

Register No. 77440

File No. 16851

MINUTES OF THE SHAREHOLDERS' MEETING

ITALIAN REPUBLIC

May 13, 2026

On May 13, in the year two thousand and twenty-six

in Milan, Via Metastasio No. 5,

I, the undersigned, FILIPPO ZABBAN, notary in Milan, enrolled at the Milan Notary Board,

proceed to draw up and sign the minutes of the ordinary Shareholders' Meeting of the Company:

"Avio S.p.A."

with registered office in Rome, Via Leonida Bissolati No. 76, subscribed and paid-in share capital of Euro 158,506,882.70, enrolled at the Rome Companies Registration Office, with enrolment and tax number 9105940960, Economic and Administrative Index No. RM-1509588,

whose shares are admitted to trading on the STAR segment of the Euronext Milan market organised and managed by Borsa Italiana S.p.A.

(hereinafter also "**Avio**" or the "**Company**" or the "**Issuer**"),

of April 28, 2026

at the Meeting location in Milan, Via Metastasio No. 5, at the office of ZNR Notai, with my continuous participation in the Shareholders' Meeting proceedings at the Meeting location.

Given the above, I record the following (pursuant to Article 2375 of the Civil Code and in accordance with other applicable provisions) in relation to the conduct of the aforementioned Shareholders' Meeting.

On the twenty-eighth day of April in the year two thousand and twenty-six,

at the time of 2:31 PM,

in Milan, Via Metastasio No. 5, at the office of ZNR Notai, the Ordinary Shareholders' Meeting was held for the company

"Avio S.p.A."

as called for that location, in single call, at 2.30PM.

The Chairperson of the Board of Directors ROBERTO ITALIA, participating by telecommunication means, extends a cordial welcome to all attendees, also on behalf of the members of the Board of Directors, the Board of Statutory Auditors and company personnel, and assumes the chair of the Shareholders' Meeting, in accordance with Article 10.5 of the By-Laws and Article 4 of the Shareholders' Meeting Regulation.

The Chairperson reminds those present that - in accordance with Articles 10.4 and 10.6, respectively, of the By-Laws and in compliance with applicable legal and regulatory provisions - this meeting is being held with attendance at the Shareholders' Meeting, for those persons admitted, by telecommunication means, and that the share capital participates exclusively through the Designated Agent.

The Chairperson acknowledges that he is connected by means of telecommunication with the office of ZNR Notai in Milan, Via Metastasio No. 5, the location of the Shareholders' Meeting, and that all participants - whose identity and entitlement to attend the meeting has been ascertained - are speaking via audio-video link.

In accordance with Article 10.5 of the By-Laws, the Chairperson calls upon Notary Public Filippo Zabban, who is physically present at the place where the location of the meeting, to act as secretary of the Shareholders' Meeting, specifying that he will take minutes in the form of a public notarial act.

The Chairperson states that:

- for the Board of Directors, in addition to its Chairperson, Chief Executive Officer Giulio Ranzo and Directors Raffaele Cappiello, Maria Elena Pisonero Ruiz, and Giovanni Soccodato participated by means of telecommunication; Vice-Chairperson Giovanni Gorno Tempini and Directors Donatella Isaia, Marcella Elvira Logli, Letizia Colucci, Carmen Milena Antonella Lerario, Giovanni Gorno Tempini and Donatella Sciuto are absent with justification; for the Board of Statutory Auditors, the Chairperson Vito Di Battista and the Statutory Auditors Michela Zeme and Mario Matteo Busso are in attendance by means of telecommunications;

The Chairperson notes that, as per the Shareholders' Meeting Regulation, a system has been set up to record the business of the Shareholders' Meeting - as permitted by the Chairperson - exclusively to assist the preparation of the Meeting minutes.

The Chairperson then declares that this Ordinary Shareholders' Meeting was duly called at the office of ZNR Notai, in Milan, Via Metastasio n. 5, for April 28, 2026, at the time of 2.30PM, in single call, in accordance with law and the By-Laws, through a call notice published on March 19, 2026 on the company website and on the "EMARKET STORAGE" storage mechanism, as communicated through a press release, in addition to an extract published in the "Italia Oggi" newspaper on March 19, 2026 and with the following

AGENDA

"1. Financial Statements at December 31, 2025.

1.1 Approval of the Separate Financial Statements at December 31, 2025. Presentation of the Consolidated Financial Statements at December 31, 2025. Reports of the Board of Directors, Board of Statutory Auditors and of the Independent Audit Firm.

1.2 Allocation of the net profit. Resolutions thereon.

2. Remuneration Policy and Report pursuant to Article 123-ter, paragraph 3-bis and 6 of Legislative Decree No. 58/98:

2.1. Section I: remuneration policy. Binding resolution;

2.2. Second Section: report on remuneration paid. Non-binding resolution.

3. Appointment of the Board of Directors. Resolutions thereon.

3.1. Establishment of the duration of the mandate of the Board of Directors.

3.2. Appointment of the Board of Directors.

3.3. Establishment of the remuneration of the members of the Board of Directors.

4. Appointment of the Board of Statutory Auditors for the 2026-2028 period. Resolutions thereon.

4.1. Appointment of three Statutory Auditors and two Alternate Auditors.

4.2. Appointment of the Chairperson of the Board of Statutory Auditors.

4.3. Establishment of the remuneration of the Board of Statutory Auditors.”.

The Chairperson states that shareholders did not present any requests to supplement the Agenda of the Shareholders' Meeting nor motion proposals regarding matters already on the Agenda, in accordance with Article 126-*bis* of Legislative Decree No. 58 of February 24, 1998 (“CFA”), nor were any individual motions proposed.

He also recalls that Article 122 of the CFA establishes, among other matters, that:

"1. Agreements, in any form, concerning the exercise of the right to vote at companies with listed shares and at companies which they control, within five days from signing are: a) communicated to Consob; b) published in extract form in the daily press; c) filed at the companies register of the location where the company has its registered office; d) communicated to the companies with listed shares.

- 2. omitted

- 3. omitted

- 4. *Voting rights concerning listed shares for which the obligations established under paragraph 1 have not been fulfilled may not be exercised.*”.

The Chairperson notes that, pursuant to Article 122 CFA and Article 130 of Consob Regulation No. 11971/1999 (the "**Issuers'** Regulation"), as of today's date, the Company is aware of a shareholder agreement - considered relevant pursuant to Article 122, paragraphs 1 and 5, letters a) and b) of the CFA - signed by Leonardo S.p.A, In Orbit S.p.A. and Rbc Holding S.r.l. on February 24, 2026. This agreement aims to define and regulate the parties' mutual commitments in relation to, among other matters: (i) the joint formation and presentation of slates of candidates for the appointment of Avio's Board of Directors and Board of Statutory Auditors, respectively; and (ii) the exercise of voting rights at today's ordinary meeting, called to renew Avio's corporate bodies.

The Chairperson states that the agreement has been publicised in compliance with current regulations and that the excerpt of the agreement and essential information related to it can be found on the Company's website www.avio.com.

He notes that, as stated in the call notice, pursuant to Articles 10.4 and 10.6 of the By-Laws and in compliance with applicable laws and regulations, participation in the Shareholders' Meeting by those entitled to vote is permitted exclusively through the Designated Agent, in accordance with Article 135-*undecies*.1, paragraph 1 of the CFA, and that the same Designated Agent could also be granted ordinary proxies or sub-proxies pursuant to Article 135-*novies* of the CFA as an exception to Article 135-*undecies*, paragraph 4 of the CFA. He indicates that, in accordance with the provisions of Article 10.4 of the By-Laws, the Company has designated Monte Titoli S.p.A. (hereinafter "**Monte Titoli**") as the party to which shareholders may grant proxy with voting instructions on all or some of the proposals on the agenda, pursuant to Articles 135-*undecies* and 135-*novies* of the CFA (the "**Designated Agent**"); Monte Titoli - in attendance by telecommunication means in the person of Veronica Zapone - in its capacity as Designated Agent, declares that it has no interest of its own in the proposals submitted for voting. Considering the contractual relations between Monte Titoli and the Company, and in particular considering the technical assistance to the Shareholders' Meeting and accessory services, to avoid any possible disputes concerning conflicts of interest as per Article 135-*decies*, paragraph 2, letter f) of the CFA, Monte Titoli expressly declares that, where circumstances arise that are unknown at the time of issuing the proxy and cannot be communicated to the principal, or in the case

of amendment or supplementation of the proposals presented to the Shareholders' Meeting, it shall not express a vote differing from that indicated in the instructions.

The Designated Agent takes the floor and announces that 333 entitled participants in the meeting are represented through the Designated Agent, holding a total of 26,480,144 ordinary shares, duly deposited and entitled, representing 56.594% of the total 46,789,543 ordinary shares that make up the share capital-

Resuming the floor, the Chairperson notes that, in accordance with paragraph 3 of the aforementioned Article 135-*undecies* of the CFA, the shares for which proxy has been delegated, even partially, to the Designated Agent, are included for establishing the valid constitution of the Shareholders' Meeting, while for the shares in relation to which voting instructions have not been provided regarding the proposals on the Agenda, such shall not be included with the calculation of the majorities and of the share capital percentage required to approve the relative motions.

The Chairperson continues by declaring, after a brief discussion with the notary, that the entitlement to participate of the parties entitled to vote has been verified; he goes on to inform the meeting that the communications from intermediaries to allow entitled parties to attend this Meeting through the Designated Agent have been made in accordance with the applicable provisions of law and in compliance with the provisions of the By-Laws and in the call notice.

The Chairperson declares the Ordinary Shareholders' Meeting properly called and validly constituted in single call in accordance with law and the By-Laws to resolve upon the matters on the Agenda.

The Chairperson continues by stating that in relation to today's Shareholders' Meeting, solicitations for proxy voting were not granted or sought in accordance with Article 136 and subsequent of the CFA.

He specifies that, pursuant to EU General Data Protection Regulation 2016/679 ("GDPR") and applicable national privacy legislation (Legislative Decree No. 101 of August 10, 2018), the personal data collected are processed and stored by the Company, on electronic and paper media for the purposes of the regular performance of the Meeting and for the proper recording of minutes, and for any related corporate and legal obligations.

The Chairperson then declares that:

- the subscribed and paid-in share capital at today's date is Euro 158,506,882.70, comprising 46,789,543 ordinary shares without nominal value;

the Company holds 985,747 treasury shares, comprising 2.11% of the share capital, for which the voting right is suspended;

- the Company's shares are traded on the Euronext Star Milan, organised and managed by Borsa Italiana S.p.A.;

- that the Company is, in accordance with current regulations, an SME issuer of listed shares;

- those holding, either directly or indirectly, more than 5% of Avio's subscribed share capital - as represented by shares with voting rights and according to the shareholders' register, as supplemented by the communications received pursuant to Article 120, paragraph 2 of the CFA - and/or more than 3% of the share capital - pursuant to Article 1, paragraph 5, of Decree-Law No. 21 of March 15, 2012, converted with amendments by Law No. 56 of 2012 - are as follows:

Shareholder	Direct shareholder	No. shares	% of total shares comprising the share capital
LEONARDO SOCIETA' PER AZIONI	LEONARDO SOCIETA' PER AZIONI	9,030,483	19.30%
WCM INVESTMENT MANAGEMENT LLC	WCM INVESTMENT MANAGEMENT LLC	2,340,568	5.00%
DWS Investments GmbH	DWS Investments GmbH	2,303,601	4.92%
DELFIN SARL	DELFIN SARL	1,747,473	3.73%

The Chairperson reminds the meeting that:

- voting rights may not be exercised with regards to shares for which the communication obligations as per paragraphs 2 and 4-*bis* of Article 120 of the CFA have not been fulfilled;

- as per Article 1, paragraph 5, of the aforementioned Decree-Law No. 21 of March 15, 2012, converted with amendments by Law No. 56 of 2012, in the current text, anybody acquiring a shareholding in companies who are of strategic importance in the national defence and security system - such as the Company - should notify the acquisition within fifteen days to the President of the Council of Ministers, sending simultaneously the necessary information, including the general description of the acquisition project, of the acquiring entity and its scope of operations, for the relative assessments as per paragraph 3 of the same Article; in the event of the acquisition of shares of a company trading on regulated markets, a notification should be made where the

acquiring entity comes to hold, following the acquisition, an investment exceeding the threshold of 3%, and acquisitions which result in the exceeding of the thresholds of 5%, 10%, 15%, 20%, 25% and 50% are subsequently notified.

The Chairperson then clarifies that the voting rights attached to the shares representing the relevant shareholding are suspended until such notification and, thereafter, until the expiration of the period for imposing conditions or exercising the power of objection; in line with the ostensibly preferable interpretation, the Chairperson states his belief that suspension concerns only the excess over the aforementioned thresholds.

The Chairperson asks the Designated Agent if it is aware that any participant in the meeting from whom it has received a proxy is in any situations of exclusion from voting rights pursuant to the aforementioned applicable regulations. The Designated Agent declares that it is not aware of any situation of disqualification.

The Chairperson retakes the floor, reminding those present that the Designated Agent will exercise votes on the basis of the instructions provided by the delegating parties.

The Chairperson then notes that, with regards to the matters on the Agenda, the requirements as per applicable laws and regulations have been fulfilled. He adds, specifically, that the following documents have been filed at the registered office and are also available on the website www.Avio.com and through the "EMARKET STORAGE" storage mechanism:

- the Board of Directors' explanatory report on the matters on the Agenda;
- Avio S.p.A.'s Annual Financial Report, including the financial statements at December 31, 2025, the consolidated financial statements at December 31, 2025, the Directors' Report (which contains the Sustainability Statement prepared pursuant to Legislative Decree No. 125/2024 and the related statement of compliance issued by the independent audit firm); the statements as per Article 154-*bis*, paragraph 5, CFA, together with the reports of the Board of Statutory Auditors and the independent audit firm, with the consolidated financial statements thereby presented;
- Avio S.p.A.'s Annual Financial Report in ESEF format;
- the Corporate Governance and Ownership Structure Report, prepared in accordance with Article 123-*bis* of the CFA;

- the Remuneration Policy and Report in accordance with Article 123-*ter* of the CFA;
- the Guidance Opinion on the quantitative and qualitative composition of the Board of Directors considered optimal for the three-year period 2026-2028;
- the Guidance Opinion on the composition and remuneration of the new Board of Statutory Auditors;
- the documentation referring to the slates pertaining to the appointment of the Board of Directors and Board of Statutory Auditors, as more fully reported below.

The Chairperson notes that, since all documents pertaining to the resolutions taken have published according to the applicable regulations, unless specifically requested by those present, no documents concerning the Agenda items will be read out.

He then reminds those present that the mandatory content of the Shareholders' Meeting minutes and its annexes is governed by the Civil Code (Article 2375) and the Issuers' Regulation (Annex 3E).

The Chairperson then notes that the following documentation, among other things, will also be attached to the Shareholders' Meeting minutes as an integral and substantive part thereof:

- the list of attendees at the Shareholders' Meeting, by proxy to the Designated Agent, together with all details required by Consob, with indication of the number of shares for which the communication by the intermediary to the Issuer in accordance with Article 83-*sexies* of the CFA was made;
- the list of parties expressing, through the Designated Agent, votes in favour, against or abstaining for each vote, and the relative number of shares represented.

The Chairperson declares that:

- no questions from shareholders under Article 127-*ter* of the CFA were received prior to the Shareholders' Meeting;
- voting on individual matters on the Agenda shall take place through oral communication overseen by the Designated Agent.

The Chairperson then introduces to discussion of the **first item on the Agenda** (1. *Financial Statements at December 31, 2025. 1.1 Approval of the Separate Financial Statements at December 31, 2025. Presentation of the Consolidated Financial Statements at December 31, 2025. Reports of the Board of Directors, Board of Statutory Auditors and of the Independent Audit Firm. 1.2 Allocation of the net profit. Resolutions thereon*) and informs those present that he will deal with Agenda Items 1.1 and 1.2 jointly and that they will then be put to separate votes.

Before outlining the financial statements, the Chairperson indicates that the independent audit firm Deloitte & Touche S.p.A. expressed an opinion without raising any issues both on the statutory financial statements at December 31, 2025, and on Avio S.p.A.'s consolidated financial statements, an opinion on the conformity of the statutory and consolidated financial statements with the provisions of Delegated Regulation (EU) 2019/815, in addition to an opinion indicating the consistency of the financial statements with the Directors' Report and the information as per Article 123-bis, paragraph 4 of the CFA, presented in the Corporate Governance and Ownership Structure Report, and the opinion regarding the compliance of the Directors' Report with the legal provisions set out by Article 14 of Legislative Decree No. 39/2010, as amended by Legislative Decree No. 135/2016; The same independent audit firm also verified the Directors' approval of the Sustainability Statement pursuant to Legislative Decree No. 125 of September 6, 2024, as per the reports issued on March 31, 2026.

Finally, the independent audit firm Deloitte & Touche S.p.A. issued, on March 31, 2026, the limited assurance report on the Consolidated Sustainability Statement.

The Chairperson clarifies that, if no one objects to the omission of the reading of all the documents relating to the matters on the agenda, the Chairperson would limit the reading to motions only and notes that the same procedure will also apply to all the other matters on the agenda of today's meeting. No opposition is expressed.

The Chairperson then invites Chief Executive Officer Giulio Ranzo, together with Chief Financial Officer Roberto Cassarai, to present the motions regarding the approval of the Company's annual financial statements

After a brief pause, the Chief Executive Officer announces that the 2025 financial statements report a profit for the year of Euro 10,040,914 and that the

Shareholders' Meeting is requested to authorise the allocation of Euro 6,800,000 as a dividend.

After resuming the floor and thanking the Chief Executive Officer, the Chairperson invites the Chairperson of the Board of Statutory Auditors to read the conclusions of the Board of Statutory Auditors' Report on Avio's 2025 financial statements; the Chairperson of the Board of Statutory Auditors then reads the following:

“The Board of Statutory Auditors, considering the content of the reports prepared by the Independent Audit Firm, noting the statements issued jointly by the Chief Executive Officer and by the Executive Officer for Financial Reporting, expresses a favourable opinion on the approval of the statutory financial statements of Avio at December 31, 2025 and on the proposal to allocate the net profit for the year of Euro 10,040,914, drawn up by the Board of Directors, as follows:

- *Euro 502,046, corresponding to 5% of net income, to the legal reserve;*
- *Euro 6,800,000 as dividend;*
- *Euro 2,738,868 to retained earnings.”*

Thanking the Chairperson of the Board of Statutory Auditors, the Chairperson reads to the Shareholders' Meeting the following motion on Agenda item 1.1:

“The ordinary session of the Shareholders' Meeting of Avio S.p.A.:

- *having examined the financial statements of Avio S.p.A. at December 31, 2025, accompanied by the Directors' Report, Board of Statutory Auditors' Report, Independent Auditors' Report and additional documentation required by law,*

RESOLVES

to approve the financial statements of Avio S.p.A. at December 31, 2025.”

After the reading, the Chairperson puts to a vote the motion concerning the approval of Avio S.p.A.'s financial statements at December 31, 2025, as set forth in item 1.1 on the Agenda.

As the Designated Agent does not report, with specific regard to the matter being voted on, any situations of exclusion from voting rights, the Chairperson asks the Designated Agent whether, pursuant to Article 135-*undecies* of the CFA for the calculation of majorities and in relation to the motion read out, she is in possession of instructions for all the shares for which proxy has been granted. The Designated Agent confirms.

The Designated Agent confirms that 333 eligible voters are present, accounting for 26,480,144 ordinary shares, representing 56.594% of 46,789,543 ordinary shares constituting the share capital, pointing out that these are the same

figures provided at the beginning of the Shareholders' Meeting proceedings and that there will be no changes in this regard at the upcoming votes.

The Chairperson asks the Designated Agent to carry out the vote; the Designated Agent orally announces that the result of the vote is as follows:

- in favour 26,230,538 shares, equal to 99.057% of the vote;
- against 17,652 votes, equal to 0.067% of the vote;
- abstaining 231,954 shares, equal to 0.876% of the vote;
- there are no non-voters.

Upon conclusion, the Chairperson declares that the proposal is approved by a majority with the votes declared verbally by the Designated Agent, provided that the legal provisions referred to in Article 8 of the By-Laws are complied with.

The Chairperson notes that the list of names of the members who voted through the Designated Agent, along with the relative number of shares, will be contained in the list attached to the minutes of the meeting and that this will apply to all votes.

The Chairperson asks the Designated Agent pursuant to Article 134 of the Issuers' Regulation whether votes were cast by her in deviation from the instructions received, receiving a negative response.

At this point, the Chairperson moves on to discussion of **item 1.2** (*Allocation of the net profit. Resolutions thereon*).

He reports that the Board of Directors of Avio S.p.A., meeting on March 12, 2026, deemed it appropriate to approve a motion proposal to the Shareholders' Meeting related to the allocation of the 2025 net profit.

He then submits to the Shareholders' Meeting the following motion concerning the allocation of the profit made by Avio S.p.A. in FY 2025, as set forth in Item 1.2 on the Agenda:

"The ordinary session of the Shareholders' Meeting of Avio S.p.A.

