

<p>Informazione Regolamentata n. 1771-59-2025</p>	<p>Data/Ora Inizio Diffusione 12 Settembre 2025 18:00:01</p>	<p>Euronext Star Milan</p>
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Societa' : AVIO SPA

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Regolamentata

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Tipologia : REGEM

Data/Ora Ricezione : 12 Settembre 2025 18:00:01

Data/Ora Inizio Diffusione : 12 Settembre 2025 18:00:01

Oggetto : Change in 2025 financial calendar

*Testo del comunicato*

Vedi allegato



## CHANGE IN 2025 FINANCIAL CALENDAR

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**Colleferro (Rome), 12 September 2025** – Avio S.p.A. announces that the meeting of the Board of Directors for the approval of additional periodic financial information as of 30 September 2025, initially scheduled for 13 November 2025, has been brought forward to 27 October 2025. The updated 2025 financial calendar is the following:

Event	Date
<b>Board of Directors</b> Approval of 2024 Annual Report including the draft financial statements, the consolidated financial statements, and the sustainability report	Thursday, 13 March 2025
<b>Shareholders' meeting</b> Approval of 2024 financial statements. Presentation of consolidated financial statements and sustainability report	Wednesday, 30 April 2025
<b>Board of Directors</b> Approval of additional periodic financial information as of 31 March 2025	Thursday, 15 May 2025
<b>Board of Directors</b> Approval of Half-Year Financial Report as of 30 June 2025	Thursday, 11 September 2025
<b>Board of Directors</b> Approval of additional periodic financial information as of 30 September 2025	Monday, 27 October 2025

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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, employing approx. 1,500 highly qualified personnel. 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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