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| <p>Informazione Regolamentata n. 1771-29-2026</p> | <p>Data/Ora Inizio Diffusione 17 Marzo 2026 11:05:04</p> | <p>Euronext Star Milan</p> |
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Societa' : AVIO SPA

Utenza - referente : AVIONSS01 - Quattrin Nevio

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Oggetto : Publication of the minutes of the Shareholders' meeting of 3 March 2026 and updated By-Laws

Testo del comunicato

Vedi allegato



PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 3 MARCH 2026 AND UPDATED BY-LAWS

Colleferro (Rome), 17 March 2026 – Avio S.p.A. informs that the minutes of the Shareholders' Meeting held on 3 March 2026 and the updated By-laws – as amended by the Shareholders' meeting – are available to the public at the company's registered office in Rome, Via Leonida Bissolati No. 76, on the company's website (www.avio.com, respectively, in the sections "Investors/Shareholders' Meeting March 3, 2026" and "Corporate Governance") as well as at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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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.

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