- *having examined the financial statements of Avio S.p.A. at December 31, 2025, accompanied by the Directors' Report, Board of Statutory Auditors' Report, Independent Auditors' Report and additional documentation required by law;*

RESOLVES

1) to allocate the net profit for the year 2025, totalling Euro 10,040,914, as follows:

- *Euro 502,046, corresponding to 5% of the net profit, to the legal reserve;*
- *Euro 2,738,868 to the "Retained earnings" reserve,*

- Euro 6,800,000 to the Shareholders as dividend, corresponding to Euro 0.14846 for each of the shares in circulation at the ex-dividend date, excluding treasury shares in portfolio at that date.

The payment of these amounts will take place on May 20, 2026, with coupon date on May 18, 2026 and record date on May 19, 2026;

2) to confer upon the Chairperson and the Chief Executive Officer, freely and severally, all the powers to execute this resolution.”.

After the reading, the Chairperson puts to a vote the motion concerning the allocation of the profit made by Avio S.p.A. in FY 2025, as set forth in Item 1.2 on the Agenda.

As the Designated Agent does not report, with specific regard to the matter being voted on, any situations of exclusion from voting rights, the Chairperson asks the Designated Agent whether, pursuant to Article 135-*undecies* of the CFA for the calculation of majorities and in relation to the motion read out, she is in possession of instructions for all the shares for which proxy has been granted. The Designated Agent confirms. The Designated Agent also confirms that there have been no changes in attendance.

Resuming the floor, the Chairperson acknowledges that 333 entitled persons representing 26,480,144 ordinary shares, or 56.594% of the 46,789,543 ordinary shares constituting the share capital, are present by proxy granted to the Designated Agent.

The Chairperson then asks the Designated Agent to carry out the vote; the Designated Agent orally announces that the result of the vote is as follows:

- in favour 26,413,694 shares, equal to 99.749% of the vote;
- no votes against;
- abstaining 66,450 shares, equal to 0.251% of the vote;
- there are no non-voters.

Upon conclusion, the Chairperson declares that the proposal is approved by a majority with the votes declared verbally by the Designated Agent, provided that the legal provisions referred to in Article 8 of the By-Laws are complied with.

The Chairperson asks the Designated Agent pursuant to Article 134 of the Issuers' Regulation whether votes were cast by her in deviation from the instructions received, receiving a negative response.

The Chairperson moves on to discussion of the **second item on the Agenda** (2. Remuneration Policy and Report pursuant to Article 123-ter, paragraph 3-bis and 6 of Legislative Decree No. 58/98:

2.1. Section I: remuneration policy. Binding resolution; 2.2. Second Section: report on remuneration paid. Non-binding motion) and indicates that, pursuant to Article 123-ter of the CFA and Article 84-quater of the Issuers' Regulation, on March 12, 2026, the Board of Directors of the Company approved the Remuneration Policy and Report, made available within the terms and in the manner required by law.

As regards item "2.1 Section I: Remuneration Policy. Binding Resolution," the Chairperson reminds the meeting that, pursuant to Article 123-ter, paragraph 3-ter of the CFA, the Shareholders' Meeting is called upon to approve Section I of the aforementioned Report pertaining to the remuneration policy adopted by the Company for 2026, noting that this resolution is binding.

He then reads as follows the resolution relating to point 2.1 on the Agenda:

"The ordinary session of the Shareholders' Meeting of Avio S.p.A.

- having examined the Remuneration Policy and Report pursuant to Article 123-ter of the CFA, made available to the public in accordance with the terms and methods established by law and current regulations,

RESOLVES

1) to approve Section I of the Remuneration Policy and Report, drawn up as per Article 123-ter of the CFA, paragraph 3, containing the remuneration policies of Avio S.p.A."

Following the reading, the Chairperson puts to a vote the motion read out.

As the Designated Agent does not report, with specific regard to the matter being voted on, any situations of exclusion from voting rights, the Chairperson asks the Designated Agent whether, pursuant to Article 135-undecies of the CFA for the calculation of majorities and in relation to the motion read out, she is in possession of instructions for all the shares for which proxy has been granted. The Designated Agent confirms.

Resuming the floor, the Chairperson confirms that 333 entitled persons representing 26,480,144 ordinary shares, or 56.594% of the 46,789,543 ordinary shares constituting the share capital, are present by proxy granted to the Designated Agent.

The Chairperson asks the Designated Agent to carry out the vote; the Designated Agent orally announces that the result of the vote is as follows:

- in favour 25,692,458 shares, equal to 97.025% of the vote;
- against 647,177 votes, equal to 2.444% of the vote;

- abstaining 140,509 shares, equal to 0.531% of the vote;
- there are no non-voters.

Upon conclusion, the Chairperson declares that the proposal is approved by a majority with the votes declared verbally by the Designated Agent, provided that the legal provisions referred to in Article 8 of the By-Laws are complied with.

The Chairperson asks the Designated Agent pursuant to Article 134 of the Issuers' Regulation whether votes were cast by her in deviation from the instructions received, receiving a negative response.

At this point, the Chairperson moves on to discussion of **item 2.2** on the Agenda (Second Section: report on the remuneration paid. Non-binding resolution) and reminds the meeting that, pursuant to Article 123-ter, paragraph 6, of the CFA, the Shareholders' Meeting is now called upon to vote in favour or against Section II of the aforementioned Remuneration Policy and Report referring to remuneration for 2025, noting that this resolution is not binding.

The Chairperson then submits to the Meeting the following motion on item 2.2 on the Agenda:

"The ordinary session of the Shareholders' Meeting of Avio S.p.A.

- having examined the Remuneration Policy and Report pursuant to Article 123-ter of the CFA, made available to the public in accordance with the terms and methods established by law and current regulations,

RESOLVES

1) in favour, pursuant to Article 123-ter of the CFA, paragraph 6 (consultative, non-binding vote), of Section II of the Remuneration Policy and Report, drawn up as per Article 123-ter, paragraph 4 of the CFA."

Following the reading, the Chairperson puts to a vote the motion read out.

As the Designated Agent does not report, with specific regard to the matter being voted on, any situations of exclusion from voting rights, the Chairperson asks the Designated Agent whether, pursuant to Article 135-undecies of the CFA for the calculation of majorities and in relation to the motion read out, she is in possession of instructions for all the shares for which proxy has been granted. The Designated Agent confirms.

Resuming the floor, the Chairperson confirms that 333 entitled persons representing 26,480,144 ordinary shares, or 56.594% of the 46,789,543 ordinary shares constituting the share capital, are present by proxy granted to the Designated Agent.

The Chairperson announces that abstention from voting is also allowed, despite the wording of Article 123-ter of the CFA, and asks the Designated Agent to carry out the vote; the latter orally announces the result of the vote as follows:

- in favour 26,059,933 votes, equal to 98.413% of those voting;
- against 353,761 shares, equal to 1.336% of the vote;
- abstaining 66,450 shares, equal to 0.251% of the vote;
- there are no non-voters.

Upon conclusion, the Chairperson declares that the proposal is approved by a majority with the votes declared verbally by the Designated Agent, provided that the legal provisions referred to in Article 8 of the By-Laws are complied with.

The Chairperson asks the Designated Agent pursuant to Article 134 of the Issuers' Regulation whether votes were cast by her in deviation from the instructions received, receiving a negative response.

The Chairperson then moves on to discussion of the **third item on the Agenda** (3. Appointment of the Board of Directors. Resolutions thereon. 3.1. Establishment of the duration of the mandate of the Board of Directors. 3.2. Appointment of the Board of Directors. 3.3. Establishment of the remuneration of the members of the Board of Directors) and reminds the meeting that the topic is covered in the section of the aforementioned Board of Directors' Report that covers this item on the Agenda.

He goes on to note that, as previously reported, the approval of the financial statements at December 31, 2025, marks the end of the term of office of the Company's Directors appointed by the Shareholders' Meeting of April 28, 2023; as such, pursuant to Article 11 of the By-Laws, a new Board of Directors must be appointed.

He notes in this regard that

- 1) the Board of Directors in office - in view of the renewal of the corporate bodies - has formulated, subject to the favourable opinion of the Appointments and Remuneration Committee, its Opinion on the quantitative and qualitative composition of the new Board;
- 2) Also with reference to the composition of the corporate bodies, on March 14, 2022, the Board of Directors issued the document called "Diversity Policies of the Management and Control Boards", to which the Chairperson also intends to refer.

The Chairperson moves on to discussion of **point 3.1.** on the Agenda (establishment of the duration of the mandate of the Board of Directors), and points out that, pursuant to Article 11.1 of the By-Laws, *“the Directors remain in office for three years, unless a lesser term is set out by the appointment resolution, with the term concluding on the date of the Shareholders' Meeting called to approve the financial statements pertaining to the last financial year of their term, and may be reappointed.”*

He refers in this regard to the proposal jointly formulated by the shareholders In Orbit S.p.A., Leonardo S.p.A. and Rbc Holding S.r.l., published on March 27, 2026 on the website www.avio.com and through the "EMARKETSTORAGE" storage mechanism, to the extent that it relates to item 3.1 on the Agenda, to set the term of office of the Board of Directors being appointed at three financial years and, therefore, until the date of approval of the 2028 financial statements.

The Chairperson puts the relative motion to a vote and, as the Designated Agent does not report, with specific regard to the matter being voted on, any situations of exclusion from voting rights, the Chairperson asks the Designated Agent whether, pursuant to Article 135-*undecies* of the CFA for the calculation of majorities and in relation to the motion read out, she is in possession of instructions for all the shares for which proxy has been granted. The Designated Agent confirms.

Resuming the floor, the Chairperson confirms that 333 entitled persons representing 26,480,144 ordinary shares, or 56.594% of the 46,789,543 ordinary shares constituting the share capital, are present by proxy granted to the Designated Agent.

The Chairperson asks the Designated Agent to carry out the vote; the Designated Agent orally announces that the result of the vote is as follows:

- in favour 26,326,562 shares, equal to 99.420% of the vote;
- against 87,132 votes, equal to 0.329% of the vote;
- abstaining 66,450 shares, equal to 0.251% of the vote;
- there are no non-voters.

Upon conclusion, the Chairperson declares that the proposal is approved by a majority with the votes declared verbally by the Designated Agent, provided that the legal provisions referred to in Article 8 of the By-Laws are complied with.

The Chairperson asks the Designated Agent pursuant to Article 134 of the Issuers' Regulation whether votes were cast by her in deviation from the instructions received, receiving a negative response.

The Chairperson then moves on to discussion of **item 3.2** on the Agenda (Appointment of the Board of Directors), reminding those present that the Shareholders' Meeting is called to resolve on the appointment of the Board of Directors for the three-year period 2026-2028 and, specifically, is called to appoint the members of the Board of Directors, which, in accordance with Article 11 of the current By-Laws, is composed of nine members.

He also notes that, pursuant to Article 11.3, "*the Board of Directors is appointed by the Shareholders' Meeting on the basis of slates presented by the outgoing Board of Directors or the shareholders [...] unless otherwise or further provided by mandatory provisions of law or regulations.*"

He specifies that the outgoing Board of Directors did not avail itself of the option under Article 11 of the current By-Laws to submit its own slate for the renewal of the Board.

He recalls that, within the terms and in the manner prescribed by the applicable regulations, two slates of candidates were submitted, in chronological order of receipt:

(1)

on March 27, 2026, pursuant to Article 11.4 of the By-Laws of Avio S.p.A., a slate was filed jointly submitted by the shareholders In Orbit S.p.A., Leonardo S.p.A. and Rbc Holding In Orbit s.p.a., who collectively own 21.27% of the share capital.

This slate - conventionally identified by the number 1 - contains the following candidates in sequential order:

1. Roberto Italia, indicated by the presenters of the slate for the position of Chairperson of the Board of Directors.
2. Giulio Ranzo, indicated by the presenters of the slate, to the extent relevant at this Shareholders' Meeting, for the position of Chief Executive Officer;
3. Stefano Ratti
4. Stefania Tomassi
5. Laura Pierallini
6. Heidi Shyu
7. Maria Elena Pisonero Ruiz

8. Monica Auteri

9. Marco Tutino

Candidates Laura Pierallini, Heidi Shyu, Maria Elena Pisonero Ruiz, Monica Auteri, and Marco Tutino have declared that they meet the independence requirements required by law (Article 147-ter, paragraph 4, and Article 148, paragraph 3, of the CFA) and by the Corporate Governance Code for Listed Companies.

(2)

On April 3, 2026, a second slate was filed, submitted by a group of shareholders consisting of asset management companies and other investors (*Amundi Asset Management Sgr S.p.A., manager of the fund: Amundi Sviluppo Attivo Italia, Amundi Impegno Italia – B, Amundi Crescita Italia; Arca Fondi Sgr S.p.A. manager of the fund Arca Economia Reale Equity Italia; Eurizon Capital Sgr S.p.A, 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 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. manager of the funds: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Symphonia Sgr S.p.A. manager of the share-based fund Small Mid Cap Italia*), holders of a total of 2.58% of the share capital.

This slate - conventionally identified by the number 2 - contains the following candidates in sequential order:

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

The candidates Raffaele Cappiello, Steven Duncan Wood and Paola Leoni have declared that they meet the requirements of independence provided for by law (Article 147-ter, paragraph 4, and Article 148, paragraph 3, of Legislative Decree No. 58 of February 24, 1998) and by the Corporate Governance Code of listed companies.

The Chairperson points out that, in relation to slate 2, the shareholders presenting the slate have declared – in accordance with Consob recommendation DEM/9017893 of February 26, 2009 – the absence of connecting relationships pursuant to Article 144-*quinquies* of the Issuers' Regulation with other shareholders who also jointly hold a controlling or relative majority interest.

The slates are accompanied by the following documentation required by law:

- curricula vitae with thorough information on the personal and professional characteristics of the candidates;
- declarations in which each candidate accepts his/her candidacy and declares, under his/her own responsibility, the absence of causes of ineligibility and incompatibility provided for in the primary and secondary legislation and in the Company's By-Laws, as well as his/her conformity with the independence requirements set out in the current legislation and in the Corporate Governance Code of listed companies;
- indication of the identity of the shareholders who have submitted the slates, the total percentage of the shareholding held and the communications issued by the intermediaries who are the owners of the shareholding.

The slates, together with the accompanying documentation, including, with regard to Slate 2, the declarations certifying the absence of connecting relationships, were made available to the public at the registered office, on the Company's website, and on the storage mechanism, respectively on March 27, 2026, with regard to Slate 1, and on April 7, 2026, with regard to Slate 2.

The Chairperson reminds the meeting that, since the outgoing Board of Directors did not avail itself of the option to submit its own slate of candidates, the election of Directors will be conducted as outlined in Article 11.9 of the By-Laws and, therefore, according to the following criteria:

- (i) from the slate obtaining the majority of votes cast (the “**Majority Slate**”), a number of Directors equal to the total number of the members to be appointed less two shall be taken; and
- (ii) the remaining two Directors shall be drawn, according to the order in which they are presented, from the slate that obtained the second most votes, provided - he reiterates - that this second slate is not connected even indirectly with the shareholders who presented or voted for the Majority Slate.

Consideration is not taken of the slates which have not obtained at least half of the votes required for the presentation of slates.

With regard to gender quotas, the Company's By-Laws provide that the appointment of the Board of Directors shall be made in such a way as to ensure that the composition of the Board complies with the provisions of the applicable gender balance law and regulations. In this regard, the Chairperson therefore recalls that, pursuant to Article 147-*ter* of the CFA, as amended by Law No. 160/2019, the under-represented gender must account for at least two-fifths of the Directors to be elected; if the application of the gender distribution criterion does not result in a whole number, it must be rounded up to the nearest whole unit.

In view of the foregoing, the Chairperson invites the Shareholders' Meeting to appoint the members of the Board of Directors for the financial years 2026-2028, i.e. until the Shareholders' Meeting called to approve the financial statements for the last of those years, in accordance with the applicable laws and regulations and the By-Laws.

He reminds the meeting that each person entitled to vote is allowed to vote for only one slate.

The Chairperson puts the appointment of the Directors to a vote and, as the Designated Agent does not report, with specific regard to the matter being voted on, any situations of exclusion from voting rights, the Chairperson asks the Designated Agent whether, pursuant to Article 135-*undecies* of the CFA for the calculation of majorities and in relation to the motion read out, she is in possession of instructions for all the shares for which proxy has been granted. The Designated Agent confirms.

Resuming the floor, the Chairperson confirms that 333 entitled persons representing 26,480,144 ordinary shares, or 56.594% of the 46,789,543 ordinary shares constituting the share capital, are present by proxy granted to the Designated Agent.

The Chairperson asks the Designated Agent to carry out the vote; the Designated Agent orally announces that the result of the vote is as follows:

- in favour of Slate 1 15,987,904 shares, equal to 60.377% of the vote;
- in favour of Slate 2 10,417,748 shares, equal to 39.342% of the vote;
- against 74,492 votes, equal to 0.281% of the vote;
- no votes abstaining;
- there are no non-voters.

The Chairperson asks the Designated Agent pursuant to Article 134 of the Issuers' Regulation whether votes were cast by her in deviation from the instructions received, receiving a negative response.

Therefore, the Chairperson specifies that, given the aforementioned results, in accordance with the By-Laws, seven Directors are taken from Slate 1, in the order in which they appear on that slate, and the remaining two Directors are taken from Slate 2.

The Chairperson announces that the following candidates drawn from Slate 1 are therefore elected: 1. Roberto Italia, 2. Giulio Ranzo, 3. Stefano Ratti, 4. Stefania Tomassi, 5. Laura Pierallini, 6. Heidi Shyu, and 7. Maria Elena Pisonero Ruiz,

and from slate 2, in the sequential order in which they are listed on the slate, 1. Raffaele Cappiello and 2. Steven Duncan Wood.

The Chairperson goes on to announce that the appointed Board of Directors is composed as follows: Roberto Italia, Chairperson, Giulio Ranzo, Stefano Ratti, Stefania Tomassi, Laura Pierallini, independent, Heidi Shyu, independent, Maria Elena Pisonero Ruiz, independent, Raffaele Cappiello, independent, and Steven Duncan Wood, independent.

The Chairperson notes that:

- the current legislation on gender balance is thus complied with, as are the requirements regarding independence.
- in light of the resolutions passed by today's Shareholders' Meeting, the Board of Directors thus appointed will remain in office for the financial years 2026-2027-2028 and, therefore, until the date of the Shareholders' Meeting called to approve the financial statements at December 31, 2028.

At this point, the Chairperson declares that the appointed Directors have already attested to the inexistence in their regard of causes for ineligibility as provided for in Article 2382 of the Civil Code and of disqualifications from the office of Director adopted against them in a member state of the European Union pursuant to Article 2383 of the Civil Code.

He also specifies that the appointment of the Company's Chief Executive Officer remains the responsibility of the aforementioned Board of Directors.

The Chairperson moves on to discussion of **item 3.3** on the Agenda (*establishment of the remuneration of the members of the Board of Directors*), reminding the meeting that, as per Article 15.1 of the By-Laws “*members of the Board are entitled to a fixed annual fee that is wholly determined by the shareholders’ meeting and distributed by the Board itself among its members, in addition to the provisions of Article 2389 of the Civil Code for Senior Directors, as well as the reimbursement of expenses incurred by them in the course of their duties. The Shareholders’ Meeting may determine the total amount of the remuneration for all Directors, including Senior Directors*”.

He reports that, in light of the Company’s evolution and the future challenges that Avio will have to face, and considering Avio's need to ensure it can call on skills and commitment that serve the Company's management needs and characteristics as it becomes more complex and gains increased international exposure, along with the need for additional and more sophisticated skills, the outgoing Board of Directors, in its Report on the Agenda items, proposed to refer to the shareholders the formulation - concomitant to the submission of a slate of candidates - of the proposed remuneration to be awarded to the Chairperson of the Board of Directors (in line with benchmark evidence, at a value of Euro 225,000.00 gross per annum), and to each Director (in line with benchmark evidence, at a value of Euro 55,000.00 gross per annum). This is in addition to the reimbursement of out-of-pocket expenses incurred in the performance of the office and shall apply for the entire three-year term of office of the Board of Directors, i.e. until the approval of the financial statements for the year ending December 31, 2028, in addition to any additional remuneration due to Senior Directors granted pursuant to Article 2389, paragraph 3 of the Civil Code.

The Chairperson reports, in this regard, on the contents of the proposal jointly formulated by the shareholders In Orbit S.p.A., Leonardo S.p.A. and Rbc Holding S.r.l., published on March 27, 2026 on the website www.avio.com and through the "EMARKETSTORAGE" storage mechanism, insofar as it relates to item 3.3 on the Agenda, which provides: "*to establish the remuneration payable to the Chairperson of the Board of Directors at Euro 225,000.00 gross per annum, and to each Director at Euro 55,000.00 gross per annum, in addition to the reimbursement of expenses incurred in the performance of the office, for the entire three-year term of office of the Board of Directors and, therefore, until the date of approval of the 2028 financial statements. This is without prejudice in any case to the Board of Directors' right to establish the remuneration of Senior Directors identified pursuant to Article 2389, paragraph 3, of*

the Civil Code and the remuneration of committees established within the Board."

The Chairperson then puts the relative motion to a vote and, as the Designated Agent does not report, with specific regard to the matter being voted on, any situations of exclusion from voting rights, the Chairperson asks the Designated Agent whether, pursuant to Article 135-*undecies* of the CFA for the calculation of majorities and in relation to the motion read out, she is in possession of instructions for all the shares for which proxy has been granted. The Designated Agent confirms.

The Chairperson confirms that 333 entitled persons representing 26,480,144 ordinary shares, or 56.594% of the 46,789,543 ordinary shares constituting the share capital, are present by proxy granted to the Designated Agent.

