

<p>Informazione Regolamentata n. 1771-28-2026</p>	<p>Data/Ora Inizio Diffusione 13 Marzo 2026 16:54:07</p>	<p>Euronext Star Milan</p>
---	--	----------------------------

Societa' : AVIO SPA

Utenza - referente : AVION05 - Quattrin

Tipologia : 3.1

Data/Ora Ricezione : 13 Marzo 2026 16:54:07

Data/Ora Inizio Diffusione : 13 Marzo 2026 16:54:07

Oggetto : Publication of the guidelines on the composition of the Board of Statutory Auditors of Avio S.p.A. for the three-year period 2026 - 2028

Testo del comunicato

Vedi allegato



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

Colleferro (Rome), 13 March 2026 – Avio S.p.A. ("Avio" or the "Company") announces that, in view of the Shareholders' Meeting of 28 April 2026 that will be called, *inter alia*, to renew the Board of Statutory Auditors, 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) the document Guidelines of the Board of Statutory Auditors of AVIO S.p.A. on the composition and remuneration of the new Board of Statutory Auditors.

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 terms and within the limits 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

Investor Relations contacts:

nevio.quattrin@avio.com

Media Relations contacts:

francesco.delorenzo@avio.com

