

<p>Informazione Regolamentata n. 1771-63-2024</p>	<p>Data/Ora Inizio Diffusione 20 Dicembre 2024 18:08:25</p>	<p>Euronext Star Milan</p>
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Societa' : AVIO SPA

Identificativo Informazione Regolamentata : 199766

Utenza - Referente : AVION05 - Agosti

Tipologia : 3.1

Data/Ora Ricezione : 20 Dicembre 2024 18:08:25

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Oggetto : Extraordinary and ordinary Shareholders' meeting of Avio S.p.A. 20 December 2024

Testo del comunicato

Vedi allegato



EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF AVIO S.P.A. 20 DECEMBER 2024

Rome, 20 December 2024 – The extraordinary and ordinary Shareholders' Meeting of Avio S.p.A. was held today under the chairmanship of Mr. Roberto Italia.

In the **extraordinary** session, the Shareholders' Meeting approved some amendments to the By-laws aimed, *inter alia*, at adopting some recent regulatory changes.

In particular, the Shareholders' Meeting approved the proposals of the Board of Directors to amend the articles of the By-Laws on attendance and voting at Shareholders' Meetings, meeting call and meetings of the Board of Directors, appointment, term and replacement of the Board of Statutory Auditors, and calling, meetings and deliberations of the Board of Statutory Auditors.

In the **ordinary** session, the Shareholders' meeting approved the Board of Directors' proposal based on the terms included in the reasoned proposal of the Board of Statutory Auditors, drafted pursuant to Article 13 of Legislative Decree No. 39/2010 and Article 16 of the European Regulation, to assign to KPMG S.p.A. the legally-required audit engagement for the fiscal years 2026 – 2034.

Pursuant to art. 125-quater, 2nd paragraph, of the Consolidated Law on Finance, the summary report of the votes shall be made available at Avio S.p.A. registered office and on the company's website (www.avio.com, Section "2024 Shareholders' Meeting"), by no later than five days after the date of the Shareholder's Meeting. The minutes of the Shareholders' Meeting and the By-laws will also be made available to the public in accordance with the terms imposed by the law in the same manner and, additionally, at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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 France Guyana with 5 facilities, employing approx. 1,300 highly qualified personnel, of which approx. 30% involved in research and development. Avio is the prime contractor for the 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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