The Chairperson asks the Designated Agent to carry out the vote; the Designated Agent orally announces that the result of the vote is as follows:

- in favour 26,413,694 shares, equal to 99.749% of the vote;
- no votes against;
- abstaining 66,450 shares, equal to 0.251% of the vote;
- there are no non-voters.

Upon conclusion, the Chairperson declares that the proposal is approved by a majority with the votes declared verbally by the Designated Agent, provided that the legal provisions referred to in Article 8 of the By-Laws are complied with.

The Chairperson asks the Designated Agent pursuant to Article 134 of the Issuers' Regulation whether votes were cast by her in deviation from the instructions received, receiving a negative response.

The Chairperson then moves on to discussion of the **fourth item on the Agenda** (4. Appointment of the Board of Statutory Auditors for the 2026-2028 period. Resolutions thereon. 4.1. Appointment of three Statutory Auditors and two Alternate Auditors. 4.2. Appointment of the Chairperson of the Board of Statutory Auditors. 4.3. Establishment of the remuneration of the Board of Statutory Auditors) and reminds the meeting that the topic is covered in the Directors' Report prepared on this item of the Agenda.

He also notes that the approval by the Shareholders' Meeting of the financial statements at December 31, 2025 marks the end of the term of office of the Board of Statutory Auditors conferred by the Shareholders' Meeting resolution of April 28, 2023.

Therefore, the Shareholders' Meeting is called, pursuant to Article 17 of the By-Laws, to appoint the new Board of Statutory Auditors, which will remain in office for three financial years and, therefore, until the date of the meeting called to approve the financial statements at December 31, 2028.

The discussion then moves on to **point 4.1.** (Appointment of three Statutory Auditors and two Alternate Auditors) and the Chairperson reminds the meeting that, pursuant to Article 17.1 of the By-Laws, "*the Board of Statutory Auditors is composed of three Statutory Auditors and two Alternate Auditors, appointed by the Shareholders' Meeting on the basis of slates presented by shareholders, [...] subject to any differing and additional provisions provided for by mandatory laws or regulations*".

The Chairperson notes that, within the terms and in the manner prescribed by the applicable regulations, two slates of candidates were submitted, in chronological order of receipt:

(1)

on March 27, 2026 and, subsequently, on April 2, 2026 (following the related update), pursuant to Article 17.2 of the By-Laws of Avio S.p.A., a slate was filed jointly submitted by the shareholders In Orbit S.p.A., Leonardo S.p.A. and Rbc Holding S.r.l., who collectively own 21.27% of the share capital.

This slate - conventionally identified by the number 1 - contains the following candidates in sequential order:

Section 1 – Candidates for the office of Statutory Auditor

1. Silvia Muzi
2. Filippo Maria Invitti
3. Barbara Cavalieri

Section 2 – Candidates for the Office of Alternate Auditor

1. Marianna Tognoni
2. Massimo Invernizzi

(2)

On April 3, 2026, a second slate was filed, submitted by a portion of a group of shareholders consisting of asset management companies and other investors (*Amundi Asset Management Sgr S.p.A., manager of the fund: Amundi Sviluppo Attivo Italia, Amundi Impegno Italia – B, Amundi Crescita Italia; Arca Fondi Sgr S.p.A. manager of the fund Arca Economia Reale Equity Italia; Eurizon Capital Sgr S.p.A, 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 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. manager of the funds: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Symphonia Sgr S.p.A. manager of the share-based fund Small Mid Cap Italia), holders of a total of 2.58% of the share capital.

The Chairperson notes that this slate - conventionally identified by the number 2 - contains the following candidates in sequential order:

(i) in section I of the slate for Statutory Auditors:

the candidate Vito Di Battista,

(ii) in the section of the slate for Alternate Auditors:

the candidate Roberto Cassader,

and specifies that, in relation to Slate 2, the shareholders presenting the slate have declared – in accordance with Consob recommendation Dem/9017893 of February 26, 2009 – the absence of connecting relationships pursuant to Article 144-*quinquies* of Consob Regulation No. 11971/1999 with other shareholders who also jointly hold a controlling or relative majority interest.

He goes on to specify that the slates are accompanied by the following documentation required by law:

- information relating to the identities of the shareholders presenting the slates and of their shareholdings;
- exhaustive information on the personal and professional characteristics of the candidates;
- the list of management and control positions held by the candidates at other companies;
- a declaration from these candidates attesting that they have the requisites provided by law and their acceptance of the candidature, complete with the list of the appointments of administration and control they have with other companies, thus complying with the provisions of Article 2400 of the Civil Code.

He then explains that the slates, together with the accompanying documentation, including, with regard to Slate 2, the declarations certifying the absence of connecting relations, were made available to the public at the registered

office, on the Company's website and on the storage mechanism respectively on April 2, 2026 (as updated), for Slate 1 and on April 7, 2026 for Slate 2.

The Chairperson points out that candidates for the office of Statutory Auditor must meet the requirements established by law and, in particular, must possess the requirements of professionalism and good standing as set out in Ministry of Justice Decree No. 162 of March 30, 2000. Candidates must also meet the independence requirements established by the applicable law (namely the independence requirements set forth in Article 148, paragraph 3, of the CFA). With reference to situations of ineligibility and the limits on the accumulation of administration and control positions that may be held by members of the Board of Statutory Auditors, Article 148, paragraph 3, of the CFA and Article 148-*bis* of the CFA apply, respectively, in addition to the implementing provisions of Articles 144-*duodecies* and following of the Issuers' Regulation.

The Chairperson also reminds the meeting that, with regard to the provisions on gender balance, that, pursuant to Article 148, paragraph 1-*bis*, of the CFA, as amended by Law No. 160/2019, the under-represented gender must obtain at least two-fifths of the standing members of the Board of Statutory Auditors. He further specifies that, with reference to this provision, pursuant to Consob Communication 7 No. 1/20 of January 30, 2020, where the Board of Statutory Auditors is composed of three standing members, the rounding-up criterion set out in paragraph 3 of Article 144-*undecies* of the Issuers' Regulation is considered inapplicable and, consequently, the rounding-down criterion to the lower unit applies.

He also reminds the meeting that, pursuant to the By-Laws, *"the Statutory Auditors shall be elected as follows:*

- (i) from the slate obtaining the highest number of votes, two Statutory Auditors and one Alternate Auditor are elected according to the sequential order in which they are listed on the slate;*
- (ii) from the second slate that obtained the largest number of votes and is not connected, even indirectly, with the shareholders who presented or voted for the slate referred to in point (i) above, the third Statutory Auditor ("Minority Statutory Auditor"), who will chair the Board of Statutory Auditors, and the second Alternate Auditor ("Minority Alternate Auditor") are chosen in the sequential order in which they appear on the slate".*

The Chairperson, in view of the foregoing, invites the Shareholders' Meeting to appoint the members of the Board of Statutory Auditors, consisting of three Statutory Auditors and two Alternate Auditors, in accordance with the applicable law and regulations and the By-Laws.

He reminds the meeting that each person entitled to vote is allowed to vote for only one slate.

The Chairperson puts the relative motion to a vote and, as the Designated Agent does not report, with specific regard to the matter being voted on, any situations of exclusion from voting rights, the Chairperson asks the Designated Agent whether, pursuant to Article 135-*undecies* of the CFA for the calculation of majorities and in relation to the motion read out, she is in possession of instructions for all the shares for which proxy has been granted. The Designated Agent confirms.

The Chairperson confirms that 333 entitled persons representing 26,480,144 ordinary shares, or 56.594% of the 46,789,543 ordinary shares constituting the share capital, are present by proxy granted to the Designated Agent.

The Chairperson asks the Designated Agent to carry out the vote; the Designated Agent orally announces that the result of the vote is as follows:

- in favour of Slate 1, 21,511,201 shares, equal to 81.235% of the vote;
- in favour of Slate 2, 4,846,740 shares, equal to 18.303% of the vote;
- against 74,492 votes, equal to 0.281% of the vote;
- abstaining 36,750 shares, equal to 0.139% of the vote;
- not voting 10,961 shares, equal to 0.041% of the vote.

The Chairperson announces that, given the aforementioned results, in accordance with the By-Laws, two Statutory Auditors and one Alternate Auditor are elected from Slate 1 (Majority Slate) based on these results – in the order in which they appear on that slate, and the remaining Statutory Auditor and Alternate Auditor are elected from Slate 2 (Minority Slate).

The following candidates were therefore elected:

- as Statutory Auditors Silvia Muzi - drawn from Slate 1, Filippo Invitti - drawn from Slate 1, Vito Di Battista - drawn from Slate 2;
- as Alternate Auditors Marianna Tognoni - drawn from Slate 1 and Roberto Cassader - drawn from Slate 2.

The Chairperson then notes that:

- the composition of the Board of Statutory Auditors is in accordance with the By-Laws and current legislation on gender balance;
- in light of the resolutions passed by today's Shareholders' Meeting, the Board of Statutory Auditors thus appointed will remain in office for the financial years 2026-2027-2028 and, therefore, until the date of the Shareholders' Meeting called to approve the financial statements at December 31, 2028.

The Chairperson asks the Designated Agent pursuant to Article 134 of the Issuers' Regulation whether votes were cast by her in deviation from the instructions received, receiving a negative response.

As regards Item 4.2 (Appointment of the Chairperson of the Board of Statutory Auditors), the Chairperson announces that, in accordance with current regulations and Article 17.8 of the By-Laws, the Chairperson of the Board of Statutory Auditors is the Statutory Auditor drawn from the Minority Slate and, therefore, as a result of today's voting, Mr. Vito Di Battista.

The Chairperson then moves on to discussion of **point 4.3** on the Agenda (Establishment of the remuneration of the Board of Statutory Auditors), reminding those present that, pursuant to Article 2402 of the Civil Code, "*the annual remuneration of Statutory Auditors, where not established in the By-Laws, should be set by the Shareholders' Meeting on their appointment for the entire duration of office.*"

He reports that, in light of the Company's evolution and the future challenges that Avio will have to face, and considering the changed complexity of Avio's business and the commitment required of the control board, the outgoing Board of Directors, in its Report on the Agenda items, proposed to refer to the shareholders the formulation - concomitant to the submission of a slate of candidates - of the proposed remuneration to be awarded to the Chairperson of the Board of Statutory Auditors (in line with benchmark evidence, at a value of Euro 65,000.00 gross per annum), and to each Statutory Auditor (in line with benchmark evidence, at a value of Euro 45,000.00 gross per annum). This is in addition to the reimbursement of out-of-pocket expenses incurred in the performance of the office and shall apply for the entire three-year term of office of the Board of Statutory Auditors, i.e. until the approval of the financial statements for the year ending December 31, 2028.

In this regard, the Chairperson notes that the proposal jointly formulated by the shareholders Leonardo S.p.A., In Orbit S.p.A. and Rbc Holding S.r.l., published on March 27, 2026, and subsequently on April 2, 2026 (when updating the slate for the appointment of the Board of Statutory Auditors), on the website www.avio.com and through the "EMARKETSTORAGE" storage mechanism, with specific reference to item 4.3 on the Agenda, consists of "*establishing the remuneration payable to the Chairperson of the Board of Statutory Auditors at Euro 65,000.00 gross per annum, and to each Statutory Auditor at*

Euro 45,000.00 gross per annum, in addition to the reimbursement of expenses incurred in the performance of the office, for the entire three-year term of office of the Board of Statutory Auditors and, therefore, until the date of approval of the 2028 financial statements."

The Chairperson then puts the motion proposed by the shareholders In Orbit S.p.A., Leonardo S.p.A. and Rbc Holding S.r.l. to a vote, to the extent that it relates to item 4.3 on the Agenda.

As the Designated Agent does not report, with specific regard to the matter being voted on, any situations of exclusion from voting rights, the Chairperson asks the Designated Agent whether, pursuant to Article 135-*undecies* of the CFA for the calculation of majorities and in relation to the motion read out, she is in possession of instructions for all the shares for which proxy has been granted. The Designated Agent confirms.

The Chairperson confirms that 333 entitled persons representing 26,480,144 ordinary shares, or 56.594% of the 46,789,543 ordinary shares constituting the share capital, are present by proxy granted to the Designated Agent.

The Chairperson asks the Designated Agent to carry out the vote; the Designated Agent orally announces that the result of the vote is as follows:

- in favour 26,402,733 shares, equal to 99.708% of the vote;
- against 10,961 votes, equal to 0.041% of the vote;
- abstaining 66,450 shares, equal to 0.251% of the vote;
- there are no non-voters.

Upon conclusion, the Chairperson declares that the proposal is approved by a majority with the votes declared verbally by the Designated Agent, provided that the legal provisions referred to in Article 8 of the By-Laws are complied with.

The Chairperson asks the Designated Agent pursuant to Article 134 of the Issuers' Regulation whether votes were cast by her in deviation from the instructions received, receiving a negative response.

There being nothing else to deliberate, the Chairperson declares the Shareholders' Meeting closed at 3:48 PM, thanking all participants and particularly - requesting that this be recorded in the minutes - the Directors and Statutory Auditors who were not re-elected (specifically Giovanni Gorno Tempini, Michela Zeme, and Mario Busso), noting that their contribution has been invaluable to the Company's progress.

Attached to this report, under letter "A", is the attendance list, including the voting results, prepared by Monte Titoli S.p.A.

In the interests of complying with the disclosure required by the Companies Register, the full details of the Directors and Statutory Auditors appointed are as follows:

(I)

Directors:

In the interests of complying with the disclosure requirements, the full details of the Directors appointed are as follows:

1. Roberto Italia, born in Rome on July 5, 1966, tax code TLI RRT 66L05 H501Q, Italian citizen, domiciled for the purpose at the company's registered office, with digital address at the Certified Electronic Mail address roberto.italia@legalmail.it, Chairperson of the Board of Directors;
2. Giulio Ranzo, born in Rome on January 29, 1971, tax code RNZ GLI 71A29 H501U, Italian citizen, domiciled for the purpose at the registered office;
3. Stefano Ratti, born in Brussels, Belgium, on July 16, 1968, tax code number RTT SFN 68L16 Z130E, Italian citizen, domiciled for the purpose at the registered office;
4. Stefania Tomassi, born in Rome on March 23, 1970, tax code TMS SFN 70C63 H501H, Italian citizen, domiciled for the purpose at the registered office;
5. Laura Pierallini, born in Massa Marittima on June 17, 1960, tax code PRL LRA 60H57 F032H, Italian citizen, domiciled for the purpose at the registered office;
6. Heidi Shyu, born in Taipei, Taiwan, on September 28, 1953, tax code SHY HDE 53P68 Z217X, US citizen, domiciled for the purpose at the registered office;
7. Maria Elena Pisonero Ruiz, born in Madrid, Spain, on January 17, 1963, tax code PSN MLN 63A57 Z131J, Spanish citizen, domiciled for the purpose at the registered office;
8. Raffaele Cappiello, born in Rome on September 17, 1968, tax code CPP RFL 68P17 H501Y, Italian citizen, domiciled for the purpose at the registered office;
9. Steven Duncan Wood, born in Covington, Louisiana, USA, on December 17, 1982, tax code WDO SVN 82T17 Z404R, US citizen, domiciled for the purpose at the registered office.

(II)

Statutory Auditors

Statutory Auditors:

1. Vito Di Battista, born in Lecce on January 10, 1952, tax code DBT VTI 52A10 E506L, Italian citizen, domiciled for the purpose at the registered office, registered in the Register of Statutory Auditors under No. 19542, Section B, by Ministerial Decree of April 12, 1995, published in the Official Gazette No. 31-*bis* of April 21, 1995, and in the Register, Section A, with the Order of Chartered Accountants of Rome under No. AA_000872, Chairperson of the Board of Statutory Auditors;

2. Silvia Muzi, born in Rome on July 18, 1969, tax code MZU SLV 69L58 H501S, Italian citizen, domiciled for the purpose at the registered office, registered in the Register of Statutory Auditors under No. 106159, Section A, by Ministerial Decree of November 25, 1999, published in the Official Gazette No. 100 of December 17, 1999, and in the Register, Section A, with the Order of Chartered Accountants of Rome under No. AA_006161;

3. Filippo Invitti, born in Naples on September 29, 1968, tax code NVT FPP 68P29 F839T, Italian citizen, domiciled for the purpose at the registered office, registered in the Register of Statutory Auditors under No. 105275, Section A, by Ministerial Decree of November 25, 1999, published in the Official Gazette No. 100 of December 17, 1999, and in the Register, Section A, with the Order of Chartered Accountants of the province of Perugia under No. 1487;

Alternate Auditors:

1. Marianna Tognoni, born in Rome on April 27, 1965, tax code TGN MNN 65D67 H501Z, Italian citizen, domiciled for the purpose at the registered office, registered in the Register of Statutory Auditors under No. 107748, Section B, by Ministerial Decree of November 25, 1999, published in the Official Gazette No. 100 of December 17, 1999, and in the Register, Section A, with the Order of Chartered Accountants of Rome under No. AA_0003570;

2. Roberto Cassader, born in Milan on September 16, 1965, tax code CSS RRT 65P16 F205L, Italian citizen, domiciled for the purpose at the registered office, registered in the Register of Statutory Auditors under No. 91324, Section A, by Ministerial Decree of October 15, 1999, published in the Official Gazette No. 87 of November 2, 1999, and in the Register, Section A, with the Order of Chartered Accountants of the province of Monza and Brianza under No. 767A;

These minutes are signed by me, the notary, at 6:45 PM on this day May 13, two thousand and twenty-six.

Written electronically by a person trusted by me, and by me as notary by hand, declaring that the present deed contains sixteen sheets occupying a total of thirty-two pages.

Signed Filippo Zabban

This document is a translation of the Italian minutes of the Shareholders' meeting. In case of discrepancies the Italian text shall prevail.

AVIO S.p.A.

Ordinary Shareholders' Meeting April 28, 2026

COMMUNICATION OF THE CHAIRMAN

Present are no. **333** shareholders entitled to attend the Shareholders' Meeting through the Designated Representative

Representing no. **26,480,144** ordinary shares, duly deposited and entitled to vote

Equal to **56.594%** of no. **46,789,543** ordinary shares constituting the share capital.

AVIO S.p.A.

Ordinary Shareholders' Meeting April 28, 2026

List of the shareholders duly registered for attendance at the Shareholders' Meeting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone.

