

Informazione Regolamentata n. 1771-16-2023	Data/Ora Ricezione 14 Marzo 2023 21:14:56	Euronext Star Milan
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Identificativo : 173466
Informazione
Regolamentata
Nome utilizzatore : AVION04 - Agosti
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Data/Ora Ricezione : 14 Marzo 2023 21:14:56
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Diffusione presunta
Oggetto : PUBLICATION OF DOCUMENTATION
FOR THE SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato.



PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF APRIL 28, 2023

Rome, March 14, 2023 - Avio S.p.A. ("Avio" or the "Company") informs that: (i) the illustrative report of the Board of Directors concerning the items on the agenda of the Ordinary Shareholders' Meeting convened for April 28, 2023, prepared pursuant to Article 125 of Legislative Decree February 24, 1998, no. 58 ("TUF"), as well as the explanatory report on items 3 (Appointment of the Board of Directors) and 4 (Appointment of the Board of Statutory Auditors) on the agenda of the Ordinary Shareholders' Meeting convened for April 28, 2023; (ii) the list of candidates for the appointment of the Board of Directors proposed by the outgoing Board; (iv) the Detailed Report on the preliminary process carried out and the reasons behind the selection of candidates for the list proposed by the outgoing Board, are available to the public at the registered office at Via Bissolati 76, Rome, on the Company's website (www.avio.com, Section "Investors/Shareholders' Meeting 2023") and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com). Additional documents relating to the Shareholders' Meeting, as required by current regulations, will be made available to the public, in the manner and within the time limits prescribed by law.

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 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 in Italy, France and France 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 and Vega C programmes, 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

Investor Relations contacts:

Alessandro.agosti@avio.com;

Matteo.picconeri@avio.com

Fine Comunicato n.1771-16

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