

<p>Informazione Regolamentata n. 1771-22-2023</p>	<p>Data/Ora Ricezione 05 Aprile 2023 19:24:07</p>	<p>Euronext Star Milan</p>
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Societa' : Avio Spa

Identificativo : 174830

Informazione
Regolamentata

Nome utilizzatore : AVION04 - Agosti

Tipologia : 3.1

Data/Ora Ricezione : 05 Aprile 2023 19:24:07

Data/Ora Inizio : 05 Aprile 2023 19:24:08

Diffusione presunta

Oggetto : PUBLICATION OF THE SLATES FOR
THE BOARD OF DIRECTORS AND THE
BOARD OF AUDITORS OF AVIO

Testo del comunicato

Vedi allegato.



SLATES OF CANDIDATES PUBLISHED FOR THE APPOINTMENT OF THE AVIO S.P.A. BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS

Colleferro, 5 April 2023 - Avio S.p.A. ("**Avio**") hereby announces that the slates of candidates for the appointment of its Board of Directors and Board of Statutory Auditors, submitted by Shareholders in accordance with the applicable regulations, are available to the public at the Company's registered office, on the Company's website (www.avio.com) in the "Investors/Shareholders' Meeting/2023" section, and on the "eMarket STORAGE" authorised storage mechanism (www.emarketstorage.com).

The slates submitted and published (numbered according to the order of submission) are as follows:

Slates for the appointment of the Board of Directors

- **Slate No. 1** - presented by the Board of Directors on March 14, 2023, containing the following candidates: 1. Roberto Italia; 2. Giulio Ranzo; 3. Letizia Colucci; 4. Giovanni Gorno Tempini; 5. Luigi Pasquali; 6. Elena Pisonero; 7. Donatella Sciuto; 8. Giovanni Soccodato; 9. Monica Auteri; 10. Monica Beltramatti; 11. Susannah Stewart
- **Slate No. 2** - presented by a group of investors (Amundi Asset Management SGR S.p.A., manager of the following funds: Amundi Dividendo Italia, Amundi Valore Italia Pir, Amundi Risparmio Italia; Arca Fondi Sgr S.P.A., manager of the following funds: Fondo Arca Economia Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia; Eurizon Capital SGR S.p.A., manager of the following funds: Eurizon Pir Italia Azioni, Eurizon Pir Italia - Eltif; Eurizon Capital S.A., manager of the Eurizon Fund EuF - Equity Italy Smart Volatility subfund; Generali Investments Partners S.p.A. Società di Gestione del Risparmio, as delegated manager on behalf of the following funds: Generali Smart Funds PIR Valore Italia, Generali Smart Fund PIR Evoluzione Italia; Mediobanca SGR S.p.A., manager of the fund Mediobanca MID & Small Cap Italy; Mediolanum Gestione Fondi Sgr S.P.A. manager of the following funds: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity, with a total shareholding of 4.68% of the share capital), containing the following candidates: 1. Raffaele Cappiello; 2. Donatella Isaia; 3. Marcella Logli; 4. Francesco Galietti.

Slates for the appointment of the Board of Statutory Auditors

- **Slate No. 1** - submitted by Leonardo S.p.A. (shareholding of 29.63% of the share capital), containing the following candidates and also including the proposal regarding item 4.3 on the Agenda (Establishment of the remuneration of the Board of Statutory Auditors): (i) in the section of the slate relating to Statutory Auditors, the candidates 1. Mario Matteo Busso, 2. Michela Zeme, 3. Maurizio De Magistris; (ii) in the section of the slate relating to Alternate Auditors, the candidates 1. Sara Fornasiero, 2. Claudio Coen.
- **Slate No. 2** - presented by a group of investors (Amundi Asset Management SGR S.p.A., manager of the following funds: Amundi Dividendo Italia, Amundi Valore Italia Pir, Amundi Risparmio Italia; Arca Fondi Sgr S.P.A., manager of the following funds: Fondo Arca Economia

Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia; Eurizon Capital SGR S.p.A., manager of the following funds: Eurizon Pir Italia Azioni, Eurizon Pir Italia - Eltif; Eurizon Capital S.A., manager of the Eurizon Fund EuF - Equity Italy Smart Volatility subfund; Generali Investments Partners S.p.A. Società di Gestione del Risparmio, as delegated manager on behalf of the following funds: Generali Smart Funds PIR Valore Italia, Generali Smart Fund PIR Evoluzione Italia; Mediobanca SGR S.p.A., manager of the fund Mediobanca MID & Small Cap Italy; Mediolanum Gestione Fondi Sgr S.P.A. manager of the following funds: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity, with a total shareholding of 4.68% of the share capital), containing the following candidates and also including the proposal regarding item 4.2 on the Agenda (Appointment of the Chairperson of the Board of Statutory Auditors): (i) in the section of the slate relating to Statutory Auditors, the candidate Vito Di Battista; (ii) in the section of the slate relating to Alternate Auditors, the candidate Roberto Cassader.

The documents required by current regulations and the By-Laws are made available to the public along with the slates.

For more information

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Fine Comunicato n.1771-22

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