Entitled shareholder	Tax Code	Shares	% sh. cap.
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.018%
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.015%
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.012%
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.003%
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.001%
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.244%
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.091%
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.038%
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.022%
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.048%
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.006%
A-IPO FUND		12,000	0.026%
ALABAMA TRUST FUND		4,174	0.009%
ALASKA PERMANENT FUND CORPORATION		1,846	0.004%
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.118%
ALLIANZ ITALIA 50 SPECIAL		4,000	0.009%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.030%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.002%
AMERICAN CENTURY ICAV		17	0.000%
AMUNDI CRESCITA ITALIA		23,000	0.049%
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.003%
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.001%
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.171%
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.536%
AMUNDI STOXX EUROPE DEFENSE		73,572	0.157%
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.034%

Entitled shareholder	Tax Code	Shares	% sh. cap.
ANTHILIA MUST		17,000	0.036%
ANTHILIA SMALL CAP ITALIA		15,000	0.032%
APERTURE INVESTORS SICAV		183,250	0.392%
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.001%
ARCA AZIONI ITALIA		24,489	0.052%
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.004%
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	0.683%
ARIZONA STATE RETIREMENT SYSTEM		503	0.001%
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.038%
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.058%
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.002%
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.003%
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.114%
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.011%
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.019%
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.026%
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.002%
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.124%
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.151%
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.073%
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.018%
ARROWSTREET CLARENDON TRUST FUND		11,357	0.024%
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.027%
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.030%
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.002%
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.006%
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.006%
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.012%
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.048%
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.003%
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.002%
ARROWSTREET US GROUP TRUST		12,801	0.027%
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.122%
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.051%
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.006%
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.030%
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.003%
AUSTRALIAN RETIREMENT TRUST		871	0.002%
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.001%
AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.004%

Entitled shareholder	Tax Code	Shares	% sh. cap.
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.128%
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.214%
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.051%
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.021%
AZTF - AZ EQUITY -SPACE		3,400	0.007%
BAM MASTER (GCM)		32,592	0.070%
BLACKROCK FUND MANAGERS LTD		100	0.000%
BLACKROCK GLOBAL FUNDS		100	0.000%
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.006%
BLACKROCK LIFE LTD		396	0.001%
BLUEPEARL MAP I LP.		7,609	0.016%
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.142%
BNPP MODERATE - FOCUS ITALIA		7,757	0.017%
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.002%
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.003%
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.002%
BW PASPG, LTD.		3,158	0.007%
BW-M PA 24, LTD.-INTL TRADING		1,963	0.004%
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.001%
CA VITA PIR AZ		7,840	0.017%
CA VITA PIR BIL		9,725	0.021%
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.092%
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.012%
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.091%
CATERPILLAR INVESTMENT TRUST.		74,243	0.159%
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.005%
CC&L Q 140/40 FUND.		1,232	0.003%
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.007%
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%
CC&L Q MARKET NEUTRAL FUND		1,065	0.002%
CC&L Q MARKET NEUTRAL FUND II.		148	0.000%
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.007%
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.063%
CITY OF NEW YORK GROUP TRUST		164,209	0.351%
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.003%
COGEFI PROSPECTIVE		11,000	0.024%
COLLEGE RETIREMENT EQUITIES FUND		524	0.001%
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.027%
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.013%
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.011%
COLUMBIA OVERSEAS CORE FUND		133,433	0.285%
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.005%
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.106%
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.001%
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.015%

Entitled shareholder	Tax Code	Shares	% sh. cap.
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.005%
CONSTELLATION PENSION MASTER TRUST		2,498	0.005%
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.285%
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.028%
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	2.535%
DEKA-MASTER-HAEC I		1,665	0.004%
DELFIN S.A.R.L.		1,747,473	3.735%
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.007%
DIGITAL FUNDS STARS EUROPE		29,679	0.063%
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.003%
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.005%
DWS MULTI ASSET PIR FUND		10,000	0.021%
ECHIQUIER FUND - ECHIQUIER SPACE		215,869	0.461%
EDR SICAV EQUITY EURO SOLVE		18,066	0.039%
EDR SICAV EUROPEAN CATALYSTS		14,430	0.031%
EDR SICAV GLOBAL RESILIENCE		30,807	0.066%
EDR SICAV MISSION EUROPA		8,865	0.019%
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.038%
ENSIGN PEAK ADVISORS INC		69	0.000%
EPSSENS ACTIONS PME ETI		10,961	0.023%
EURIZON AZIONI ITALIA		40,060	0.086%
EURIZON FUND		33,751	0.072%
EURIZON PIR ITALIA AZIONI		1,200	0.003%
EURIZON PROGETTO ITALIA 40		5,900	0.013%
EURIZON PROGETTO ITALIA 70		11,000	0.024%
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.016%
EWP PA FUND LTD (1TR)		2,882	0.006%
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.013%
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.004%
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.137%
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.325%
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.073%
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.023%
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.046%
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.000%
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.042%
FIDEURAM ITALIA		4,700	0.010%
FIDEURAM PIANO AZIONI ITALIA		125,456	0.268%
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.021%
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.068%
FONDITALIA		112,000	0.239%
FORD PENSION UNIVERSAL		5,516	0.012%
FOVERUKA PENSION UNIVERSAL		2,541	0.005%
GAM STAR FUND PLC		150,328	0.321%
GENERALI FUTURE LEADERS ITALIA		87,900	0.188%
GENERALI ITALIA SPA		25,000	0.053%
GLOBAL ADVANTAGE FUNDS		10,000	0.021%
GOLDMAN SACHS FUNDS		710,791	1.519%

Entitled shareholder	Tax Code	Shares	% sh. cap.
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%
GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	0.904%
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.344%
GREENWOOD BUILDERS FUND II, LP		221,000	0.472%
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.001%
HSBC EE EURO PME		3,009	0.006%
HSBC EURO PME		16,389	0.035%
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.037%
IN ORBIT SPA	14029441004	487,750	1.042%
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%
ING DIRECT SICAV		1,158	0.002%
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.006%
INTERFUND SICAV		4,200	0.009%
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.011%
INTERNATIONAL MONETARY FUND		978	0.002%
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.159%
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.025%
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.026%
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.003%
INVESTITORI EUROPA		4,180	0.009%
INVESTITORI FLESSIBILE		12,300	0.026%
INVESTITORI PIAZZA AFFARI		17,900	0.038%
ISHARES CORE MSCI EAFE ETF		262,231	0.560%
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.052%
ISHARES CORE MSCI EUROPE ETF		20,689	0.044%
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.088%
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.105%
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.315%
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.002%
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.009%
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.005%
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.059%
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.164%
ITALIA ROBERTO		35,000	0.075%
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.001%
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.004%
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.010%
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.224%
LEADERSEL PMI		4,732	0.010%
LEGAL & GENERAL ICAV.		6,168	0.013%

Entitled shareholder	Tax Code	Shares	% sh. cap.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.033%
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.004%
LEGALSUPER.		135,060	0.289%
LEONARDO SPA	00401990585	9,030,483	19.300%
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.105%
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.005%
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.001%
LUX IM SPACE AND DEFENSE		32,053	0.069%
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.001%
M J MURDOCK CHARITABLE TRUST		15,185	0.032%
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.012%
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.117%
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.008%
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.034%
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.304%
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.050%
MERCER NONUS CORE EQUITY FUND		46	0.000%
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.023%
MERCER QIF FUND PLC		9,806	0.021%
MF INTERNATIONAL FUND LLC		3,930	0.008%
MGI FUNDS PLC		26,290	0.056%
MH EDRAM DIVERSIFIE		18,282	0.039%
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.003%
MORAINO MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.193%
MORGAN STANLEY 401K PLAN.		16,850	0.036%
MULTI UNITS FRANCE - AMUNDI		30,008	0.064%
MULTI UNITS LUXEMBOURG - AMUND		131	0.000%
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.010%
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	0.666%
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.526%
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.546%
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.081%
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.003%
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.063%
NS PENSION PUBLIC EQUITY FUND		17,700	0.038%
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.275%
ONEMARKETS ITALY ICAV		26,750	0.057%
ONEMARKETS MULTI ASSET VALUE FUND		430,829	0.921%
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.001%
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.040%
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%
PENSION BENEFIT GUARANTY CORPORATION		159,696	0.341%
PLENISFER INVESTMENTS SICAV		890,756	1.904%
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		897	0.002%
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.029%
POLLUX		1,030	0.002%

Entitled shareholder	Tax Code	Shares	% sh. cap.
PROCURE SPACE ETF		192,575	0.412%
PROJECT 121/160-70 (P)		1,370	0.003%
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.021%
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.006%
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.025%
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.072%
RBC HOLDING SRL	01587510528	432,481	0.924%
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.010%
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.025%
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.010%
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.033%
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.016%
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.089%
SCHRODER MANAGED BALANCED FUND		18,785	0.040%
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.044%
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.025%
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.073%
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.035%
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.040%
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.021%
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.012%
SPDR PORTFOLIO EUROPE ETF		81	0.000%
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.002%
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.011%
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.017%
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.004%
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		17,734	0.038%
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.087%
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		1,327	0.003%
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.047%
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.007%
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.003%
STICHTING BPL PENSIOEN		3,209	0.007%
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.001%
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.079%
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.032%
TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.003%
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.008%
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.003%
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.003%
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.023%
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.001%
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.001%
THE BARCLAYS BANK UK RETIREMENTFUND		790	0.002%
THE CLEVELAND CLINIC FOUNDATION		18,493	0.040%

Entitled shareholder	Tax Code	Shares	% sh. cap.
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	1.408%
THE METHODIST HOSPITAL		2,424	0.005%
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.183%
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.019%
THRIFT SAVINGS PLAN		143,325	0.306%
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.018%
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.096%
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.049%
UBS LUX FUND SOLUTIONS		47,127	0.101%
UI-FONDS BAV RBI AKTIEN		5,383	0.012%
UNISUPER		2,025	0.004%
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.001%
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.004%
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.053%
UTAH STATE RETIREMENT SYSTEMS		5,218	0.011%
VANECK UCITS ETFS PLC		873,384	1.867%
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.022%
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.052%
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		165	0.000%
VERIZON MASTER SAVINGS TRUST		1	0.000%
VIRGINIA RETIREMENT SYSTEM		1	0.000%
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.011%
VP BANK FUTURE INDUSTRY FUND		23,220	0.050%
WASHINGTON STATE INVESTMENT BOARD		14,399	0.031%
WCM INTERNATIONAL SMALL CAP		232,827	0.498%
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.248%
WCM SELECT GLOBAL GROWTH FUND		307	0.001%
XTRACKERS		33,111	0.071%
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.000%
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.002%
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%

Total**26,480,144 56.594%**

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 1.1

Statutory Financial Statements as at 31 December 2025. Approval of the Statutory Financial Statements as at 31 December 2025. Presentation of the Consolidated Financial Statements as at 31 December 2025. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	26,480,144	100%	56.594%
Shares for which RD has instructions for current PoA (quorum for results):	26,480,144	100.000%	56.594%
Shares for which RD has no instructions:	0	0.000%	0.000%

	Shares	% of participant capital	% of the share capital
In Favour	26,230,538	99.057%	56.061%
Against	17,652	0.067%	0.038%
Abstain	231,954	0.876%	0.496%
Non Voting	0	0.000%	0.000%
Total	26,480,144	100.000%	56.594%

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 1.1

Statutory Financial Statements as at 31 December 2025. Approval of the Statutory Financial Statements as at 31 December 2025. Presentation of the Consolidated Financial Statements as at 31 December 2025. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors.

List of participants voting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone

Entitled shareholders	Tax Code	Shares	% of votes	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.032%	F
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.027%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.021%	F
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.005%	F
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.002%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.431%	F
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.161%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.068%	F
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.039%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.085%	F
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.010%	F
A-IPO FUND		12,000	0.045%	F
ALABAMA TRUST FUND		4,174	0.016%	F
ALASKA PERMANENT FUND CORPORATION		1,846	0.007%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.208%	F
ALLIANZ ITALIA 50 SPECIAL		4,000	0.015%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.053%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.004%	F
AMERICAN CENTURY ICAV		17	0.000%	F
AMUNDI CRESCITA ITALIA		23,000	0.087%	F
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.006%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.002%	F
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.303%	F
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.947%	F
AMUNDI STOXX EUROPE DEFENSE		73,572	0.278%	F

Entitled shareholders	Tax Code	Shares	% of votes	Vote
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.060%	F
ANTHILIA MUST		17,000	0.064%	F
ANTHILIA SMALL CAP ITALIA		15,000	0.057%	F
APERTURE INVESTORS SICAV		183,250	0.692%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.002%	F
ARCA AZIONI ITALIA		24,489	0.092%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.006%	F
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	1.208%	F
ARIZONA STATE RETIREMENT SYSTEM		503	0.002%	F
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.067%	F
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.103%	F
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.004%	F
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.005%	F
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.202%	F
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.020%	F
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.033%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.046%	F
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.003%	F
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.220%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.267%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.128%	F
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.033%	F
ARROWSTREET CLARENDON TRUST FUND		11,357	0.043%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.047%	F
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.053%	F
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.004%	F
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.010%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.011%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.021%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.084%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.005%	F
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.004%	F
ARROWSTREET US GROUP TRUST		12,801	0.048%	F
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.216%	F
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.090%	F
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.010%	F
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.054%	F
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.005%	F
AUSTRALIAN RETIREMENT TRUST		871	0.003%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%	F

Entitled shareholders	Tax Code	Shares	% of votes	Vote
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.002%	F
AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.006%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.227%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.378%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.090%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.037%	F
AZTF - AZ EQUITY -SPACE		3,400	0.013%	F
BAM MASTER (GCM)		32,592	0.123%	F
BLACKROCK FUND MANAGERS LTD		100	0.000%	F
BLACKROCK GLOBAL FUNDS		100	0.000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.011%	F
BLACKROCK LIFE LTD		396	0.001%	F
BLUEPEARL MAP I LP.		7,609	0.029%	F
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.250%	F
BNPP MODERATE - FOCUS ITALIA		7,757	0.029%	F
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.003%	F
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.006%	F
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.004%	F
BW PASPG, LTD.		3,158	0.012%	F
BW-M PA 24, LTD.-INTL TRADING		1,963	0.007%	F
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.002%	F
CA VITA PIR AZ		7,840	0.030%	F
CA VITA PIR BIL		9,725	0.037%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.163%	F
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.021%	F
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.161%	F
CATERPILLAR INVESTMENT TRUST.		74,243	0.280%	F
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.009%	F
CC&L Q 140/40 FUND.		1,232	0.005%	F
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%	F
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.013%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%	F
CC&L Q MARKET NEUTRAL FUND		1,065	0.004%	F
CC&L Q MARKET NEUTRAL FUND II.		148	0.001%	F
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.013%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.006%	F
COGEFI PROSPECTIVE		11,000	0.042%	F
COLLEGE RETIREMENT EQUITIES FUND		524	0.002%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.048%	F
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.023%	F
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.019%	F
COLUMBIA OVERSEAS CORE FUND		133,433	0.504%	F
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.009%	F
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.955%	F
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.002%	F
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.026%	F
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.009%	F

Entitled shareholders	Tax Code	Shares	% of votes	Vote
CONSTELLATION PENSION MASTER TRUST		2,498	0.009%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.504%	F
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.050%	F
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	4.479%	F
DEKA-MASTER-HAEK I		1,665	0.006%	F
DELFIN S.A R.L.		1,747,473	6.599%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.012%	F
DIGITAL FUNDS STARS EUROPE		29,679	0.112%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.005%	F
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.009%	F
DWS MULTI ASSET PIR FUND		10,000	0.038%	F
ECHIQUIER FUND - ECHIQUIER SPACE		215,869	0.815%	F
EDR SICAV EQUITY EURO SOLVE		18,066	0.068%	F
EDR SICAV EUROPEAN CATALYSTS		14,430	0.054%	F
EDR SICAV GLOBAL RESILIENCE		30,807	0.116%	F
EDR SICAV MISSION EUROPA		8,865	0.033%	F
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.067%	F
ENSGN PEAK ADVISORS INC		69	0.000%	F
EPSSENS ACTIONS PME ETI		10,961	0.041%	F
EURIZON AZIONI ITALIA		40,060	0.151%	F
EURIZON FUND		33,751	0.127%	F
EURIZON PIR ITALIA AZIONI		1,200	0.005%	F
EURIZON PROGETTO ITALIA 40		5,900	0.022%	F
EURIZON PROGETTO ITALIA 70		11,000	0.042%	F
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.029%	F
EWP PA FUND LTD (1TR)		2,882	0.011%	F
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.023%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.007%	F
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.241%	F
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.575%	F
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.129%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.040%	F
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.082%	F
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.074%	F
FIDEURAM ITALIA		4,700	0.018%	F
FIDEURAM PIANO AZIONI ITALIA		125,456	0.474%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.036%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.121%	F
FONDITALIA		112,000	0.423%	F
FORD PENSION UNIVERSAL		5,516	0.021%	F
FOVERUKA PENSION UNIVERSAL		2,541	0.010%	F
GAM STAR FUND PLC		150,328	0.568%	F
GENERALI FUTURE LEADERS ITALIA		87,900	0.332%	F
GENERALI ITALIA SPA		25,000	0.094%	F
GLOBAL ADVANTAGE FUNDS		10,000	0.038%	F
GOLDMAN SACHS FUNDS		710,791	2.684%	F
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%	F

Entitled shareholders	Tax Code	Shares	% of votes	Vote
GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%	F
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	1.598%	F
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.608%	F
GREENWOOD BUILDERS FUND II, LP		221,000	0.835%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.003%	F
HSBC EE EURO PME		3,009	0.011%	F
HSBC EURO PME		16,389	0.062%	F
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.065%	F
IN ORBIT SPA	14029441004	487,750	1.842%	F
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%	F
ING DIRECT SICAV		1,158	0.004%	F
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.011%	F
INTERFUND SICAV		4,200	0.016%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.020%	F
INTERNATIONAL MONETARY FUND		978	0.004%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%	F
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.281%	F
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.044%	F
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.046%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.006%	F
INVESTITORI EUROPA		4,180	0.016%	F
INVESTITORI FLESSIBILE		12,300	0.046%	F
INVESTITORI PIAZZA AFFARI		17,900	0.068%	F
ISHARES CORE MSCI EAFE ETF		262,231	0.990%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.091%	F
ISHARES CORE MSCI EUROPE ETF		20,689	0.078%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.156%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.186%	F
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%	F
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%	F
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.557%	F
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.003%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.017%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.009%	F
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.103%	F
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.289%	F
ITALIA ROBERTO		35,000	0.132%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.002%	F
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.008%	F
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.017%	F
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.395%	F
LEADERSEL PMI		4,732	0.018%	F
LEGAL & GENERAL ICAV.		6,168	0.023%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.058%	F
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.007%	F
LEGALSUPER.		135,060	0.510%	F

Entitled shareholders	Tax Code	Shares	% of votes	Vote
LEONARDO SPA	00401990585	9,030,483	34.103%	F
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.186%	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.010%	F
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.003%	F
LUX IM SPACE AND DEFENSE		32,053	0.121%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.003%	F
M J MURDOCK CHARITABLE TRUST		15,185	0.057%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.021%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.207%	F
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.014%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.060%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.537%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.089%	F
MERCER NONUS CORE EQUITY FUND		46	0.000%	F
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.040%	F
MERCER QIF FUND PLC		9,806	0.037%	F
MF INTERNATIONAL FUND LLC		3,930	0.015%	F
MGI FUNDS PLC		26,290	0.099%	F
MH EDRAM DIVERSIFIE		18,282	0.069%	F
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.006%	F
MORAINÉ MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.342%	F
MORGAN STANLEY 401K PLAN.		16,850	0.064%	F
MULTI UNITS FRANCE - AMUNDI		30,008	0.113%	F
MULTI UNITS LUXEMBOURG - AMUND		131	0.000%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.019%	F
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	1.177%	F
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.930%	F
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.965%	F
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.143%	F
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.004%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.112%	F
NS PENSION PUBLIC EQUITY FUND		17,700	0.067%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.486%	F
ONEMARKETS ITALY ICAV		26,750	0.101%	F
ONEMARKETS MULTI ASSET VALUE FUND		430,829	1.627%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.002%	F
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.071%	F
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%	F
PENSION BENEFIT GUARANTY CORPORATION		159,696	0.603%	F
PLENISFER INVESTMENTS SICAV		890,756	3.364%	F
POINT72 ASSOCIATES LLC C/O FINSKO LIMITED		897	0.003%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.052%	F
POLLUX		1,030	0.004%	F
PROCURE SPACE ETF		192,575	0.727%	F
PROJECT 121/160-70 (P)		1,370	0.005%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.037%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.010%	F

Entitled shareholders	Tax Code	Shares	% of votes	Vote
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.045%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.128%	F
RBC HOLDING SRL	01587510528	432,481	1.633%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.018%	F
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.044%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.018%	F
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.029%	F
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.158%	F
SCHRODER MANAGED BALANCED FUND		18,785	0.071%	F
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.077%	F
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.044%	F
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.128%	F
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.062%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.071%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.036%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.022%	F
SPDR PORTFOLIO EUROPE ETF		81	0.000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.004%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.020%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.031%	F
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.006%	F
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		17,734	0.067%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.153%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		1,327	0.005%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.083%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.013%	F
STICHTING BPL PENSIOEN		3,209	0.012%	F
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.056%	F
TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.006%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.015%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.004%	F
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.041%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.002%	F
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.002%	F
THE BARCLAYS BANK UK RETIREMENT FUND		790	0.003%	F
THE CLEVELAND CLINIC FOUNDATION		18,493	0.070%	F
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	2.487%	F
THE METHODIST HOSPITAL		2,424	0.009%	F
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.323%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.034%	F
THRIFT SAVINGS PLAN		143,325	0.541%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.032%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.170%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.087%	F
UBS LUX FUND SOLUTIONS		47,127	0.178%	F

Entitled shareholders	Tax Code	Shares	% of votes	Vote
UI-FONDS BAV RBI AKTIEN		5,383	0.020%	F
UNISUPER		2,025	0.008%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.002%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.007%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.094%	F
UTAH STATE RETIREMENT SYSTEMS		5,218	0.020%	F
VANECK UCITS ETFS PLC		873,384	3.298%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.039%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.093%	F
VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS		165	0.001%	F
VERIZON MASTER SAVINGS TRUST		1	0.000%	F
VIRGINIA RETIREMENT SYSTEM		1	0.000%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.020%	F
VP BANK FUTURE INDUSTRY FUND		23,220	0.088%	F
WASHINGTON STATE INVESTMENT BOARD		14,399	0.054%	F
WCM INTERNATIONAL SMALL CAP		232,827	0.879%	F
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.438%	F
WCM SELECT GLOBAL GROWTH FUND		307	0.001%	F
XTRACKERS		33,111	0.125%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.001%	F
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.004%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%	F
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.059%	C
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.006%	C
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.002%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.112%	A
CITY OF NEW YORK GROUP TRUST		164,209	0.620%	A
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.139%	A
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.005%	A

Total

26,480,144 100%

Key

F - in Favour
 C - Contrary
 A - Abstain
 Lx - List x
 NV - No Voter
 NE - Not Expressed

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 1.2

Statutory Financial Statements as at 31 December 2025. Allocation of the net profit for the year. Related and consequent resolutions

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	26,480,144	100%	56.594%
Shares for which RD has instructions for current PoA (quorum for results):	26,480,144	100.000%	56.594%
Shares for which RD has no instructions:	0	0.000%	0.000%

	Shares	% of participant capital	% of the share capital
In Favour	26,413,694	99.749%	56.452%
Against	0	0.000%	0.000%
Abstain	66,450	0.251%	0.142%
Non Voting	0	0.000%	0.000%
Total	26,480,144	100.000%	56.594%

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 1.2

Statutory Financial Statements as at 31 December 2025. Allocation of the net profit for the year. Related and consequent resolutions

