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Societa' : AVIO SPA

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Oggetto : Extraordinary Shareholders' meeting of Avio S.
p.A. 3 March 2026

Testo del comunicato

Vedi allegato



EXTRAORDINARY SHAREHOLDERS' MEETING OF AVIO S.P.A. 3 MARCH 2026

Rome, 3 March 2026 – The extraordinary Shareholders' Meeting of Avio S.p.A. was held today under the chairmanship of Mr. Roberto Italia.

In particular, the Shareholders' Meeting, with the favorable vote of more than 80% of the share capital present at the meeting, approved some Board of Directors' proposals of amendment to the By-laws mainly related to the Company's governance structure as well as aimed at adopting some recent regulatory changes.

More in detail, the Shareholders' Meeting approved the Board of Directors' proposals to amend Articles 11, 12, 14, 16, 17 and 22 of the By-laws, related, *inter alia*, to the definition of the number of the members of the Board of Directors, to the procedures for presenting and voting on the slate of candidates submitted by shareholders, as well as aimed to comply with the regulatory and law provisions applicable to the presentation of the slate by the outgoing Board of Directors.

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, under the "Investors" section, "Shareholders' Meeting March 3, 2026"), by no later than five days after the date of the Shareholder's Meeting. The minutes of the Shareholders' Meeting and the By-laws will also be made available to the public in accordance with the terms and conditions provided by law.

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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