

Informazione Regolamentata n. 1771-19-2025	Data/Ora Inizio Diffusione 30 Aprile 2025 13:40:59	Euronext Star Milan
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Societa' : AVIO SPA

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Oggetto : Ordinary Shareholders' meeting of Avio S.p.A.
30 April 2025

Testo del comunicato

Vedi allegato



ORDINARY SHAREHOLDERS' MEETING OF AVIO S.P.A. – 30 APRIL 2025

- **Approval of Financial Statements as of 31 December 2024**
- **Approval of the distribution of a dividend equal to Euro 3.75 million (dividend equal to Euro 0.14841 per share)**
- **Approval of the Remuneration policy**

Rome, 30 April 2025 – The ordinary Shareholders' Meeting of Avio S.p.A. was held today under the chairmanship of Mr. Roberto Italia. The Shareholders' Meeting resolved the following resolutions:

1. APPROVAL OF 2024 FINANCIAL STATEMENTS AND DISTRIBUTION OF DIVIDEND

The Shareholders' Meeting approved, with a higher than 99% majority of the share capital present at the meeting, the 2024 Financial Statements of Avio S.p.A., which recorded a net profit equal to Euro 7,992 thousand.

The Shareholders' Meeting also unanimously approved the proposal of the Board of Directors to allocate the net profit as follows:

- Euro 3,750 thousand as dividend
- Euro 4,242 thousand to retained earnings

The unitary dividend is equal to Euro 0.14841 for each ordinary share in circulation, net of treasury shares.

The dividend will be paid out from 7 May 2025, with detachment of coupon on 5 May 2025, and with the date of entitlement to receive the dividend set for 6 May 2025, pursuant to Article 83-terdecies of the Consolidated Law on Finance (so-called record date).

The Shareholder's Meeting also acknowledged Avio Group 2024 consolidated Financial Statements.

2. APPROVAL OF REMUNERATION POLICY

With reference to the Remuneration Policy and Report drawn up pursuant to art. 123-ter of the Consolidated Law on Finance and art. 84-quarter of the Issuers' Regulations, the Shareholders' Meeting:

- approved Section I of the Remuneration Policy and Report containing the

remuneration policies of Avio S.p.A., with approximately 99% majority of the share capital present at the meeting;

- resolved in favor of Section II of the Remuneration Policy and Report, with approximately 99% majority of the share capital present at the meeting.

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 "2025 Shareholders' Meeting"), by no later than five days after the date of the Shareholder's Meeting. The minutes of the Shareholders' Meeting 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).

The Executive Officer for Financial Reporting Mr. Alessandro Agosti declares, pursuant to Article 154-bis, paragraph 2, of the Consolidated Law on Finance, that the accounting information included in this press release corresponds to the accounting documents, records and accounting entries.

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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 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

Investor Relations contacts

Alessandro.agosti@avio.com

Nevio.quattrin@avio.com

Media Relations contacts

francesco.delorenzo@avio.com