List of participants voting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.032%	F
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.027%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.021%	F
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.005%	F
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.002%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.431%	F
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.161%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.068%	F
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.039%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.085%	F
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.010%	F
A-IPO FUND		12,000	0.045%	F
ALABAMA TRUST FUND		4,174	0.016%	F
ALASKA PERMANENT FUND CORPORATION		1,846	0.007%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.208%	F
ALLIANZ ITALIA 50 SPECIAL		4,000	0.015%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.053%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.004%	F
AMERICAN CENTURY ICAV		17	0.000%	F
AMUNDI CRESCITA ITALIA		23,000	0.087%	F
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.006%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.002%	F
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.303%	F
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.947%	F
AMUNDI STOXX EUROPE DEFENSE		73,572	0.278%	F
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.060%	F
ANTHILIA MUST		17,000	0.064%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
ANTHILIA SMALL CAP ITALIA		15,000	0.057%	F
APERTURE INVESTORS SICAV		183,250	0.692%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.002%	F
ARCA AZIONI ITALIA		24,489	0.092%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.006%	F
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	1.208%	F
ARIZONA STATE RETIREMENT SYSTEM		503	0.002%	F
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.067%	F
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.103%	F
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.004%	F
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.005%	F
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.202%	F
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.020%	F
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.033%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.046%	F
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.003%	F
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.220%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.267%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.128%	F
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.033%	F
ARROWSTREET CLARENDON TRUST FUND		11,357	0.043%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.047%	F
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.053%	F
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.004%	F
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.010%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.011%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.021%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.084%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.005%	F
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.004%	F
ARROWSTREET US GROUP TRUST		12,801	0.048%	F
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.216%	F
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.090%	F
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.010%	F
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.054%	F
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.005%	F
AUSTRALIAN RETIREMENT TRUST		871	0.003%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.002%	F
AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.006%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.227%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.378%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.090%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.037%	F
AZTF - AZ EQUITY -SPACE		3,400	0.013%	F
BAM MASTER (GCM)		32,592	0.123%	F
BLACKROCK FUND MANAGERS LTD		100	0.000%	F
BLACKROCK GLOBAL FUNDS		100	0.000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.011%	F
BLACKROCK LIFE LTD		396	0.001%	F
BLUEPEARL MAP I LP.		7,609	0.029%	F
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.250%	F
BNPP MODERATE - FOCUS ITALIA		7,757	0.029%	F
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.003%	F
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.006%	F
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.004%	F
BW PASPG, LTD.		3,158	0.012%	F
BW-M PA 24, LTD.-INTL TRADING		1,963	0.007%	F
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.002%	F
CA VITA PIR AZ		7,840	0.030%	F
CA VITA PIR BIL		9,725	0.037%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.163%	F
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.021%	F
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.161%	F
CATERPILLAR INVESTMENT TRUST.		74,243	0.280%	F
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.009%	F
CC&L Q 140/40 FUND.		1,232	0.005%	F
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%	F
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.013%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%	F
CC&L Q MARKET NEUTRAL FUND		1,065	0.004%	F
CC&L Q MARKET NEUTRAL FUND II.		148	0.001%	F
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.013%	F
CITY OF NEW YORK GROUP TRUST		164,209	0.620%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.006%	F
COGEFI PROSPECTIVE		11,000	0.042%	F
COLLEGE RETIREMENT EQUITIES FUND		524	0.002%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.048%	F
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.023%	F
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.019%	F
COLUMBIA OVERSEAS CORE FUND		133,433	0.504%	F
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.009%	F
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.955%	F
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.002%	F
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.026%	F
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.009%	F
CONSTELLATION PENSION MASTER TRUST		2,498	0.009%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.504%	F
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.050%	F
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	4.479%	F
DEKA-MASTER-HAEK I		1,665	0.006%	F
DELFIN S.A R.L.		1,747,473	6.599%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.012%	F
DIGITAL FUNDS STARS EUROPE		29,679	0.112%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.005%	F
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.009%	F
DWS MULTI ASSET PIR FUND		10,000	0.038%	F
ECHIQUELIER FUND - ECHIQUELIER SPACE		215,869	0.815%	F
EDR SICAV EQUITY EURO SOLVE		18,066	0.068%	F
EDR SICAV EUROPEAN CATALYSTS		14,430	0.054%	F
EDR SICAV GLOBAL RESILIENCE		30,807	0.116%	F
EDR SICAV MISSION EUROPA		8,865	0.033%	F
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.067%	F
ENSGN PEAK ADVISORS INC		69	0.000%	F
EPSENS ACTIONS PME ETI		10,961	0.041%	F
EURIZON AZIONI ITALIA		40,060	0.151%	F
EURIZON FUND		33,751	0.127%	F
EURIZON PIR ITALIA AZIONI		1,200	0.005%	F
EURIZON PROGETTO ITALIA 40		5,900	0.022%	F
EURIZON PROGETTO ITALIA 70		11,000	0.042%	F
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.029%	F
EWP PA FUND LTD (1TR)		2,882	0.011%	F
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.023%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.007%	F
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.241%	F
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.575%	F
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.129%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.040%	F
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.082%	F
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.074%	F
FIDEURAM ITALIA		4,700	0.018%	F
FIDEURAM PIANO AZIONI ITALIA		125,456	0.474%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.036%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.121%	F
FONDITALIA		112,000	0.423%	F
FORD PENSION UNIVERSAL		5,516	0.021%	F
FOVERUKA PENSION UNIVERSAL		2,541	0.010%	F
GAM STAR FUND PLC		150,328	0.568%	F
GENERALI FUTURE LEADERS ITALIA		87,900	0.332%	F
GENERALI ITALIA SPA		25,000	0.094%	F
GLOBAL ADVANTAGE FUNDS		10,000	0.038%	F
GOLDMAN SACHS FUNDS		710,791	2.684%	F
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%	F
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	1.598%	F
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.608%	F
GREENWOOD BUILDERS FUND II, LP		221,000	0.835%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.003%	F
HSBC EE EURO PME		3,009	0.011%	F
HSBC EURO PME		16,389	0.062%	F
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.065%	F
IN ORBIT SPA	14029441004	487,750	1.842%	F
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%	F
ING DIRECT SICAV		1,158	0.004%	F
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.011%	F
INTERFUND SICAV		4,200	0.016%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.020%	F
INTERNATIONAL MONETARY FUND		978	0.004%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%	F
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.281%	F
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.044%	F
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.046%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.006%	F
INVESTITORI EUROPA		4,180	0.016%	F
INVESTITORI FLESSIBILE		12,300	0.046%	F
INVESTITORI PIAZZA AFFARI		17,900	0.068%	F
ISHARES CORE MSCI EAFE ETF		262,231	0.990%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.091%	F
ISHARES CORE MSCI EUROPE ETF		20,689	0.078%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.156%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.186%	F
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%	F
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%	F
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.557%	F
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.003%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.017%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.009%	F
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.103%	F
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.289%	F
ITALIA ROBERTO		35,000	0.132%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.002%	F
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.008%	F
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.017%	F
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.395%	F
LEADERSEL PMI		4,732	0.018%	F
LEGAL & GENERAL ICAV.		6,168	0.023%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.058%	F
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.007%	F
LEGALSUPER.		135,060	0.510%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
LEONARDO SPA	00401990585	9,030,483	34.103%	F
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.186%	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.010%	F
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.003%	F
LUX IM SPACE AND DEFENSE		32,053	0.121%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.003%	F
M J MURDOCK CHARITABLE TRUST		15,185	0.057%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.021%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.207%	F
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.014%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.060%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.537%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.089%	F
MERCER NONUS CORE EQUITY FUND		46	0.000%	F
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.040%	F
MERCER QIF FUND PLC		9,806	0.037%	F
MF INTERNATIONAL FUND LLC		3,930	0.015%	F
MGI FUNDS PLC		26,290	0.099%	F
MH EDRAM DIVERSIFIE		18,282	0.069%	F
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.006%	F
MORAINÉ MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.342%	F
MORGAN STANLEY 401K PLAN.		16,850	0.064%	F
MULTI UNITS FRANCE - AMUNDI		30,008	0.113%	F
MULTI UNITS LUXEMBOURG - AMUND		131	0.000%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.019%	F
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	1.177%	F
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.930%	F
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.965%	F
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.143%	F
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.004%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.112%	F
NS PENSION PUBLIC EQUITY FUND		17,700	0.067%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.486%	F
ONEMARKETS ITALY ICAV		26,750	0.101%	F
ONEMARKETS MULTI ASSET VALUE FUND		430,829	1.627%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.002%	F
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.071%	F
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%	F
PENSION BENEFIT GUARANTY CORPORATION		159,696	0.603%	F
PLENISFER INVESTMENTS SICAV		890,756	3.364%	F
POINT72 ASSOCIATES LLC C/O FINSKO LIMITED		897	0.003%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.052%	F
POLLUX		1,030	0.004%	F
PROCURE SPACE ETF		192,575	0.727%	F
PROJECT 121/160-70 (P)		1,370	0.005%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.037%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.010%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.045%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.128%	F
RBC HOLDING SRL	01587510528	432,481	1.633%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.018%	F
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.044%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.018%	F
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.059%	F
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.029%	F
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.158%	F
SCHRODER MANAGED BALANCED FUND		18,785	0.071%	F
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.077%	F
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.044%	F
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.128%	F
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.062%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.071%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.036%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.022%	F
SPDR PORTFOLIO EUROPE ETF		81	0.000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.004%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.020%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.031%	F
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.006%	F
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		17,734	0.067%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.153%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		1,327	0.005%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.083%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.013%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.006%	F
STICHTING BPL PENSIOEN		3,209	0.012%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.002%	F
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.056%	F
TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.006%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.015%	F
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.005%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.004%	F
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.041%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.002%	F
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.002%	F
THE BARCLAYS BANK UK RETIREMENTFUND		790	0.003%	F
THE CLEVELAND CLINIC FOUNDATION		18,493	0.070%	F
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	2.487%	F
THE METHODIST HOSPITAL		2,424	0.009%	F
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.323%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.034%	F
THRIFT SAVINGS PLAN		143,325	0.541%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.032%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.170%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.087%	F
UBS LUX FUND SOLUTIONS		47,127	0.178%	F
UI-FONDS BAV RBI AKTIEN		5,383	0.020%	F
UNISUPER		2,025	0.008%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.002%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.007%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.094%	F
UTAH STATE RETIREMENT SYSTEMS		5,218	0.020%	F
VANECK UCITS ETFS PLC		873,384	3.298%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.039%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.093%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		165	0.001%	F
VERIZON MASTER SAVINGS TRUST		1	0.000%	F
VIRGINIA RETIREMENT SYSTEM		1	0.000%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.020%	F
VP BANK FUTURE INDUSTRY FUND		23,220	0.088%	F
WASHINGTON STATE INVESTMENT BOARD		14,399	0.054%	F
WCM INTERNATIONAL SMALL CAP		232,827	0.879%	F
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.438%	F
WCM SELECT GLOBAL GROWTH FUND		307	0.001%	F
XTRACKERS		33,111	0.125%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.001%	F
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.004%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%	F
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.112%	A
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.139%	A

Total**26,480,144****100%****Key**

F - in Favour
C - Contrary
A - Abstain
Lx - List x
NV - No Voter
NE - Not Expressed

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 2.1

Report on the remuneration policy and on the compensation paid pursuant to Article 123-ter, paragraphs 3-bis and 6, of Legislative Decree No. 58/1998.

First Section: report on the remuneration policy. Binding resolution.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	26,480,144	100%	56.594%
Shares for which RD has instructions for current PoA (quorum for results):	26,480,144	100.000%	56.594%
Shares for which RD has no instructions:	0	0.000%	0.000%

	Shares	% of participant capital	% of the share capital
In Favour	25,692,458	97.025%	54.911%
Against	647,177	2.444%	1.383%
Abstain	140,509	0.531%	0.300%
Non Voting	0	0.000%	0.000%
Total	26,480,144	100.000%	56.594%

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 2.1

Report on the remuneration policy and on the compensation paid pursuant to Article 123-ter, paragraphs 3-bis and 6, of Legislative Decree No. 58/1998.

First Section: report on the remuneration policy. Binding resolution.

List of participants voting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.032%	F
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.027%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.021%	F
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.005%	F
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.002%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.431%	F
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.161%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.068%	F
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.039%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.085%	F
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.010%	F
A-IPO FUND		12,000	0.045%	F
ALABAMA TRUST FUND		4,174	0.016%	F
ALASKA PERMANENT FUND CORPORATION		64	0.000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.053%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.004%	F
AMERICAN CENTURY ICAV		17	0.000%	F
AMUNDI CRESCITA ITALIA		23,000	0.087%	F
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.006%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.002%	F
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.303%	F
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.947%	F
AMUNDI STOXX EUROPE DEFENSE		73,572	0.278%	F
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.060%	F
ANTHILIA MUST		17,000	0.064%	F
ANTHILIA SMALL CAP ITALIA		15,000	0.057%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
APERTURE INVESTORS SICAV		183,250	0.692%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.002%	F
ARCA AZIONI ITALIA		24,489	0.092%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.006%	F
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	1.208%	F
ARIZONA STATE RETIREMENT SYSTEM		503	0.002%	F
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.067%	F
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.103%	F
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.004%	F
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.005%	F
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.202%	F
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.020%	F
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.033%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.046%	F
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.003%	F
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.220%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.267%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.128%	F
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.033%	F
ARROWSTREET CLARENDON TRUST FUND		11,357	0.043%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.047%	F
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.053%	F
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.004%	F
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.010%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.011%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.021%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.084%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.005%	F
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.004%	F
ARROWSTREET US GROUP TRUST		12,801	0.048%	F
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.216%	F
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.090%	F
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.010%	F
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.054%	F
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.005%	F
AUSTRALIAN RETIREMENT TRUST		871	0.003%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.002%	F
AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.006%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.227%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.378%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.090%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.037%	F
AZTF - AZ EQUITY -SPACE		3,400	0.013%	F
BAM MASTER (GCM)		32,592	0.123%	F
BLACKROCK FUND MANAGERS LTD		100	0.000%	F
BLACKROCK GLOBAL FUNDS		100	0.000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.011%	F
BLACKROCK LIFE LTD		396	0.001%	F
BLUEPEARL MAP I LP.		7,609	0.029%	F
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%	F
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.006%	F
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.004%	F
BW PASPG, LTD.		3,158	0.012%	F
BW-M PA 24, LTD.-INTL TRADING		1,963	0.007%	F
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.002%	F
CA VITA PIR AZ		7,840	0.030%	F
CA VITA PIR BIL		9,725	0.037%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.163%	F
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.021%	F
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.161%	F
CATERPILLAR INVESTMENT TRUST.		74,243	0.280%	F
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.009%	F
CC&L Q 140/40 FUND.		1,232	0.005%	F
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%	F
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.013%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%	F
CC&L Q MARKET NEUTRAL FUND		1,065	0.004%	F
CC&L Q MARKET NEUTRAL FUND II.		148	0.001%	F
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.013%	F
CITY OF NEW YORK GROUP TRUST		164,209	0.620%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.006%	F
COGEFI PROSPECTIVE		11,000	0.042%	F
COLLEGE RETIREMENT EQUITIES FUND		524	0.002%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.048%	F
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.019%	F
COLUMBIA OVERSEAS CORE FUND		133,433	0.504%	F
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.009%	F
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.955%	F
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.002%	F
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.026%	F
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.009%	F
CONSTELLATION PENSION MASTER TRUST		2,498	0.009%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.504%	F
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	4.479%	F
DEKA-MASTER-HAEK I		1,665	0.006%	F
DELFIN S.A R.L.		1,747,473	6.599%	F

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DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.012%	F
DIGITAL FUNDS STARS EUROPE		29,679	0.112%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.005%	F
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.009%	F
EDR SICAV EQUITY EURO SOLVE		18,066	0.068%	F
EDR SICAV EUROPEAN CATALYSTS		14,430	0.054%	F
EDR SICAV GLOBAL RESILIENCE		30,807	0.116%	F
EDR SICAV MISSION EUROPA		8,865	0.033%	F
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.067%	F
ENSIGN PEAK ADVISORS INC		69	0.000%	F
EURIZON AZIONI ITALIA		40,060	0.151%	F
EURIZON FUND		33,751	0.127%	F
EURIZON PIR ITALIA AZIONI		1,200	0.005%	F
EURIZON PROGETTO ITALIA 40		5,900	0.022%	F
EURIZON PROGETTO ITALIA 70		11,000	0.042%	F
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.029%	F
EWP PA FUND LTD (1TR)		2,882	0.011%	F
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.023%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.007%	F
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.241%	F
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.575%	F
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.129%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.040%	F
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.082%	F
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.074%	F
FIDEURAM ITALIA		4,700	0.018%	F
FIDEURAM PIANO AZIONI ITALIA		125,456	0.474%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.036%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.121%	F
FONDITALIA		112,000	0.423%	F
FORD PENSION UNIVERSAL		5,516	0.021%	F
FOVERUKA PENSION UNIVERSAL		2,541	0.010%	F
GAM STAR FUND PLC		150,328	0.568%	F
GENERALI FUTURE LEADERS ITALIA		87,900	0.332%	F
GENERALI ITALIA SPA		25,000	0.094%	F
GLOBAL ADVANTAGE FUNDS		10,000	0.038%	F
GOLDMAN SACHS FUNDS		710,791	2.684%	F
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%	F
GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%	F
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	1.598%	F
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.608%	F
GREENWOOD BUILDERS FUND II, LP		221,000	0.835%	F
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.065%	F
IN ORBIT SPA	14029441004	487,750	1.842%	F
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%	F
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.011%	F

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INTERFUND SICAV		4,200	0.016%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.020%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%	F
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.281%	F
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.044%	F
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.046%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.006%	F
ISHARES CORE MSCI EAFE ETF		262,231	0.990%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.091%	F
ISHARES CORE MSCI EUROPE ETF		20,689	0.078%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.156%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.186%	F
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%	F
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%	F
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.557%	F
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.003%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.017%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.009%	F
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.103%	F
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.289%	F
ITALIA ROBERTO		35,000	0.132%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.002%	F
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.008%	F
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.017%	F
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.395%	F
LEADERSEL PMI		4,732	0.018%	F
LEGALSUPER.		135,060	0.510%	F
LEONARDO SPA	00401990585	9,030,483	34.103%	F
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.186%	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.010%	F
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.003%	F
LUX IM SPACE AND DEFENSE		32,053	0.121%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.003%	F
M J MURDOCK CHARITABLE TRUST		15,185	0.057%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.021%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.207%	F
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.014%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.060%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.537%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.089%	F
MERCER NONUS CORE EQUITY FUND		46	0.000%	F
MF INTERNATIONAL FUND LLC		3,930	0.015%	F
MGI FUNDS PLC		26,290	0.099%	F
MH EDRAM DIVERSIFIE		18,282	0.069%	F
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.006%	F
MORAINO MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.342%	F

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MORGAN STANLEY 401K PLAN.		16,850	0.064%	F
MULTI UNITS FRANCE - AMUNDI		30,008	0.113%	F
MULTI UNITS LUXEMBOURG - AMUND		131	0.000%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.019%	F
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	1.177%	F
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.930%	F
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.965%	F
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.143%	F
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.004%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.112%	F
NS PENSION PUBLIC EQUITY FUND		17,700	0.067%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.486%	F
ONEMARKETS ITALY ICAV		26,750	0.101%	F
ONEMARKETS MULTI ASSET VALUE FUND		430,829	1.627%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.002%	F
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.071%	F
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%	F
PENSION BENEFIT GUARANTY CORPORATION		159,696	0.603%	F
PLENISFER INVESTMENTS SICAV		890,756	3.364%	F
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		897	0.003%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.052%	F
POLLUX		1,030	0.004%	F
PROCURE SPACE ETF		192,575	0.727%	F
PROJECT 121/160-70 (P)		1,370	0.005%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.037%	F
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.045%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.128%	F
RBC HOLDING SRL	01587510528	432,481	1.633%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.018%	F
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.044%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.018%	F
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.059%	F
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.029%	F
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.158%	F
SCHRODER MANAGED BALANCED FUND		18,785	0.071%	F
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.077%	F
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.044%	F
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.128%	F
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.062%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.071%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.036%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.022%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		499	0.002%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.083%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.013%	F
STICHTING BPL PENSIOEN		3,209	0.012%	F
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.056%	F

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TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.006%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.015%	F
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.005%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.004%	F
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.041%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.002%	F
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.002%	F
THE BARCLAYS BANK UK RETIREMENTFUND		790	0.003%	F
THE CLEVELAND CLINIC FOUNDATION		18,493	0.070%	F
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	2.487%	F
THE METHODIST HOSPITAL		2,424	0.009%	F
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.323%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.034%	F
THRIFT SAVINGS PLAN		110,291	0.417%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.032%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.170%	F
UI-FONDS BAV RBI AKTIEN		5,383	0.020%	F
UNISUPER		2,025	0.008%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.002%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.007%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.094%	F
UTAH STATE RETIREMENT SYSTEMS		5,218	0.020%	F
VANECK UCITS ETFS PLC		873,384	3.298%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.039%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.093%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		165	0.001%	F
VERIZON MASTER SAVINGS TRUST		1	0.000%	F
VIRGINIA RETIREMENT SYSTEM		1	0.000%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.020%	F
VP BANK FUTURE INDUSTRY FUND		23,220	0.088%	F
WASHINGTON STATE INVESTMENT BOARD		1,597	0.006%	F
WCM INTERNATIONAL SMALL CAP		232,827	0.879%	F
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.438%	F
WCM SELECT GLOBAL GROWTH FUND		307	0.001%	F
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.004%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%	F
ALASKA PERMANENT FUND CORPORATION		1,782	0.007%	C
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.208%	C
ALLIANZ ITALIA 50 SPECIAL		4,000	0.015%	C
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.003%	C
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.023%	C
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.050%	C
DWS MULTI ASSET PIR FUND		10,000	0.038%	C
ECHIQUIER FUND - ECHIQUIER SPACE		215,869	0.815%	C
EPSSENS ACTIONS PME ETI		10,961	0.041%	C

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HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.003%	C
HSBC EE EURO PME		3,009	0.011%	C
HSBC EURO PME		16,389	0.062%	C
ING DIRECT SICAV		1,158	0.004%	C
INTERNATIONAL MONETARY FUND		978	0.004%	C
INVESTITORI EUROPA		4,180	0.016%	C
INVESTITORI FLESSIBILE		12,300	0.046%	C
INVESTITORI PIAZZA AFFARI		17,900	0.068%	C
LEGAL & GENERAL ICAV.		6,168	0.023%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.058%	C
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.007%	C
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.040%	C
MERCER QIF FUND PLC		9,806	0.037%	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.010%	C
SPDR PORTFOLIO EUROPE ETF		81	0.000%	C
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.004%	C
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.020%	C
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.031%	C
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.006%	C
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		17,734	0.067%	C
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.153%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		828	0.003%	C
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.006%	C
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.002%	C
THRIFT SAVINGS PLAN		33,034	0.125%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.087%	C
UBS LUX FUND SOLUTIONS		47,127	0.178%	C
WASHINGTON STATE INVESTMENT BOARD		12,802	0.048%	C
XTRACKERS		33,111	0.125%	C
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.001%	C
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.250%	A
BNPP MODERATE - FOCUS ITALIA		7,757	0.029%	A
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.112%	A
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.139%	A

Total**26,480,144****100%****Key**

F - in Favour
C - Contrary
A - Abstain
Lx - List x
NV - No Voter
NE - Not Expressed

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 2.2

Report on the remuneration policy and on the compensation paid pursuant to Article 123-ter, paragraphs 3-bis and 6, of Legislative Decree No. 58/1998.

