

Informazione Regolamentata n. 1771-6-2024	Data/Ora Inizio Diffusione 15 Marzo 2024 12:00:34	Euronext Star Milan
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Societa' : AVIO SPA

Identificativo Informazione  
Regolamentata : 187435

Utenza - Referente : AVIONSS01 - Agosti

Tipologia : REGEM

Data/Ora Ricezione : 15 Marzo 2024 12:00:34

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Oggetto : Change in 2024 financial calendar

*Testo del comunicato*

Vedi allegato



## CHANGE IN 2024 FINANCIAL CALENDAR

**Rome, March 15<sup>th</sup> 2024** – The Board of Director of Avio S.p.A., which took place on March 13<sup>rd</sup> 2024, resolved to modify the date of the call for the Shareholder’s meeting, currently set for April 23<sup>rd</sup>, 2024. The updated 2024 financial calendar is the following:

Event	Date
<b>Board of Directors</b> Approval of the 2023 Integrated Annual Report including the draft Financial Statements and the Consolidated Non-financial information. Presentation of the 2023 consolidated financial statements	Wednesday 13 March 2024
<b>Shareholders’ meeting</b> Approval of the 2023 Financial Statements and presentation of the 2023 Consolidated Financial Statements	Tuesday 23 April 2024
<b>Board of Directors</b> Approval of Additional Periodic Financial Information as of 31 March 2024	Wednesday 8 May 2024
<b>Board of Directors</b> Approval of the Half-Year Financial Report as of 30 June 2024	Wednesday 11 September 2024
<b>Board of Directors</b> Approval of Additional Periodic Financial Information as of 30 September 2024	Friday 8 November 2024

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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. 1,300 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

#### Investor Relations

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