

Informazione Regolamentata n. 1771-53-2024	Data/Ora Inizio Diffusione 20 Novembre 2024 19:23:00	Euronext Star Milan
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Societa' : AVIO SPA

Identificativo Informazione  
Regolamentata : 198507

Utenza - Referente : AVION05 - Agosti

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Data/Ora Ricezione : 20 Novembre 2024 19:23:00

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Oggetto : Publication of the documentation for the  
Shareholder's meeting of December 20, 2024

*Testo del comunicato*

Vedi allegato



## **PUBLICATION OF THE DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF DECEMBER 20, 2024**

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**Colleferro (Rome), November 20<sup>th</sup>, 2024** – Avio S.p.A. ("Avio" or the "Company") announces that (i) the Report of the Board of Directors on the items on the agenda of the Shareholders' Meeting (ordinary session) convened for December 20, 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 of the Board of Directors on the items on the agenda of the Shareholders' Meeting (extraordinary session) convened for December 20, 2024, prepared pursuant to art. 125-*ter* of CFA, art. 72 of Consob Regulation n. 11971/1999 and Annex 3A of Consob Regulation n. 11971/1999 and (iii) the reasoned proposal of the Board of Statutory Auditors on the appointment of the independent audit firm, prepared pursuant to art. 13, par. 1, D.Lgs January 27, 2010 n. 39 and art. 16 of EU Regulation n. 537/2014, 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)).

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**Avio** is a leading international group engaged in the construction and development of space launchers and solid, liquid and cryogenic propulsion systems. The experience and know-how built up over more than 50 years puts Avio at the cutting-edge of the space launcher sector and defense program. Avio is present in Italy, France, United States and French Guiana with 5 facilities, employing approx. 1,300 high qualified personnel, of which approx. 30% involved in research and development. Avio is the prime contractor for Vega program and a sub-contractor for the Ariane program, 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**

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