Second Section: report on the compensation paid. Non-binding resolution

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	26,480,144	100%	56.594%
Shares for which RD has instructions for current PoA (quorum for results):	26,480,144	100.000%	56.594%
Shares for which RD has no instructions:	0	0.000%	0.000%

	Shares	% of participant capital	% of the share capital
In Favour	26,059,933	98.413%	55.696%
Against	353,761	1.336%	0.756%
Abstain	66,450	0.251%	0.142%
Non Voting	0	0.000%	0.000%
Total	26,480,144	100.000%	56.594%

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 2.2

Report on the remuneration policy and on the compensation paid pursuant to Article 123-ter, paragraphs 3-bis and 6, of Legislative Decree No. 58/1998.

Second Section: report on the compensation paid. Non-binding resolution

List of participants voting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.032%	F
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.027%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.021%	F
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.005%	F
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.002%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.431%	F
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.161%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.068%	F
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.039%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.085%	F
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.010%	F
A-IPO FUND		12,000	0.045%	F
ALABAMA TRUST FUND		4,174	0.016%	F
ALASKA PERMANENT FUND CORPORATION		1,846	0.007%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.053%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.004%	F
AMERICAN CENTURY ICAV		17	0.000%	F
AMUNDI CRESCITA ITALIA		23,000	0.087%	F
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.006%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.002%	F
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.303%	F
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.947%	F
AMUNDI STOXX EUROPE DEFENSE		73,572	0.278%	F
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.060%	F
ANTHILIA MUST		17,000	0.064%	F
ANTHILIA SMALL CAP ITALIA		15,000	0.057%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
APERTURE INVESTORS SICAV		183,250	0.692%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.002%	F
ARCA AZIONI ITALIA		24,489	0.092%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.006%	F
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	1.208%	F
ARIZONA STATE RETIREMENT SYSTEM		503	0.002%	F
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.067%	F
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.103%	F
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.004%	F
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.005%	F
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.202%	F
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.020%	F
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.033%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.046%	F
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.003%	F
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.220%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.267%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.128%	F
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.033%	F
ARROWSTREET CLARENDON TRUST FUND		11,357	0.043%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.047%	F
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.053%	F
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.004%	F
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.010%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.011%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.021%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.084%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.005%	F
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.004%	F
ARROWSTREET US GROUP TRUST		12,801	0.048%	F
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.216%	F
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.090%	F
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.010%	F
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.054%	F
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.005%	F
AUSTRALIAN RETIREMENT TRUST		871	0.003%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.002%	F
AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.006%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.227%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.378%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.090%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.037%	F
AZTF - AZ EQUITY -SPACE		3,400	0.013%	F
BAM MASTER (GCM)		32,592	0.123%	F
BLACKROCK FUND MANAGERS LTD		100	0.000%	F
BLACKROCK GLOBAL FUNDS		100	0.000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.011%	F
BLACKROCK LIFE LTD		396	0.001%	F
BLUEPEARL MAP I LP.		7,609	0.029%	F
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.250%	F
BNPP MODERATE - FOCUS ITALIA		7,757	0.029%	F
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.003%	F
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.006%	F
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.004%	F
BW PASPG, LTD.		3,158	0.012%	F
BW-M PA 24, LTD.-INTL TRADING		1,963	0.007%	F
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.002%	F
CA VITA PIR AZ		7,840	0.030%	F
CA VITA PIR BIL		9,725	0.037%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.163%	F
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.021%	F
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.161%	F
CATERPILLAR INVESTMENT TRUST.		74,243	0.280%	F
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.009%	F
CC&L Q 140/40 FUND.		1,232	0.005%	F
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%	F
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.013%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%	F
CC&L Q MARKET NEUTRAL FUND		1,065	0.004%	F
CC&L Q MARKET NEUTRAL FUND II.		148	0.001%	F
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.013%	F
CITY OF NEW YORK GROUP TRUST		164,209	0.620%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.006%	F
COGEFI PROSPECTIVE		11,000	0.042%	F
COLLEGE RETIREMENT EQUITIES FUND		524	0.002%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.048%	F
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.023%	F
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.019%	F
COLUMBIA OVERSEAS CORE FUND		133,433	0.504%	F
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.009%	F
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.955%	F
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.002%	F
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.026%	F
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.009%	F
CONSTELLATION PENSION MASTER TRUST		2,498	0.009%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.504%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.050%	F
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	4.479%	F
DEKA-MASTER-HAEK I		1,665	0.006%	F
DELFIN S.A R.L.		1,747,473	6.599%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.012%	F
DIGITAL FUNDS STARS EUROPE		29,679	0.112%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.005%	F
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.009%	F
DWS MULTI ASSET PIR FUND		10,000	0.038%	F
EDR SICAV EQUITY EURO SOLVE		18,066	0.068%	F
EDR SICAV EUROPEAN CATALYSTS		14,430	0.054%	F
EDR SICAV GLOBAL RESILIENCE		30,807	0.116%	F
EDR SICAV MISSION EUROPA		8,865	0.033%	F
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.067%	F
ENSIGN PEAK ADVISORS INC		69	0.000%	F
EPSSENS ACTIONS PME ETI		10,961	0.041%	F
EURIZON AZIONI ITALIA		40,060	0.151%	F
EURIZON FUND		33,751	0.127%	F
EURIZON PIR ITALIA AZIONI		1,200	0.005%	F
EURIZON PROGETTO ITALIA 40		5,900	0.022%	F
EURIZON PROGETTO ITALIA 70		11,000	0.042%	F
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.029%	F
EWP PA FUND LTD (1TR)		2,882	0.011%	F
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.023%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.007%	F
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.241%	F
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.575%	F
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.129%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.040%	F
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.082%	F
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.074%	F
FIDEURAM ITALIA		4,700	0.018%	F
FIDEURAM PIANO AZIONI ITALIA		125,456	0.474%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.036%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.121%	F
FONDITALIA		112,000	0.423%	F
FORD PENSION UNIVERSAL		5,516	0.021%	F
FOVERUKA PENSION UNIVERSAL		2,541	0.010%	F
GAM STAR FUND PLC		150,328	0.568%	F
GENERALI FUTURE LEADERS ITALIA		87,900	0.332%	F
GENERALI ITALIA SPA		25,000	0.094%	F
GLOBAL ADVANTAGE FUNDS		10,000	0.038%	F
GOLDMAN SACHS FUNDS		710,791	2.684%	F
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%	F
GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	1.598%	F
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.608%	F
GREENWOOD BUILDERS FUND II, LP		221,000	0.835%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.003%	F
HSBC EE EURO PME		3,009	0.011%	F
HSBC EURO PME		16,389	0.062%	F
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.065%	F
IN ORBIT SPA	14029441004	487,750	1.842%	F
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%	F
ING DIRECT SICAV		1,158	0.004%	F
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.011%	F
INTERFUND SICAV		4,200	0.016%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.020%	F
INTERNATIONAL MONETARY FUND		978	0.004%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%	F
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.281%	F
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.044%	F
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.046%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.006%	F
ISHARES CORE MSCI EAFE ETF		262,231	0.990%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.091%	F
ISHARES CORE MSCI EUROPE ETF		20,689	0.078%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.156%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.186%	F
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%	F
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%	F
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.557%	F
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.003%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.017%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.009%	F
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.103%	F
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.289%	F
ITALIA ROBERTO		35,000	0.132%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.002%	F
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.008%	F
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.017%	F
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.395%	F
LEADERSEL PMI		4,732	0.018%	F
LEGALSUPER.		135,060	0.510%	F
LEONARDO SPA	00401990585	9,030,483	34.103%	F
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.186%	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.010%	F
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.003%	F
LUX IM SPACE AND DEFENSE		32,053	0.121%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.003%	F
M J MURDOCK CHARITABLE TRUST		15,185	0.057%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.021%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.207%	F
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.014%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.060%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.537%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.089%	F
MERCER NONUS CORE EQUITY FUND		46	0.000%	F
MF INTERNATIONAL FUND LLC		3,930	0.015%	F
MGI FUNDS PLC		26,290	0.099%	F
MH EDRAM DIVERSIFIE		18,282	0.069%	F
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.006%	F
MORAINES MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.342%	F
MORGAN STANLEY 401K PLAN.		16,850	0.064%	F
MULTI UNITS FRANCE - AMUNDI		30,008	0.113%	F
MULTI UNITS LUXEMBOURG - AMUND		131	0.000%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.019%	F
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	1.177%	F
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.930%	F
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.965%	F
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.143%	F
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.004%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.112%	F
NS PENSION PUBLIC EQUITY FUND		17,700	0.067%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.486%	F
ONEMARKETS ITALY ICAV		26,750	0.101%	F
ONEMARKETS MULTI ASSET VALUE FUND		430,829	1.627%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.002%	F
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.071%	F
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%	F
PENSION BENEFIT GUARANTY CORPORATION		159,696	0.603%	F
PLENISFER INVESTMENTS SICAV		890,756	3.364%	F
POINT72 ASSOCIATES LLC C/O FINSKO LIMITED		897	0.003%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.052%	F
POLLUX		1,030	0.004%	F
PROCURE SPACE ETF		192,575	0.727%	F
PROJECT 121/160-70 (P)		1,370	0.005%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.037%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.010%	F
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.045%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.128%	F
RBC HOLDING SRL	01587510528	432,481	1.633%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.018%	F
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.044%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.018%	F
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.059%	F
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.029%	F
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.158%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
SCHRODER MANAGED BALANCED FUND		18,785	0.071%	F
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.077%	F
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.044%	F
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.128%	F
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.062%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.071%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.036%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.022%	F
SPDR PORTFOLIO EUROPE ETF		81	0.000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.004%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.020%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.031%	F
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.006%	F
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		17,734	0.067%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.153%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		499	0.002%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.083%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.013%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.006%	F
STICHTING BPL PENSIOEN		3,209	0.012%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.002%	F
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.056%	F
TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.006%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.015%	F
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.005%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.004%	F
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.041%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.002%	F
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.002%	F
THE BARCLAYS BANK UK RETIREMENTFUND		790	0.003%	F
THE CLEVELAND CLINIC FOUNDATION		18,493	0.070%	F
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	2.487%	F
THE METHODIST HOSPITAL		2,424	0.009%	F
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.323%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.034%	F
THRIFT SAVINGS PLAN		143,325	0.541%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.032%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.170%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.087%	F
UBS LUX FUND SOLUTIONS		47,127	0.178%	F
UI-FONDS BAV RBI AKTIEN		5,383	0.020%	F
UNISUPER		2,025	0.008%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.002%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.007%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.094%	F
UTAH STATE RETIREMENT SYSTEMS		5,218	0.020%	F
VANECK UCITS ETFS PLC		873,384	3.298%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.039%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.093%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		165	0.001%	F
VERIZON MASTER SAVINGS TRUST		1	0.000%	F
VIRGINIA RETIREMENT SYSTEM		1	0.000%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.020%	F
VP BANK FUTURE INDUSTRY FUND		23,220	0.088%	F
WASHINGTON STATE INVESTMENT BOARD		14,399	0.054%	F
WCM INTERNATIONAL SMALL CAP		232,827	0.879%	F
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.438%	F
WCM SELECT GLOBAL GROWTH FUND		307	0.001%	F
XTRACKERS		33,111	0.125%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.001%	F
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.004%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.208%	C
ALLIANZ ITALIA 50 SPECIAL		4,000	0.015%	C
ECHIQUIER FUND - ECHIQUIER SPACE		215,869	0.815%	C
INVESTITORI EUROPA		4,180	0.016%	C
INVESTITORI FLESSIBILE		12,300	0.046%	C
INVESTITORI PIAZZA AFFARI		17,900	0.068%	C
LEGAL & GENERAL ICAV.		6,168	0.023%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.058%	C
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.007%	C
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.040%	C
MERCER QIF FUND PLC		9,806	0.037%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		828	0.003%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.112%	A
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.139%	A

Total**26,480,144****100%****Key**

F - in Favour
C - Contrary
A - Abstain
Lx - List x
NV - No Voter
NE - Not Expressed

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 3.1

Appointment of the Board of Directors. Related and consequent resolutions. Determination of the term of office of the Board of Directors

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	26,480,144	100%	56.594%
Shares for which RD has instructions for current PoA (quorum for results):	26,480,144	100.000%	56.594%
Shares for which RD has no instructions:	0	0.000%	0.000%

	Shares	% of participant capital	% of the share capital
In Favour	26,326,562	99.420%	56.266%
Against	87,132	0.329%	0.186%
Abstain	66,450	0.251%	0.142%
Non Voting	0	0.000%	0.000%
Total	26,480,144	100.000%	56.594%

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 3.1

Appointment of the Board of Directors. Related and consequent resolutions. Determination of the term of office of the Board of Directors.

List of participants voting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.027%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.021%	F
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.005%	F
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.002%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.431%	F
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.161%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.068%	F
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.039%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.085%	F
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.010%	F
A-IPO FUND		12,000	0.045%	F
ALABAMA TRUST FUND		4,174	0.016%	F
ALASKA PERMANENT FUND CORPORATION		1,846	0.007%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.208%	F
ALLIANZ ITALIA 50 SPECIAL		4,000	0.015%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.053%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.004%	F
AMERICAN CENTURY ICAV		17	0.000%	F
AMUNDI CRESCITA ITALIA		23,000	0.087%	F
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.006%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.002%	F
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.303%	F
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.947%	F
AMUNDI STOXX EUROPE DEFENSE		73,572	0.278%	F
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.060%	F
ANTHILIA MUST		17,000	0.064%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
ANTHILIA SMALL CAP ITALIA		15,000	0.057%	F
APERTURE INVESTORS SICAV		183,250	0.692%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.002%	F
ARCA AZIONI ITALIA		24,489	0.092%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.006%	F
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	1.208%	F
ARIZONA STATE RETIREMENT SYSTEM		503	0.002%	F
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.067%	F
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.103%	F
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.004%	F
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.005%	F
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.202%	F
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.020%	F
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.033%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.046%	F
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.003%	F
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.220%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.267%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.128%	F
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.033%	F
ARROWSTREET CLARENDON TRUST FUND		11,357	0.043%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.047%	F
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.053%	F
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.004%	F
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.010%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.011%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.021%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.084%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.005%	F
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.004%	F
ARROWSTREET US GROUP TRUST		12,801	0.048%	F
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.216%	F
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.090%	F
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.010%	F
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.054%	F
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.005%	F
AUSTRALIAN RETIREMENT TRUST		871	0.003%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.002%	F
AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.006%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.227%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.378%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.090%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.037%	F
AZTF - AZ EQUITY -SPACE		3,400	0.013%	F
BAM MASTER (GCM)		32,592	0.123%	F
BLACKROCK FUND MANAGERS LTD		100	0.000%	F
BLACKROCK GLOBAL FUNDS		100	0.000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.011%	F
BLACKROCK LIFE LTD		396	0.001%	F
BLUEPEARL MAP I LP.		7,609	0.029%	F
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.250%	F
BNPP MODERATE - FOCUS ITALIA		7,757	0.029%	F
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.003%	F
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.006%	F
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.004%	F
BW PASPG, LTD.		3,158	0.012%	F
BW-M PA 24, LTD.-INTL TRADING		1,963	0.007%	F
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.002%	F
CA VITA PIR AZ		7,840	0.030%	F
CA VITA PIR BIL		9,725	0.037%	F
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.021%	F
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.161%	F
CATERPILLAR INVESTMENT TRUST.		74,243	0.280%	F
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.009%	F
CC&L Q 140/40 FUND.		1,232	0.005%	F
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%	F
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.013%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%	F
CC&L Q MARKET NEUTRAL FUND		1,065	0.004%	F
CC&L Q MARKET NEUTRAL FUND II.		148	0.001%	F
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.013%	F
CITY OF NEW YORK GROUP TRUST		164,209	0.620%	F
COGEFI PROSPECTIVE		11,000	0.042%	F
COLLEGE RETIREMENT EQUITIES FUND		524	0.002%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.048%	F
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.023%	F
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.019%	F
COLUMBIA OVERSEAS CORE FUND		133,433	0.504%	F
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.009%	F
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.955%	F
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.002%	F
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.026%	F
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.009%	F
CONSTELLATION PENSION MASTER TRUST		2,498	0.009%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.504%	F
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.050%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	4.479%	F
DEKA-MASTER-HAEK I		1,665	0.006%	F
DELFIN S.A R.L.		1,747,473	6.599%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.012%	F
DIGITAL FUNDS STARS EUROPE		29,679	0.112%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.005%	F
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.009%	F
DWS MULTI ASSET PIR FUND		10,000	0.038%	F
ECHIQUIER FUND - ECHIQUIER SPACE		215,869	0.815%	F
EDR SICAV EQUITY EURO SOLVE		18,066	0.068%	F
EDR SICAV EUROPEAN CATALYSTS		14,430	0.054%	F
EDR SICAV GLOBAL RESILIENCE		30,807	0.116%	F
EDR SICAV MISSION EUROPA		8,865	0.033%	F
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.067%	F
ENSIGN PEAK ADVISORS INC		69	0.000%	F
EPSENS ACTIONS PME ETI		10,961	0.041%	F
EURIZON AZIONI ITALIA		40,060	0.151%	F
EURIZON FUND		33,751	0.127%	F
EURIZON PIR ITALIA AZIONI		1,200	0.005%	F
EURIZON PROGETTO ITALIA 40		5,900	0.022%	F
EURIZON PROGETTO ITALIA 70		11,000	0.042%	F
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.029%	F
EWP PA FUND LTD (1TR)		2,882	0.011%	F
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.023%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.007%	F
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.241%	F
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.575%	F
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.129%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.040%	F
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.082%	F
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.074%	F
FIDEURAM ITALIA		4,700	0.018%	F
FIDEURAM PIANO AZIONI ITALIA		125,456	0.474%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.036%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.121%	F
FONDITALIA		112,000	0.423%	F
FORD PENSION UNIVERSAL		5,516	0.021%	F
FOVERUKA PENSION UNIVERSAL		2,541	0.010%	F
GAM STAR FUND PLC		150,328	0.568%	F
GENERALI FUTURE LEADERS ITALIA		87,900	0.332%	F
GENERALI ITALIA SPA		25,000	0.094%	F
GLOBAL ADVANTAGE FUNDS		10,000	0.038%	F
GOLDMAN SACHS FUNDS		710,791	2.684%	F
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%	F
GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	1.598%	F
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.608%	F
GREENWOOD BUILDERS FUND II, LP		221,000	0.835%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.003%	F
HSBC EE EURO PME		3,009	0.011%	F
HSBC EURO PME		16,389	0.062%	F
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.065%	F
IN ORBIT SPA	14029441004	487,750	1.842%	F
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%	F
ING DIRECT SICAV		1,158	0.004%	F
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.011%	F
INTERFUND SICAV		4,200	0.016%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.020%	F
INTERNATIONAL MONETARY FUND		978	0.004%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%	F
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.281%	F
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.044%	F
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.046%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.006%	F
INVESTITORI EUROPA		4,180	0.016%	F
INVESTITORI FLESSIBILE		12,300	0.046%	F
INVESTITORI PIAZZA AFFARI		17,900	0.068%	F
ISHARES CORE MSCI EAFE ETF		262,231	0.990%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.091%	F
ISHARES CORE MSCI EUROPE ETF		20,689	0.078%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.156%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.186%	F
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%	F
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%	F
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.557%	F
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.003%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.017%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.009%	F
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.103%	F
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.289%	F
ITALIA ROBERTO		35,000	0.132%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.002%	F
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.008%	F
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.017%	F
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.395%	F
LEADERSEL PMI		4,732	0.018%	F
LEGAL & GENERAL ICAV.		6,168	0.023%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.058%	F
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.007%	F
LEGALSUPER.		135,060	0.510%	F
LEONARDO SPA	00401990585	9,030,483	34.103%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.186%	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.010%	F
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.003%	F
LUX IM SPACE AND DEFENSE		32,053	0.121%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.003%	F
M J MURDOCK CHARITABLE TRUST		15,185	0.057%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.021%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.207%	F
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.014%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.060%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.537%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.089%	F
MERCER NONUS CORE EQUITY FUND		46	0.000%	F
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.040%	F
MERCER QIF FUND PLC		9,806	0.037%	F
MF INTERNATIONAL FUND LLC		3,930	0.015%	F
MGI FUNDS PLC		26,290	0.099%	F
MH EDRAM DIVERSIFIE		18,282	0.069%	F
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.006%	F
MORAINO MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.342%	F
MORGAN STANLEY 401K PLAN.		16,850	0.064%	F
MULTI UNITS FRANCE - AMUNDI		30,008	0.113%	F
MULTI UNITS LUXEMBOURG - AMUNDI		131	0.000%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.019%	F
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	1.177%	F
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.930%	F
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.965%	F
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.143%	F
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.004%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.112%	F
NS PENSION PUBLIC EQUITY FUND		17,700	0.067%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.486%	F
ONEMARKETS ITALY ICAV		26,750	0.101%	F
ONEMARKETS MULTI ASSET VALUE FUND		430,829	1.627%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.002%	F
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.071%	F
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%	F
PENSION BENEFIT GUARANTY CORPORATION		159,696	0.603%	F
PLENISFER INVESTMENTS SICAV		890,756	3.364%	F
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		897	0.003%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.052%	F
POLLUX		1,030	0.004%	F
PROCURE SPACE ETF		192,575	0.727%	F
PROJECT 121/160-70 (P)		1,370	0.005%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.037%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.010%	F
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.045%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
RBC HOLDING SRL	01587510528	432,481	1.633%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.018%	F
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.044%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.018%	F
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.059%	F
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.029%	F
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.158%	F
SCHRODER MANAGED BALANCED FUND		18,785	0.071%	F
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.077%	F
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.044%	F
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.128%	F
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.062%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.071%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.036%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.022%	F
SPDR PORTFOLIO EUROPE ETF		81	0.000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.004%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.020%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.031%	F
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.006%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		17,734	0.067%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.153%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		1,327	0.005%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.083%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.013%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.006%	F
STICHTING BPL PENSIOEN		3,209	0.012%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.002%	F
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.056%	F
TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.006%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.015%	F
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.005%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.004%	F
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.041%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.002%	F
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.002%	F
THE BARCLAYS BANK UK RETIREMENTFUND		790	0.003%	F
THE CLEVELAND CLINIC FOUNDATION		18,493	0.070%	F
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	2.487%	F
THE METHODIST HOSPITAL		2,424	0.009%	F
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.323%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.034%	F
THRIFT SAVINGS PLAN		143,325	0.541%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.032%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.170%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.087%	F
UBS LUX FUND SOLUTIONS		47,127	0.178%	F
UI-FONDS BAV RBI AKTIEN		5,383	0.020%	F
UNISUPER		2,025	0.008%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.002%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.007%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.094%	F
UTAH STATE RETIREMENT SYSTEMS		5,218	0.020%	F
VANECK UCITS ETFS PLC		873,384	3.298%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.039%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.093%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		165	0.001%	F
VERIZON MASTER SAVINGS TRUST		1	0.000%	F
VIRGINIA RETIREMENT SYSTEM		1	0.000%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.020%	F
VP BANK FUTURE INDUSTRY FUND		23,220	0.088%	F
WASHINGTON STATE INVESTMENT BOARD		14,399	0.054%	F
WCM INTERNATIONAL SMALL CAP		232,827	0.879%	F
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.438%	F
WCM SELECT GLOBAL GROWTH FUND		307	0.001%	F
XTRACKERS		33,111	0.125%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.001%	F
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.004%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%	F
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.032%	C
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.163%	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.006%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.128%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.112%	A
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.139%	A

