

Informazione Regolamentata n. 1771-2-2025

Data/Ora Inizio Diffusione 17 Gennaio 2025 12:45:14

Euronext Star Milan

Societa' : AVIO SPA

Identificativo Informazione

Regolamentata

200438

Utenza - Referente : AVION05 - Agosti

Tipologia : 3.1

Data/Ora Ricezione : 17 Gennaio 2025 12:45:14

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Oggetto : Filing of the minutes of the Shareholders'

meeting of 20 December 2024 and updated by-

laws

Testo del comunicato

Vedi allegato





FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 20 DECEMBER 2024 AND UPDATED BY-LAWS

Colleferro (Rome), **17 January 2025** – Avio S.p.A. informs that the minutes of the Shareholders' Meeting held on 20 December 2024 and the updated By-laws – as amended by the Shareholders' meeting – are available to the public at the company's registered office in Rome, Via Leonida Bissolati No. 76, on the company's website (www.avio.com, sections "Corporate Governance" and "Investors/Shareholders' Meeting 2024") as well as at the authorized storage mechanism "eMarket STORAGE" (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 France Guyana with 5 facilities, employing approx. 1,400 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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Fine Comunicato n.1771-2-2025

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