

Informazione Regolamentata n. 1771-11-2024	Data/Ora Inizio Diffusione 22 Marzo 2024 19:08:36	Euronext Star Milan
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Societa' : AVIO SPA

Identificativo Informazione  
Regolamentata : 187876

Utenza - Referente : AVIONSS01 - Agosti

Tipologia : 3.1

Data/Ora Ricezione : 22 Marzo 2024 19:08:36

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Oggetto : Publication of documentation for the  
Shareholder's meeting of April 23rd , 2024

*Testo del comunicato*

Vedi allegato



## **PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF APRIL 23, 2024**

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**Rome, March 22<sup>nd</sup> 2024** – Avio S.p.A. ("Avio" or the "Company") informs that (i) the Report of the Board of Directors on the items on the agenda of the Ordinary Shareholders' Meeting convened for April 23, 2024, prepared pursuant to art. 125-ter D.Lgs 58/1998 ("CFA") and art. 84-ter of Consob Regulation n. 11971/1999, (ii) the Report on the Remuneration Policy and Compensation Paid prepared pursuant to art. 123-ter of CFA and 84-quater of Consob Issuers' Regulation, (iii) Prospectus related to the compensation plans based on financial instruments ("Performance Share 2024-2026" plan and "Restricted Share 2024-2026" plan), (iv) Report on the authorization for the purchase of treasury shares, are available to the public at the registered office at Via Bissolati 76, Rome, on the Company's website ([www.avio.com](http://www.avio.com), Section "Investors/Shareholders' Meeting 2024") and at the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

Additional documentation 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.

**For further information**  
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Fine Comunicato n.1771-11-2024

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