Total

26,480,144

100%

Key

F - in Favour
C - Contrary
A - Abstain
Lx - List x
NV - No Voter
NE - Not Expressed

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 3.2

Appointment of the Board of Directors. Related and consequent resolutions. Appointment of the members of the Board of Directors

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	26,480,144	100%	56.594%
Shares for which RD has instructions for current PoA (quorum for results):	26,480,144	100.000%	56.594%
Shares for which RD has no instructions:	0	0.000%	0.000%

	Shares	% of participant capital	% of the share capital
List 1	15,987,904	60.377%	34.170%
List 2	10,417,748	39.342%	22.265%
Against	74,492	0.281%	0.159%
Abstain	0	0.000%	0.000%
Non Voting	0	0.000%	0.000%
Total	26,480,144	100.000%	56.594%

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 3.2

Appointment of the Board of Directors. Related and consequent resolutions. Appointment of the members of the Board of Directors

List of participants voting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
A-IPO FUND		12,000	0.045%	L1
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.060%	L1
ANTHILIA MUST		17,000	0.064%	L1
ANTHILIA SMALL CAP ITALIA		15,000	0.057%	L1
ARIZONA STATE RETIREMENT SYSTEM		503	0.002%	L1
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%	L1
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%	L1
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.002%	L1
AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.006%	L1
BLACKROCK FUND MANAGERS LTD		100	0.000%	L1
BLACKROCK GLOBAL FUNDS		100	0.000%	L1
BLACKROCK LIFE LTD		396	0.001%	L1
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	4.479%	L1
DELFIN S.A R.L.		1,747,473	6.599%	L1
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.067%	L1
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.575%	L1
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.129%	L1
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.082%	L1
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.001%	L1
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.608%	L1
IN ORBIT SPA	14029441004	487,750	1.842%	L1
ITALIA ROBERTO		35,000	0.132%	L1
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.008%	L1
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.395%	L1
LEGALSUPER.		135,060	0.510%	L1
LEONARDO SPA	00401990585	9,030,483	34.103%	L1
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.186%	L1
M J MURDOCK CHARITABLE TRUST		15,185	0.057%	L1
MORGAN STANLEY 401K PLAN.		16,850	0.064%	L1
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	1.177%	L1
NS PENSION PUBLIC EQUITY FUND		17,700	0.067%	L1
ONEMARKETS MULTI ASSET VALUE FUND		430,829	1.627%	L1
PLENISFER INVESTMENTS SICAV		890,756	3.364%	L1

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
PROCURE SPACE ETF		192,575	0.727%	L1
RBC HOLDING SRL	01587510528	432,481	1.633%	L1
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.029%	L1
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.158%	L1
SCHRODER MANAGED BALANCED FUND		18,785	0.071%	L1
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.077%	L1
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.044%	L1
TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.006%	L1
THE BARCLAYS BANK UK RETIREMENTFUND		790	0.003%	L1
VERIZON MASTER SAVINGS TRUST		1	0.000%	L1
WCM INTERNATIONAL SMALL CAP		232,827	0.879%	L1
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.438%	L1
WCM SELECT GLOBAL GROWTH FUND		307	0.001%	L1
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.032%	L2
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.027%	L2
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.021%	L2
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.005%	L2
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.002%	L2
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.431%	L2
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.161%	L2
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.068%	L2
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.039%	L2
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.085%	L2
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.010%	L2
ALABAMA TRUST FUND		4,174	0.016%	L2
ALASKA PERMANENT FUND CORPORATION		1,846	0.007%	L2
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.208%	L2
ALLIANZ ITALIA 50 SPECIAL		4,000	0.015%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.053%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.004%	L2
AMERICAN CENTURY ICAV		17	0.000%	L2
AMUNDI CRESCITA ITALIA		23,000	0.087%	L2
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.006%	L2
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.002%	L2
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.303%	L2
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.947%	L2
AMUNDI STOXX EUROPE DEFENSE		73,572	0.278%	L2
APERTURE INVESTORS SICAV		183,250	0.692%	L2
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.002%	L2
ARCA AZIONI ITALIA		24,489	0.092%	L2
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.006%	L2
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	1.208%	L2
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.067%	L2

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.103%	L2
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.004%	L2
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.005%	L2
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.202%	L2
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.020%	L2
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.033%	L2
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.046%	L2
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.003%	L2
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.220%	L2
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.267%	L2
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.128%	L2
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.033%	L2
ARROWSTREET CLARENDON TRUST FUND		11,357	0.043%	L2
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.047%	L2
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.053%	L2
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.004%	L2
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.010%	L2
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.011%	L2
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.021%	L2
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.084%	L2
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.005%	L2
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.004%	L2
ARROWSTREET US GROUP TRUST		12,801	0.048%	L2
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.216%	L2
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.090%	L2
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.010%	L2
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.054%	L2
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.005%	L2
AUSTRALIAN RETIREMENT TRUST		871	0.003%	L2
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%	L2
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.227%	L2
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.378%	L2
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.090%	L2
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.037%	L2
AZTF - AZ EQUITY -SPACE		3,400	0.013%	L2
BAM MASTER (GCM)		32,592	0.123%	L2
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.011%	L2
BLUEPEARL MAP I LP.		7,609	0.029%	L2
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.250%	L2
BNPP MODERATE - FOCUS ITALIA		7,757	0.029%	L2
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%	L2

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.003%	L2
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.006%	L2
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.004%	L2
BW PASPG, LTD.		3,158	0.012%	L2
BW-M PA 24, LTD.-INTL TRADING		1,963	0.007%	L2
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.002%	L2
CA VITA PIR AZ		7,840	0.030%	L2
CA VITA PIR BIL		9,725	0.037%	L2
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.163%	L2
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.021%	L2
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.161%	L2
CATERPILLAR INVESTMENT TRUST.		74,243	0.280%	L2
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.009%	L2
CC&L Q 140/40 FUND.		1,232	0.005%	L2
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%	L2
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.013%	L2
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%	L2
CC&L Q MARKET NEUTRAL FUND		1,065	0.004%	L2
CC&L Q MARKET NEUTRAL FUND II.		148	0.001%	L2
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.013%	L2
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.112%	L2
CITY OF NEW YORK GROUP TRUST		164,209	0.620%	L2
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.006%	L2
COGEFI PROSPECTIVE		11,000	0.042%	L2
COLLEGE RETIREMENT EQUITIES FUND		524	0.002%	L2
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.048%	L2
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.023%	L2
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.019%	L2
COLUMBIA OVERSEAS CORE FUND		133,433	0.504%	L2
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.009%	L2
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.955%	L2
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.002%	L2
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.026%	L2
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.009%	L2
CONSTELLATION PENSION MASTER TRUST		2,498	0.009%	L2
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.504%	L2
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.050%	L2
DEKA-MASTER-HAEK I		1,665	0.006%	L2
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.012%	L2
DIGITAL FUNDS STARS EUROPE		29,679	0.112%	L2
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.005%	L2
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.009%	L2
DWS MULTI ASSET PIR FUND		10,000	0.038%	L2
ECHIQUIER FUND - ECHIQUIER SPACE		215,869	0.815%	L2
EDR SICAV EQUITY EURO SOLVE		18,066	0.068%	L2
EDR SICAV EUROPEAN CATALYSTS		14,430	0.054%	L2
EDR SICAV GLOBAL RESILIENCE		30,807	0.116%	L2

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
EDR SICAV MISSION EUROPA		8,865	0.033%	L2
ENSIGN PEAK ADVISORS INC		69	0.000%	L2
EPSSENS ACTIONS PME ETI		10,961	0.041%	L2
EURIZON AZIONI ITALIA		40,060	0.151%	L2
EURIZON FUND		33,751	0.127%	L2
EURIZON PIR ITALIA AZIONI		1,200	0.005%	L2
EURIZON PROGETTO ITALIA 40		5,900	0.022%	L2
EURIZON PROGETTO ITALIA 70		11,000	0.042%	L2
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.029%	L2
EWP PA FUND LTD (1TR)		2,882	0.011%	L2
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.023%	L2
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.007%	L2
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.241%	L2
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.040%	L2
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.074%	L2
FIDEURAM ITALIA		4,700	0.018%	L2
FIDEURAM PIANO AZIONI ITALIA		125,456	0.474%	L2
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.036%	L2
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.121%	L2
FONDITALIA		112,000	0.423%	L2
FORD PENSION UNIVERSAL		5,516	0.021%	L2
FOVERUKA PENSION UNIVERSAL		2,541	0.010%	L2
GAM STAR FUND PLC		150,328	0.568%	L2
GENERALI FUTURE LEADERS ITALIA		87,900	0.332%	L2
GENERALI ITALIA SPA		25,000	0.094%	L2
GLOBAL ADVANTAGE FUNDS		10,000	0.038%	L2
GOLDMAN SACHS FUNDS		710,791	2.684%	L2
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%	L2
GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%	L2
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	1.598%	L2
GREENWOOD BUILDERS FUND II, LP		221,000	0.835%	L2
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.003%	L2
HSBC EE EURO PME		3,009	0.011%	L2
HSBC EURO PME		16,389	0.062%	L2
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.065%	L2
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%	L2
ING DIRECT SICAV		1,158	0.004%	L2
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.011%	L2
INTERFUND SICAV		4,200	0.016%	L2
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.020%	L2
INTERNATIONAL MONETARY FUND		978	0.004%	L2
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%	L2
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.281%	L2
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.044%	L2
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.046%	L2

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.006%	L2
INVESTITORI EUROPA		4,180	0.016%	L2
INVESTITORI FLESSIBILE		12,300	0.046%	L2
INVESTITORI PIAZZA AFFARI		17,900	0.068%	L2
ISHARES CORE MSCI EAFE ETF		262,231	0.990%	L2
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.091%	L2
ISHARES CORE MSCI EUROPE ETF		20,689	0.078%	L2
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.156%	L2
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.186%	L2
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%	L2
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%	L2
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.557%	L2
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.003%	L2
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.017%	L2
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.009%	L2
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.103%	L2
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.289%	L2
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.002%	L2
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.017%	L2
LEADERSEL PMI		4,732	0.018%	L2
LEGAL & GENERAL ICAV.		6,168	0.023%	L2
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.058%	L2
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.007%	L2
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.010%	L2
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.003%	L2
LUX IM SPACE AND DEFENSE		32,053	0.121%	L2
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.003%	L2
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.021%	L2
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.537%	L2
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.089%	L2
MERCER NONUS CORE EQUITY FUND		46	0.000%	L2
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.040%	L2
MERCER QIF FUND PLC		9,806	0.037%	L2
MF INTERNATIONAL FUND LLC		3,930	0.015%	L2
MGI FUNDS PLC		26,290	0.099%	L2
MH EDRAM DIVERSIFIE		18,282	0.069%	L2
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.006%	L2
MORAINO MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.342%	L2
MULTI UNITS FRANCE - AMUNDI		30,008	0.113%	L2
MULTI UNITS LUXEMBOURG - AMUND		131	0.000%	L2
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.019%	L2
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.930%	L2
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.965%	L2
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.143%	L2
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%	L2
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.004%	L2
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.112%	L2

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.486%	L2
ONEMARKETS ITALY ICAV		26,750	0.101%	L2
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.002%	L2
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.071%	L2
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%	L2
PENSION BENEFIT GUARANTY CORPORATION		159,696	0.603%	L2
POINT72 ASSOCIATES LLC C/O FINSKO LIMITED		897	0.003%	L2
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.052%	L2
POLLUX		1,030	0.004%	L2
PROJECT 121/160-70 (P)		1,370	0.005%	L2
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.037%	L2
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.010%	L2
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.045%	L2
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.128%	L2
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.018%	L2
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.044%	L2
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.018%	L2
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.059%	L2
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.128%	L2
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.062%	L2
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.071%	L2
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.036%	L2
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.022%	L2
SPDR PORTFOLIO EUROPE ETF		81	0.000%	L2
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.004%	L2
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.020%	L2
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.031%	L2
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.006%	L2
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		17,734	0.067%	L2
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.153%	L2
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		1,327	0.005%	L2
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.083%	L2
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%	L2
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.013%	L2
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.006%	L2
STICHTING BPL PENSIOEN		3,209	0.012%	L2
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.002%	L2
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.139%	L2
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.056%	L2
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.015%	L2
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.005%	L2
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.004%	L2
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.041%	L2
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.002%	L2
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.002%	L2
THE CLEVELAND CLINIC FOUNDATION		18,493	0.070%	L2

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	2.487%	L2
THE METHODIST HOSPITAL		2,424	0.009%	L2
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.323%	L2
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.034%	L2
THRIFT SAVINGS PLAN		143,325	0.541%	L2
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.032%	L2
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.170%	L2
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.087%	L2
UBS LUX FUND SOLUTIONS		47,127	0.178%	L2
UI-FONDS BAV RBI AKTIEN		5,383	0.020%	L2
UNISUPER		2,025	0.008%	L2
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.002%	L2
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.007%	L2
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.094%	L2
UTAH STATE RETIREMENT SYSTEMS		5,218	0.020%	L2
VANECK UCITS ETFS PLC		873,384	3.298%	L2
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.039%	L2
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.093%	L2
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		165	0.001%	L2
VIRGINIA RETIREMENT SYSTEM		1	0.000%	L2
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.020%	L2
VP BANK FUTURE INDUSTRY FUND		23,220	0.088%	L2
WASHINGTON STATE INVESTMENT BOARD		14,399	0.054%	L2
XTRACKERS		33,111	0.125%	L2
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.001%	L2
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.004%	L2
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%	L2
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.207%	C
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.014%	C
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.060%	C

Total

26,480,144

100%

Key

F - in Favour
 C - Contrary
 A - Abstain
 Lx - List x
 NV - No Voter
 NE - Not Expressed

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 3.3

Appointment of the Board of Directors. Related and consequent resolutions. Determination of the remuneration of the members of the Board of Directors.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	26,480,144	100%	56.594%
Shares for which RD has instructions for current PoA (quorum for results):	26,480,144	100.000%	56.594%
Shares for which RD has no instructions:	0	0.000%	0.000%

	Shares	% of participant capital	% of the share capital
In Favour	26,413,694	99.749%	56.452%
Against	0	0.000%	0.000%
Abstain	66,450	0.251%	0.142%
Non Voting	0	0.000%	0.000%
Total	26,480,144	100.000%	56.594%

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 3.3

Appointment of the Board of Directors. Related and consequent resolutions. Determination of the remuneration of the members of the Board of Directors.

