

<p>Informazione Regolamentata n. 1771-45-2026</p>	<p>Data/Ora Inizio Diffusione 4 Aprile 2026 09:00:01</p>	<p>Euronext Star Milan</p>
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Societa' : AVIO SPA

Utenza - referente : AVION05 - Quattrin

Tipologia : 3.1

Data/Ora Ricezione : 4 Aprile 2026 09:00:01

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Oggetto : Filing of candidate slates for the renewal of the corporate bodies by institutional investors

*Testo del comunicato*

Vedi allegato



**SHAREHOLDERS' MEETING APRIL 28, 2026**  
**FILING OF CANDIDATE SLATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE**  
**BOARD OF STATUTORY AUDITORS BY INSTITUTIONAL INVESTORS**

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**Colleferro (Rome), 4 April 2026** – With reference to the Shareholders' Meeting of Avio S.p.A. ("Avio" or the "Company"), convened for April 28, 2026, in a single call (the "Meeting"), notice is hereby given that on April 3, 2026 (*i.e.*, the deadline provided for in the notice of call of the Meeting), a candidate slate for the renewal of the Board of Directors and a candidate slate for the renewal of the Board of Statutory Auditors were filed with the Company by a group of shareholders composed of asset management companies and other Institutional Investors<sup>1</sup>, holding collectively approximately 2.58% of the Company's share capital.

Each slate is accompanied by the documentation required by the applicable laws and regulations and by Avio's By-laws.

The slate of candidates for the position of Director is composed as follows:

1. Raffaele Cappiello
2. Steven Duncan Wood
3. Paola Leoni

All the candidates declared to hold the independence requirements set forth in Article 148, paragraph 3, of the TUF, as referred to in Article 147-*ter*, paragraph 4, of the TUF, and in Article 2 of the Corporate Governance Code for listed companies, to which Avio adheres.

The slate of candidates for the position of Statutory Auditor is composed as follows:

**Section I – Standing Statutory Auditors**

1. Vito Di Battista <sup>(\*)</sup>

(\*) Candidate proposed for the position of Chairman of the Board of Statutory Auditors according to law.

**Section II – Alternate Statutory Auditors**

1. Roberto Cassader

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<sup>1</sup> These are: Amundi Asset Management SGR S.p.A. asset manager of the funds: Amundi Sviluppo Attivo Italia, Amundi Impegno Italia – B, Amundi Crescita Italia; Arca Fondi Sgr S.P.A. asset manager of the fund Arca Economia Reale Equity Italia; Eurizon Capital SGR S.p.A asset manager of the funds: Eurizon Step 70 Pir Italia Giugno 2027, Eurizon Am Rilancio Italia Tr, Eurizon Pir Italia Azioni, Eurizon Azioni Italia, Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 40, Eurizon Fund - Italian Equity Opportunities, Eurizon Fund - Equity Italy Smart Volatility; Fideuram Asset Management Ireland asset manager of the fund Fonditalia Equity Italy; Interfund Sicav - Interfund Equity Italy; Greenwood Builders Fund II, LP; Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi Sgr S.P.A. asset manager of the funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Symphonia SGR S.p.A. asset manager of the fund Azionario Small Mid Cap Italia.

The aforementioned slates, together with the accompanying documentation, will be made available to the public by April 7, 2026, at the Company's registered office in Rome, Via Leonida Bissolati, 76, in the dedicated section of the Company's website ([www.avio.com](http://www.avio.com), Investors/Shareholders' Meeting April 28, 2026), and through the authorized storage mechanism e-market storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

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It is noted that, upon expiry of the deadline for the filing of slates (*i.e.*, April 3, 2026), no further slates of candidates were submitted for the appointment of the Company's Board of Directors and Board of Statutory Auditors, other than those already submitted and disclosed in this press release and in the press releases published on 27 March 2026 and 2 April 2026 respectively, to which reference is made.

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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**

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