

<p>Informazione Regolamentata n. 1771-10-2026</p>	<p>Data/Ora Inizio Diffusione 9 Febbraio 2026 08:15:09</p>	<p>Euronext Star Milan</p>
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Societa' : AVIO SPA

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Oggetto : Publication of the guidelines on the composition of the Board of Directors for the three-year period 2026-2028

Testo del comunicato

Vedi allegato



PUBLICATION OF THE GUIDELINES ON THE COMPOSITION OF THE BOARD OF DIRECTORS OF AVIO S.P.A. FOR THE THREE-YEAR PERIOD 2026-2028

Colleferro (Rome), 9 February 2026 – Avio S.p.A. ("Avio" or the "Company") announces that the "Guidelines on the quantitative and qualitative composition of the Board of Directors of Avio S.p.A. deemed optimal for the three-year period 2026-2028" – approved on January 29, 2026 by the Board of Directors of the Company - is available to the public at the registered office at via Leonida Bissolati 76, Rome, on the Company's website (www.avio.com, Section "Investors/Shareholders' Meeting April 28, 2026") and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

For the purpose hereof, it should be recalled that the ordinary Shareholders' meeting scheduled to be held on April 28, 2026 will be called, *inter alia*, to appoint the new Board of Directors.

The call notice and the additional documentation relating to the Shareholders' Meeting of April 28, 2026 will be made available to the public in the manner and within the time limits prescribed by law.

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Avio is a leading international group engaged in the manufacturing 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, employing more than 1,500 highly qualified personnel. Avio is the prime contractor for the Vega program and a sub-contractor for the Ariane program, as well as a leading solid rocket motor subcontractor for the design and manufacturing of major European tactical missile programs.

For further information

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