

<p>Informazione Regolamentata n. 1771-57-2026</p>	<p>Data/Ora Inizio Diffusione 30 Aprile 2026 07:10:07</p>	<p>Euronext Star Milan</p>
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Societa' : AVIO SPA

Utenza - referente : AVION05 - Quattrin

Tipologia : 3.1

Data/Ora Ricezione : 30 Aprile 2026 07:10:07

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Oggetto : Publication of the notice of termination, due to natural expiry, of the shareholders' agreement signed by the shareholders Leonardo, In Orbit and RBC Holding

*Testo del comunicato*

Vedi allegato



**PUBLICATION OF THE NOTICE OF TERMINATION, DUE TO NATURAL EXPIRY, OF  
A SHAREHOLDERS' AGREEMENT REGARDING THE SHARES OF AVIO S.P.A.  
PURSUANT TO ART. 122 OF LEGISLATIVE DECREE N. 58/1998 ("TUF") AND  
ARTICLES 129 AND 131 OF ISSUERS' REGULATION N. 11971/1999 ("ISSUERS'  
REGULATION")**

**Colleferro (Rome), 30 April 2026** – Avio S.p.A. ("Avio" or the "Company") announces that, on April 28, 2026 - upon the completion of the ordinary shareholders' meeting of Avio held on that date, *inter alia*, for the renewal of the Company's corporate bodies (the "Shareholders' Meeting for the Appointment of Corporate Bodies") - the shareholders' agreement entered into on February 24, 2026, pursuant to article 122, paragraph 1 and 5, letters a) and b) of the TUF, among Leonardo S.p.A., In Orbit S.p.A., and RBC Holding S.r.l. (the "Shareholders' Agreement"), concerning: (i) the exercise of voting right in the extraordinary Shareholders' Meeting of Avio of March 3, 2026 to approve the proposed amendments to the by-laws; (ii) the draft and joint submission of the slates of candidates for the appointment of, respectively, the Board of Directors and of the Board of Statutory Auditors of Avio; and (iii) the exercise of voting right at the Shareholders' Meeting for the Appointment Corporate Bodies, is terminated.

Notice of the termination of the Shareholders' Agreement is disclosed by publication on the daily newspaper "Italia Oggi", as well as on the authorized storage mechanism E-market storage ([www.emarketstorage.it](http://www.emarketstorage.it)) and by filing among the Companies' Register of Rome.

The notice is also published on the Company's website ([www.avio.com](http://www.avio.com)), where the key information regarding the provisions of the Shareholders' Agreement, pursuant to Article 130 of the Issuers' Regulation, is also available.

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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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