

<p>Informazione Regolamentata n. 1771-34-2026</p>	<p>Data/Ora Inizio Diffusione 19 Marzo 2026 07:00:26</p>	<p>Euronext Star Milan</p>
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Societa' : AVIO SPA

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Data/Ora Ricezione : 19 Marzo 2026 07:00:26

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Oggetto : Publication of the documentation for the Shareholder's meeting of April 28, 2026

*Testo del comunicato*

Vedi allegato



## PUBLICATION OF THE DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF APRIL 28, 2026

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**Colleferro (Rome), 19 March 2026** – Avio S.p.A. ("Avio" or the "Company") informs that (i) the notice of call of the Ordinary Shareholders' Meeting of Avio for April 28, 2026, together with the relevant excerpt and (ii) the explanatory report of the Board of Directors on the items on the agenda of the Ordinary Shareholders' Meeting convened for April 28, 2026 are available to the public at the registered office at Via Bissolati 76, Rome, on the Company's website ([www.avio.com](http://www.avio.com), Section "Investors/Shareholders' Meeting April 28, 2026") and at the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)). The proxy/sub-proxy voting forms as well as the information on the amount of the share capital are also available to the public on the Company's website ([www.avio.com](http://www.avio.com), Section "Investors/Shareholders' Meeting April 28, 2026").

Likewise, (i) the opinion on the quantitative and qualitative composition of the new Board, and (ii) the opinion on the composition and remuneration of the new Board of Statutory Auditors, have been made available to the public in the same manner as described above.

Additional documents relating to the Shareholders' Meeting, as required by current regulations, 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

#### Investor Relations contacts

[Nevio.quattrin@avio.com](mailto:Nevio.quattrin@avio.com)

#### Media Relations contacts

[francesco.delorenzo@avio.com](mailto:francesco.delorenzo@avio.com)

Fine Comunicato n.1771-34-2026

Numero di Pagine: 3