

<p>Informazione Regolamentata n. 1771-56-2026</p>	<p>Data/Ora Inizio Diffusione 29 Aprile 2026 18:19:29</p>	<p>Euronext Star Milan</p>
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Societa' : AVIO SPA

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Oggetto : Assignment of the new Board of Directors of Avio S.p.A.: Giulio Ranzo Chief Executive Officer and General Manager

Testo del comunicato

Vedi allegato



ASSIGNMENT OF THE NEW BOARD OF DIRECTORS GIULIO RANZO CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER

Colleferro (Rome), 29 April 2026 – The first meeting of the Board of Directors of Avio S.p.A. (“Avio” or the “Company”) – appointed on April 28, 2026 by the Ordinary Shareholders’ Meeting of Avio – was held today, chaired by Mr. Roberto Italia, Chairman of the Board of Directors.

The Board of Directors of Avio has appointed Mr. Giulio Ranzo as Chief Executive Officer, granting him powers for the management of the Company, without prejudice to his role as General Manager previously conferred.

The Board of Directors approved the powers’ structure, designating the Chairman with the power to supervise audit activities (although the head of said function continues to report hierarchically to the Board of Directors), to drive and oversee the application of corporate governance rules concerning the activities of the Board of Directors and to maintain, in agreement and coordination with the Chief Executive Officer, relations with institutional bodies and authorities. The Chief Executive Officer has been granted all powers for the administration of the Company, except for those assigned by applicable legislation, by the By-laws or maintained by the Board within the scope of its powers. Mr. Ranzo also maintains the role of General Manager, whose powers were defined by today’s Board of Directors.

The Board of Directors decided to postpone to the next Board meeting the verification of the independence requirements of the Directors, together with the verification of the other requirements provided for by the applicable regulations.

The Board of Directors also acknowledged that the Board of Statutory Auditors has, as of today, carried out a self-assessment, in accordance with Recommendation 9 of the Corporate Governance Code, confirming that each Statutory Auditor meets the independence requirements.

The summaries of the professional profiles of the new Directors and Statutory Auditors are available on the Company’s website www.avio.com.

The Board of Directors also, *inter alia*, resolved:

- to confirm the appointment of Mr. Giulio Ranzo as Director in charge of the Company’s Internal Control and Risk Management System;
- to confirm, with the favorable opinion of the Board of Statutory Auditors, the appointment of Mr. Roberto Carassai as Executive Officer for Financial Reporting pursuant to Article 154-*bis* of the TUF;

- to confirm the appointment of Mr. Nevio Quattrin as Head of Investor Relations;
- to confirm the appointment of Mr. Giorgio Martellino as Disclosure Officer pursuant to Article 2.6.1 of the Market Rules of Borsa Italiana S.p.A. as well as Disclosure officer pursuant to the inside information processing policy as well as Secretary of the Board of Directors;
- to confirm the appointment of Mrs. Letizia Macrì as the executive manager in charge of the Company's strategic activities pursuant to the Golden Power regulation.

Pursuant to Article 16.3 of the Company's By-laws, and following the favorable opinion of the Board of Statutory Auditors, the Board has appointed Mrs. Letizia Macrì as the Executive Officer for Sustainability Reporting, granting her the relevant powers and responsibilities.

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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