

<p>Informazione Regolamentata n. 1771-50-2026</p>	<p>Data/Ora Inizio Diffusione 7 Aprile 2026 16:50:16</p>	<p>Euronext Star Milan</p>
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Societa' : AVIO SPA

Utenza - referente : AVION05 - Quattrin

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

Testo del comunicato

Vedi allegato



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

Colleferro (Rome), 7 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 the candidate slates for the Board of Directors and the Board of Statutory Auditors, together with the accompanying documentation, submitted by a group of shareholders composed of asset management companies and other Institutional Investors are available to the public at the Company's registered office in Rome, Via Leonida Bissolati, 76, in the dedicated section of the Company's website (www.avio.com, Investors/Shareholders' Meeting April 28, 2026), and through the authorized storage mechanism e-market 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.

For further information

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