora Ricezione 31 Marzo 2021 23:55:39	MTA - Star
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Societa' : Avio Spa  
Identificativo : 144640  
Informazione  
Regolamentata  
Nome utilizzatore : AVION01 - Spaziani  
Tipologia : 2.4; 1.1; 3.1  
Data/Ora Ricezione : 31 Marzo 2021 23:55:39  
Data/Ora Inizio : 31 Marzo 2021 23:55:40  
Diffusione presunta  
Oggetto : PUBLICATION OF 2020 FINANCIAL  
REPORT AND DOCUMENTATION FOR  
SHAREHOLDERS' MEETING

*Testo del comunicato*

Vedi allegato.



**PUBLICATION OF THE 2020 FINANCIAL REPORT, THE 2020 NON-FINANCIAL REPORT AND THE DOCUMENTAION FOR THE SHAREHOLDERS' MEETING OF 29 APRIL 2021**

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**Rome, 31 March 2021** – Avio S.p.A. (“Avio” or the “Company”) announces that, today, it has made available the Annual Financial Report as of 31 December 2020 including the documentation required by the applicable laws and regulations and the Attestation Report, the Consolidated Financial Statements as of 31 December 2020, the Non-Financial Report as of 31 December 2020, the Corporate Governance Report, and, since the 29<sup>th</sup> of March, 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](http://www.avio.com)) and on the website of the authorized storage “eMarket STORAGE” ([www.emarketstorage.com](http://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.

**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.1771-10

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