



SPAFID
CONNECT

Informazione Regolamentata n. 1771-60-2022	Data/Ora Ricezione 29 Novembre 2022 15:05:52	Euronext Star Milan
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Societa' : Avio Spa
Identificativo : 169927
Informazione
Regolamentata
Nome utilizzatore : AVION04 - Agosti
Tipologia : 3.1
Data/Ora Ricezione : 29 Novembre 2022 15:05:52
Data/Ora Inizio : 29 Novembre 2022 15:05:53
Diffusione presunta
Oggetto : BOD GUIDELINES - LIST
PRESENTATION

Testo del comunicato

Vedi allegato.



THE BOD OF AVIO APPROVES THE GUIDELINES FOR THE SUBMISSION OF A SLATE FOR THE BOARD RENEWAL AT NEXT SHAREHOLDERS' MEETING

Roma, 29 November 2022 – Avio S.p.A. ("Avio") announces that, in view of the renewal of the Board of Directors by the next Shareholders' Meeting called to approve the financial statements as of December 31, 2022, Avio's Board of Directors, subject to the favourable opinion of the Nominations and Compensation Committee, today has approved its Guidelines on the quantitative and qualitative composition of the Board of Directors of Avio S.p.A. deemed optimal for the three-year period 2023-2025 (the "Guidance Opinion"), in compliance with the recommendations of the Corporate Governance Code.

The approval of the Guidelines follows the start - announced to the market last November 7 - of the preparatory activities for the Board itself to present a list of candidates for the next renewal of the administrative body and the approval of a special procedure aimed at regulating the conduct of these activities.

The Guidance Opinion, together with the procedure for the submission of the Board of Directors' list, is available to the public at the Company's registered office, on the Company's website in the Shareholders' Meeting 2023 section of the Investor Relations website (<https://investors.avio.com/en/ShareholdersMeeting/2023/>), as well as on the "eMarket STORAGE" storage mechanism (www.emarketstorage.com). In the same manner, the list submitted by the outgoing Board of Directors will also be made available to the public within the time limits prescribed by law.

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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. 1,200 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.

For further information

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Fine Comunicato n.1771-60

Numero di Pagine: 3