

<p>Informazione Regolamentata n. 1771-8-2023</p>	<p>Data/Ora Ricezione 09 Marzo 2023 19:03:27</p>	<p>Euronext Star Milan</p>
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Societa' : Avio Spa

Identificativo : 173264

Informazione
Regolamentata

Nome utilizzatore : AVION04 - Agosti

Tipologia : 3.1

Data/Ora Ricezione : 09 Marzo 2023 19:03:27

Data/Ora Inizio : 09 Marzo 2023 19:03:28

Diffusione presunta

Oggetto : PUBLICATION OF GUIDELINES FOR THE
NEW BOARD OF STATUTORY
AUDITORS

Testo del comunicato

Vedi allegato.



PUBLICATION OF THE GUIDELINES ON THE COMPOSITION AND REMUNERATION OF THE NEW BOARD OF STATUTORY AUDITORS

Rome, 9 March 2023 - Avio S.p.A. ("Avio" or the "Company") hereby announces that the Guidelines on the composition and remuneration of the new Board of Statutory Auditors, approved by the current expiring Company's Board of Statutory Auditors, are available to the public on the Company's Investor Relations website (<https://investors.avio.com/EN/investors/>, section "Shareholders' Meeting 2023"), as well as on the "eMarket STORAGE" storage mechanism (www.emarketstorage.com), with the aim of providing shareholders with a valuable support tool for the selection of candidates to be included in the lists for the renewal of the Board of Statutory Auditors by the next Shareholders' Meeting.

For more information

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Avio in short

Avio is a leading international group operating in the manufacturing and development of space launchers and propulsion systems. The experience and 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 5 industrial facilities in Italy, France and France Guyana, employing approx. 1,200 highly qualified personnel, of which approx. 30% involved in research and development. Avio is a prime contractor for the Vega program and a sub-contractor for the Ariane program, both funded by the European Space Agency ("ESA"), placing Italy among the limited number of countries capable of producing a complete spacecraft.

Fine Comunicato n.1771-8

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