

<p>Informazione Regolamentata n. 1771-20-2023</p>	<p>Data/Ora Ricezione 31 Marzo 2023 21:41:02</p>	<p>Euronext Star Milan</p>
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Societa' : Avio Spa

Identificativo : 174582

Informazione
Regolamentata

Nome utilizzatore : AVION04 - Agosti

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 31 Marzo 2023 21:41:02

Data/Ora Inizio : 31 Marzo 2023 21:41:03

Diffusione presunta

Oggetto : PUBLICATION OF THE 2022 FINANCIAL
REPORT, OF THE NON FINANCIAL
STATEMENTS, AND OF
DOCUMENTATION FOR THE
SHAREHOLDERS' MEETING

<i>Testo del comunicato</i>

Vedi allegato.



Registered Office in Bologna
via Leonida Bissolati, 76
Share Capital: Euro 90,964,212.5
paid-in
Rome (RM)
Companies Registration Office No.
09105940960

EMARKET
SDIR
CERTIFIED



PUBLICATION OF THE INTEGRATED ANNUAL FINANCIAL REPORT 2022 AND THE SHAREHOLDERS' MEETING DOCUMENTS OF APRIL 28, 2023.

Rome, March 31, 2023 - Avio S.p.A. ("Avio" or the "Company") announces that the Annual Financial Report, including the Consolidated financial statements at December 31, 2022, the Separate financial statements of the company at December 31, 2022, the Directors' Report, the Consolidated Non-Financial Statement, the statements as per Article 154-bis, paragraph 5 of Legislative Decree No. 58 of February 24, 1998 ('CFA'), in addition to the Reports drawn up by the independent audit firm and the Board of Statutory Auditors' report, have been made available to the public at the registered office, and on the company website at www.avio.com ("Investors/Shareholders' Meetings, 2023 Shareholders' Meeting" section) and on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Also available to the public, in the same manner, are the Corporate Governance and Ownership Structure Report prepared in accordance with Article 123-bis of the CFA; the Remuneration Policy and Report prepared in accordance with Article 123-ter of the CFA, as well as the updated share-based compensation plan disclosure documents.

Fine Comunicato n.1771-20

Numero di Pagine: 3