

Informazione Regolamentata n. 1771-12-2026	Data/Ora Inizio Diffusione 11 Febbraio 2026 12:05:47	Euronext Star Milan
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Societa' : AVIO SPA

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Oggetto : Clarifications regarding the financial calendar
2026

Testo del comunicato

Vedi allegato



CLARIFICATIONS REGARDING THE FINANCIAL CALENDAR 2026

Colleferro (Rome), 11 February 2026 – Further to the press release published on 29 January 2026, Avio S.p.A. (“Avio” or the “Company”) announces that, pursuant to the reporting obligations set forth in the Instructions accompanying the rules of the markets organised and managed by Borsa Italiana (Title IA.2, Section IA.2.1, Article IA.2.1.3), the payment of any dividend relating to 2025 results will take place in May 2026. The Company also specifies that no decision has yet been taken regarding the possible distribution of a dividend.

The financial calendar for 2026, approved by the Board of Directors on 29 January 2026, remains unchanged from what was communicated on the same date, and is reported below:

Event	Date
Board of Directors Approval of 2025 Annual Report including the draft financial statements, the consolidated financial statements, and the sustainability report	Thursday, 12 March 2026
Shareholders’ meeting Approval of 2025 financial statements. Presentation of consolidated financial statements and sustainability report	Tuesday, 28 April 2026
Board of Directors Approval of additional periodic financial information as of 31 March 2026	Tuesday, 12 May 2026
Board of Directors Approval of Half-Year Financial Report as of 30 June 2026	Thursday, 10 September 2026
Board of Directors Approval of additional periodic financial information as of 30 September 2026	Wednesday, 11 November 2026

Avio, as a company listed on the Euronext STAR Milan, will publish – pursuant to Article 2.2.3, paragraph 3 of the Rules of the Markets organised and managed by Borsa Italiana– the additional periodic financial information as of 31 March 2026 and 30 September 2026, containing the minimum content required by Articles 154-ter, paragraph 5, of Legislative Decree 58/1998 (“TUF”) and 82-ter of Consob Regulation No. 11971/1999 (Issuers’ Regulation), as subsequently supplemented and amended – within 45 days from the end of the first and third quarters of the financial year, respectively. It is also noted that, pursuant to Article 2.2.3 of the Rules of the Markets organised and managed by Borsa Italiana, in lieu of the additional financial information relating to the fourth quarter of 2025, the Company will publish the annual financial report, together with the other documents referred to in Article 154-ter, paragraph 1, of the TUF, within 90 days from the end of the 2025 financial year.

Any amendments to the above calendar will be promptly communicated.

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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

Investor Relations contacts:

nevio.quattrin@avio.com

Media Relations contacts:

francesco.delorenzo@avio.com