List of participants voting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.032%	F
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.027%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.021%	F
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.005%	F
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.002%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.431%	F
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.161%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.068%	F
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.039%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.085%	F
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.010%	F
A-IPO FUND		12,000	0.045%	F
ALABAMA TRUST FUND		4,174	0.016%	F
ALASKA PERMANENT FUND CORPORATION		1,846	0.007%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.208%	F
ALLIANZ ITALIA 50 SPECIAL		4,000	0.015%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.053%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.004%	F
AMERICAN CENTURY ICAV		17	0.000%	F
AMUNDI CRESCITA ITALIA		23,000	0.087%	F
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.006%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.002%	F
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.303%	F
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.947%	F
AMUNDI STOXX EUROPE DEFENSE		73,572	0.278%	F
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.060%	F

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ANTHILIA MUST		17,000	0.064%	F
ANTHILIA SMALL CAP ITALIA		15,000	0.057%	F
APERTURE INVESTORS SICAV		183,250	0.692%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.002%	F
ARCA AZIONI ITALIA		24,489	0.092%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.006%	F
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	1.208%	F
ARIZONA STATE RETIREMENT SYSTEM		503	0.002%	F
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.067%	F
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.103%	F
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.004%	F
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.005%	F
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.202%	F
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.020%	F
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.033%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.046%	F
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.003%	F
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.220%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.267%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.128%	F
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.033%	F
ARROWSTREET CLARENDON TRUST FUND		11,357	0.043%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.047%	F
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.053%	F
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.004%	F
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.010%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.011%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.021%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.084%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.005%	F
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.004%	F
ARROWSTREET US GROUP TRUST		12,801	0.048%	F
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.216%	F
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.090%	F
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.010%	F
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.054%	F
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.005%	F
AUSTRALIAN RETIREMENT TRUST		871	0.003%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.002%	F

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AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.006%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.227%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.378%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.090%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.037%	F
AZTF - AZ EQUITY -SPACE		3,400	0.013%	F
BAM MASTER (GCM)		32,592	0.123%	F
BLACKROCK FUND MANAGERS LTD		100	0.000%	F
BLACKROCK GLOBAL FUNDS		100	0.000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.011%	F
BLACKROCK LIFE LTD		396	0.001%	F
BLUEPEARL MAP I LP.		7,609	0.029%	F
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.250%	F
BNPP MODERATE - FOCUS ITALIA		7,757	0.029%	F
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.003%	F
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.006%	F
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.004%	F
BW PASPG, LTD.		3,158	0.012%	F
BW-M PA 24, LTD.-INTL TRADING		1,963	0.007%	F
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.002%	F
CA VITA PIR AZ		7,840	0.030%	F
CA VITA PIR BIL		9,725	0.037%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.163%	F
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.021%	F
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.161%	F
CATERPILLAR INVESTMENT TRUST.		74,243	0.280%	F
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.009%	F
CC&L Q 140/40 FUND.		1,232	0.005%	F
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%	F
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.013%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%	F
CC&L Q MARKET NEUTRAL FUND		1,065	0.004%	F
CC&L Q MARKET NEUTRAL FUND II.		148	0.001%	F
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.013%	F
CITY OF NEW YORK GROUP TRUST		164,209	0.620%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.006%	F
COGEFI PROSPECTIVE		11,000	0.042%	F
COLLEGE RETIREMENT EQUITIES FUND		524	0.002%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.048%	F
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.023%	F
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.019%	F
COLUMBIA OVERSEAS CORE FUND		133,433	0.504%	F
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.009%	F
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.955%	F
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.002%	F
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.026%	F
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.009%	F

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CONSTELLATION PENSION MASTER TRUST		2,498	0.009%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.504%	F
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.050%	F
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	4.479%	F
DEKA-MASTER-HAEK I		1,665	0.006%	F
DELFIN S.A R.L.		1,747,473	6.599%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.012%	F
DIGITAL FUNDS STARS EUROPE		29,679	0.112%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.005%	F
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.009%	F
DWS MULTI ASSET PIR FUND		10,000	0.038%	F
ECHIQUIER FUND - ECHIQUIER SPACE		215,869	0.815%	F
EDR SICAV EQUITY EURO SOLVE		18,066	0.068%	F
EDR SICAV EUROPEAN CATALYSTS		14,430	0.054%	F
EDR SICAV GLOBAL RESILIENCE		30,807	0.116%	F
EDR SICAV MISSION EUROPA		8,865	0.033%	F
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.067%	F
ENSGN PEAK ADVISORS INC		69	0.000%	F
EPSSENS ACTIONS PME ETI		10,961	0.041%	F
EURIZON AZIONI ITALIA		40,060	0.151%	F
EURIZON FUND		33,751	0.127%	F
EURIZON PIR ITALIA AZIONI		1,200	0.005%	F
EURIZON PROGETTO ITALIA 40		5,900	0.022%	F
EURIZON PROGETTO ITALIA 70		11,000	0.042%	F
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.029%	F
EWP PA FUND LTD (1TR)		2,882	0.011%	F
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.023%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.007%	F
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.241%	F
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.575%	F
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.129%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.040%	F
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.082%	F
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.074%	F
FIDEURAM ITALIA		4,700	0.018%	F
FIDEURAM PIANO AZIONI ITALIA		125,456	0.474%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.036%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.121%	F
FONDITALIA		112,000	0.423%	F
FORD PENSION UNIVERSAL		5,516	0.021%	F
FOVERUKA PENSION UNIVERSAL		2,541	0.010%	F
GAM STAR FUND PLC		150,328	0.568%	F
GENERALI FUTURE LEADERS ITALIA		87,900	0.332%	F
GENERALI ITALIA SPA		25,000	0.094%	F
GLOBAL ADVANTAGE FUNDS		10,000	0.038%	F
GOLDMAN SACHS FUNDS		710,791	2.684%	F
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%	F

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GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%	F
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	1.598%	F
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.608%	F
GREENWOOD BUILDERS FUND II, LP		221,000	0.835%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.003%	F
HSBC EE EURO PME		3,009	0.011%	F
HSBC EURO PME		16,389	0.062%	F
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.065%	F
IN ORBIT SPA	14029441004	487,750	1.842%	F
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%	F
ING DIRECT SICAV		1,158	0.004%	F
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.011%	F
INTERFUND SICAV		4,200	0.016%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.020%	F
INTERNATIONAL MONETARY FUND		978	0.004%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%	F
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.281%	F
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.044%	F
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.046%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.006%	F
INVESTITORI EUROPA		4,180	0.016%	F
INVESTITORI FLESSIBILE		12,300	0.046%	F
INVESTITORI PIAZZA AFFARI		17,900	0.068%	F
ISHARES CORE MSCI EAFE ETF		262,231	0.990%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.091%	F
ISHARES CORE MSCI EUROPE ETF		20,689	0.078%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.156%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.186%	F
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%	F
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%	F
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.557%	F
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.003%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.017%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.009%	F
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.103%	F
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.289%	F
ITALIA ROBERTO		35,000	0.132%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.002%	F
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.008%	F
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.017%	F
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.395%	F
LEADERSEL PMI		4,732	0.018%	F
LEGAL & GENERAL ICAV.		6,168	0.023%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.058%	F
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.007%	F
LEGALSUPER.		135,060	0.510%	F

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LEONARDO SPA	00401990585	9,030,483	34.103%	F
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.186%	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.010%	F
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.003%	F
LUX IM SPACE AND DEFENSE		32,053	0.121%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.003%	F
M J MURDOCK CHARITABLE TRUST		15,185	0.057%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.021%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.207%	F
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.014%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.060%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.537%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.089%	F
MERCER NONUS CORE EQUITY FUND		46	0.000%	F
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.040%	F
MERCER QIF FUND PLC		9,806	0.037%	F
MF INTERNATIONAL FUND LLC		3,930	0.015%	F
MGI FUNDS PLC		26,290	0.099%	F
MH EDRAM DIVERSIFIE		18,282	0.069%	F
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.006%	F
MORAINÉ MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.342%	F
MORGAN STANLEY 401K PLAN.		16,850	0.064%	F
MULTI UNITS FRANCE - AMUNDI		30,008	0.113%	F
MULTI UNITS LUXEMBOURG - AMUND		131	0.000%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.019%	F
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	1.177%	F
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.930%	F
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.965%	F
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.143%	F
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.004%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.112%	F
NS PENSION PUBLIC EQUITY FUND		17,700	0.067%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.486%	F
ONEMARKETS ITALY ICAV		26,750	0.101%	F
ONEMARKETS MULTI ASSET VALUE FUND		430,829	1.627%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.002%	F
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.071%	F
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%	F
PENSION BENEFIT GUARANTY CORPORATION		159,696	0.603%	F
PLENISFER INVESTMENTS SICAV		890,756	3.364%	F
POINT72 ASSOCIATES LLC C/O FINSKO LIMITED		897	0.003%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.052%	F
POLLUX		1,030	0.004%	F
PROCURE SPACE ETF		192,575	0.727%	F
PROJECT 121/160-70 (P)		1,370	0.005%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.037%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.010%	F

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PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.045%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.128%	F
RBC HOLDING SRL	01587510528	432,481	1.633%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.018%	F
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.044%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.018%	F
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.059%	F
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.029%	F
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.158%	F
SCHRODER MANAGED BALANCED FUND		18,785	0.071%	F
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.077%	F
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.044%	F
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.128%	F
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.062%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.071%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.036%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.022%	F
SPDR PORTFOLIO EUROPE ETF		81	0.000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.004%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.020%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.031%	F
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.006%	F
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		17,734	0.067%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.153%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		1,327	0.005%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.083%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.013%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.006%	F
STICHTING BPL PENSIOEN		3,209	0.012%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.002%	F
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.056%	F
TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.006%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.015%	F
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.005%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.004%	F
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.041%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.002%	F
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.002%	F
THE BARCLAYS BANK UK RETIREMENTFUND		790	0.003%	F
THE CLEVELAND CLINIC FOUNDATION		18,493	0.070%	F
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	2.487%	F
THE METHODIST HOSPITAL		2,424	0.009%	F
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.323%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.034%	F
THRIFT SAVINGS PLAN		143,325	0.541%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.032%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.170%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.087%	F
UBS LUX FUND SOLUTIONS		47,127	0.178%	F
UI-FONDS BAV RBI AKTIEN		5,383	0.020%	F
UNISUPER		2,025	0.008%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.002%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.007%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.094%	F
UTAH STATE RETIREMENT SYSTEMS		5,218	0.020%	F
VANECK UCITS ETFS PLC		873,384	3.298%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.039%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.093%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		165	0.001%	F
VERIZON MASTER SAVINGS TRUST		1	0.000%	F
VIRGINIA RETIREMENT SYSTEM		1	0.000%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.020%	F
VP BANK FUTURE INDUSTRY FUND		23,220	0.088%	F
WASHINGTON STATE INVESTMENT BOARD		14,399	0.054%	F
WCM INTERNATIONAL SMALL CAP		232,827	0.879%	F
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.438%	F
WCM SELECT GLOBAL GROWTH FUND		307	0.001%	F
XTRACKERS		33,111	0.125%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.001%	F
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.004%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%	F
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.112%	A
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.139%	A

Total**26,480,144****100%****Key**

F - in Favour
C - Contrary
A - Abstain
Lx - List x
NV - No Voter
NE - Not Expressed

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 4.1

Appointment of the Board of Statutory Auditors for the financial years 2026–2028. Related and consequent resolutions. Appointment of three Standing Auditors and two Alternate Auditors.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	26,480,144	100%	56.594%
Shares for which RD has instructions for current PoA (quorum for results):	26,480,144	100.000%	56.594%
Shares for which RD has no instructions:	0	0.000%	0.000%

	Shares	% of participant capital	% of the share capital
List 1	21,511,201	81.235%	45.974%
List 2	4,846,740	18.303%	10.359%
Against	74,492	0.281%	0.159%
Abstain	36,750	0.139%	0.079%
Non Voting	10,961	0.041%	0.023%
Total	26,480,144	100.000%	56.594%

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 4.1

Appointment of the Board of Statutory Auditors for the financial years 2026–2028. Related and consequent resolutions. Appointment of three Standing Auditors and two Alternate Auditors

List of participants voting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.032%	L1
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.027%	L1
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.021%	L1
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.005%	L1
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.002%	L1
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.431%	L1
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.161%	L1
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.068%	L1
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.039%	L1
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.085%	L1
A-IPO FUND		12,000	0.045%	L1
ALABAMA TRUST FUND		4,174	0.016%	L1
ALASKA PERMANENT FUND CORPORATION		1,846	0.007%	L1
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.053%	L1
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%	L1
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.004%	L1
AMERICAN CENTURY ICAV		17	0.000%	L1
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.060%	L1
ANTHILIA MUST		17,000	0.064%	L1
ANTHILIA SMALL CAP ITALIA		15,000	0.057%	L1
APERTURE INVESTORS SICAV		183,250	0.692%	L1
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.002%	L1
ARIZONA STATE RETIREMENT SYSTEM		503	0.002%	L1
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.067%	L1
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.103%	L1
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.004%	L1
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.005%	L1

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.202%	L1
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.020%	L1
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.033%	L1
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.046%	L1
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.003%	L1
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.220%	L1
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.267%	L1
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.128%	L1
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.033%	L1
ARROWSTREET CLARENDON TRUST FUND		11,357	0.043%	L1
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.047%	L1
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.053%	L1
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.004%	L1
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.010%	L1
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.011%	L1
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.021%	L1
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.084%	L1
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.005%	L1
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.004%	L1
ARROWSTREET US GROUP TRUST		12,801	0.048%	L1
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.216%	L1
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.090%	L1
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.010%	L1
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.054%	L1
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%	L1
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%	L1
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%	L1
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.002%	L1
AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.006%	L1
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.227%	L1
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.378%	L1
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.090%	L1
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.037%	L1
AZTF - AZ EQUITY -SPACE		3,400	0.013%	L1
BLACKROCK FUND MANAGERS LTD		100	0.000%	L1
BLACKROCK GLOBAL FUNDS		100	0.000%	L1
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.011%	L1
BLACKROCK LIFE LTD		396	0.001%	L1
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%	L1
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.003%	L1
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.009%	L1
CC&L Q 140/40 FUND.		1,232	0.005%	L1

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%	L1
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.013%	L1
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%	L1
CC&L Q MARKET NEUTRAL FUND		1,065	0.004%	L1
CC&L Q MARKET NEUTRAL FUND II.		148	0.001%	L1
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.013%	L1
CITY OF NEW YORK GROUP TRUST		164,209	0.620%	L1
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.006%	L1
COGEFI PROSPECTIVE		11,000	0.042%	L1
COLLEGE RETIREMENT EQUITIES FUND		524	0.002%	L1
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.048%	L1
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.023%	L1
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.019%	L1
COLUMBIA OVERSEAS CORE FUND		133,433	0.504%	L1
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.009%	L1
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.955%	L1
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.002%	L1
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.026%	L1
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.009%	L1
CONSTELLATION PENSION MASTER TRUST		2,498	0.009%	L1
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.504%	L1
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	4.479%	L1
DEKA-MASTER-HAEK I		1,665	0.006%	L1
DELFIN S.A R.L.		1,747,473	6.599%	L1
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.012%	L1
DIGITAL FUNDS STARS EUROPE		29,679	0.112%	L1
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.005%	L1
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.009%	L1
DWS MULTI ASSET PIR FUND		10,000	0.038%	L1
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.067%	L1
ENSIGN PEAK ADVISORS INC		69	0.000%	L1
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.023%	L1
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.007%	L1
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.575%	L1
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.129%	L1
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.040%	L1
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.082%	L1
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.001%	L1
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.074%	L1
GOLDMAN SACHS FUNDS		710,791	2.684%	L1
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%	L1
GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%	L1
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	1.598%	L1
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.608%	L1

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.003%	L1
IN ORBIT SPA	14029441004	487,750	1.842%	L1
ING DIRECT SICAV		1,158	0.004%	L1
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.020%	L1
INTERNATIONAL MONETARY FUND		978	0.004%	L1
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%	L1
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.281%	L1
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.044%	L1
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.046%	L1
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.006%	L1
ISHARES CORE MSCI EAFE ETF		262,231	0.990%	L1
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.091%	L1
ISHARES CORE MSCI EUROPE ETF		20,689	0.078%	L1
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.156%	L1
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.186%	L1
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%	L1
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%	L1
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.557%	L1
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.003%	L1
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.017%	L1
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.009%	L1
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.103%	L1
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.289%	L1
ITALIA ROBERTO		35,000	0.132%	L1
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.002%	L1
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.008%	L1
LEGALSUPER.		135,060	0.510%	L1
LEONARDO SPA	00401990585	9,030,483	34.103%	L1
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.010%	L1
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.003%	L1
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.003%	L1
M J MURDOCK CHARITABLE TRUST		15,185	0.057%	L1
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.021%	L1
MERCER NONUS CORE EQUITY FUND		46	0.000%	L1
MGI FUNDS PLC		26,290	0.099%	L1
MORAINO MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.342%	L1
MORGAN STANLEY 401K PLAN.		16,850	0.064%	L1
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.019%	L1
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	1.177%	L1
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%	L1
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.004%	L1
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.112%	L1
NS PENSION PUBLIC EQUITY FUND		17,700	0.067%	L1
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.486%	L1
ONEMARKETS ITALY ICAV		26,750	0.101%	L1
ONEMARKETS MULTI ASSET VALUE FUND		430,829	1.627%	L1

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.002%	L1
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.071%	L1
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%	L1
PENSION BENEFIT GUARANTY CORPORATION		1,149	0.004%	L1
PLENISFER INVESTMENTS SICAV		890,756	3.364%	L1
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		897	0.003%	L1
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.052%	L1
PROCURE SPACE ETF		192,575	0.727%	L1
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.010%	L1
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.045%	L1
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.128%	L1
RBC HOLDING SRL	01587510528	432,481	1.633%	L1
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.018%	L1
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.044%	L1
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.018%	L1
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.059%	L1
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.029%	L1
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.158%	L1
SCHRODER MANAGED BALANCED FUND		18,785	0.071%	L1
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.077%	L1
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.044%	L1
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.036%	L1
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.022%	L1
SPDR PORTFOLIO EUROPE ETF		81	0.000%	L1
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.004%	L1
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.020%	L1
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.031%	L1
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.006%	L1
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		17,734	0.067%	L1
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.153%	L1
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		499	0.002%	L1
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.083%	L1
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%	L1
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.013%	L1
STICHTING BPL PENSIOEN		3,209	0.012%	L1
TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.006%	L1
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.015%	L1
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.005%	L1
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.004%	L1
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.041%	L1
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.002%	L1
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.002%	L1
THE BARCLAYS BANK UK RETIREMENT FUND		790	0.003%	L1
THE CLEVELAND CLINIC FOUNDATION		18,493	0.070%	L1
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	2.487%	L1
THE METHODIST HOSPITAL		2,424	0.009%	L1
THRIFT SAVINGS PLAN		143,325	0.541%	L1

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.170%	L1
UNISUPER		2,025	0.008%	L1
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.039%	L1
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.093%	L1
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		165	0.001%	L1
VERIZON MASTER SAVINGS TRUST		1	0.000%	L1
VIRGINIA RETIREMENT SYSTEM		1	0.000%	L1
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.020%	L1
VP BANK FUTURE INDUSTRY FUND		23,220	0.088%	L1
WASHINGTON STATE INVESTMENT BOARD		14,399	0.054%	L1
WCM INTERNATIONAL SMALL CAP		232,827	0.879%	L1
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.438%	L1
WCM SELECT GLOBAL GROWTH FUND		307	0.001%	L1
XTRACKERS		33,111	0.125%	L1
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.001%	L1
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.004%	L1
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%	L1
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.010%	L2
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.208%	L2
ALLIANZ ITALIA 50 SPECIAL		4,000	0.015%	L2
AMUNDI CRESCITA ITALIA		23,000	0.087%	L2
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.006%	L2
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.002%	L2
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.303%	L2
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.947%	L2
AMUNDI STOXX EUROPE DEFENSE		73,572	0.278%	L2
ARCA AZIONI ITALIA		24,489	0.092%	L2
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.006%	L2
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	1.208%	L2
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.005%	L2
AUSTRALIAN RETIREMENT TRUST		871	0.003%	L2
BAM MASTER (GCM)		32,592	0.123%	L2
BLUEPEARL MAP I LP.		7,609	0.029%	L2
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.250%	L2
BNPP MODERATE - FOCUS ITALIA		7,757	0.029%	L2
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.006%	L2
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.004%	L2
BW PASPG, LTD.		3,158	0.012%	L2
BW-M PA 24, LTD.-INTL TRADING		1,963	0.007%	L2
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.002%	L2
CA VITA PIR AZ		7,840	0.030%	L2
CA VITA PIR BIL		9,725	0.037%	L2
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.163%	L2
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.021%	L2
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.161%	L2
CATERPILLAR INVESTMENT TRUST.		74,243	0.280%	L2
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.112%	L2
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.050%	L2
ECHIQUIER FUND - ECHIQUIER SPACE		215,869	0.815%	L2
EDR SICAV EQUITY EURO SOLVE		18,066	0.068%	L2

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
EDR SICAV EUROPEAN CATALYSTS		14,430	0.054%	L2
EDR SICAV GLOBAL RESILIENCE		30,807	0.116%	L2
EDR SICAV MISSION EUROPA		8,865	0.033%	L2
EURIZON AZIONI ITALIA		40,060	0.151%	L2
EURIZON FUND		33,751	0.127%	L2
EURIZON PIR ITALIA AZIONI		1,200	0.005%	L2
EURIZON PROGETTO ITALIA 40		5,900	0.022%	L2
EURIZON PROGETTO ITALIA 70		11,000	0.042%	L2
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.029%	L2
EWP PA FUND LTD (1TR)		2,882	0.011%	L2
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.241%	L2
FIDEURAM ITALIA		4,700	0.018%	L2
FIDEURAM PIANO AZIONI ITALIA		125,456	0.474%	L2
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.036%	L2
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.121%	L2
FONDITALIA		112,000	0.423%	L2
FORD PENSION UNIVERSAL		5,516	0.021%	L2
FOVERUKA PENSION UNIVERSAL		2,541	0.010%	L2
GAM STAR FUND PLC		150,328	0.568%	L2
GENERALI FUTURE LEADERS ITALIA		87,900	0.332%	L2
GENERALI ITALIA SPA		25,000	0.094%	L2
GLOBAL ADVANTAGE FUNDS		10,000	0.038%	L2
GREENWOOD BUILDERS FUND II, LP		221,000	0.835%	L2
HSBC EE EURO PME		3,009	0.011%	L2
HSBC EURO PME		16,389	0.062%	L2
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.065%	L2
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%	L2
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.011%	L2
INTERFUND SICAV		4,200	0.016%	L2
INVESTITORI EUROPA		4,180	0.016%	L2
INVESTITORI FLESSIBILE		12,300	0.046%	L2
INVESTITORI PIAZZA AFFARI		17,900	0.068%	L2
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.017%	L2
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.395%	L2
LEADERSEL PMI		4,732	0.018%	L2
LEGAL & GENERAL ICAV.		6,168	0.023%	L2
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.058%	L2
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.007%	L2
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.186%	L2
LUX IM SPACE AND DEFENSE		32,053	0.121%	L2
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.537%	L2
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.089%	L2
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.040%	L2
MERCER QIF FUND PLC		9,806	0.037%	L2
MF INTERNATIONAL FUND LLC		3,930	0.015%	L2
MH EDRAM DIVERSIFIE		18,282	0.069%	L2
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.006%	L2
MULTI UNITS FRANCE - AMUNDI		30,008	0.113%	L2
MULTI UNITS LUXEMBOURG - AMUNDI		131	0.000%	L2
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.930%	L2
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.965%	L2

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.143%	L2
PENSION BENEFIT GUARANTY CORPORATION		158,547	0.599%	L2
POLLUX		1,030	0.004%	L2
PROJECT 121/160-70 (P)		1,370	0.005%	L2
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.037%	L2
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.128%	L2
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.062%	L2
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.071%	L2
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		828	0.003%	L2
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.006%	L2
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.002%	L2
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.056%	L2
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.323%	L2
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.034%	L2
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.032%	L2
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.087%	L2
UBS LUX FUND SOLUTIONS		47,127	0.178%	L2
UI-FONDS BAV RBI AKTIEN		5,383	0.020%	L2
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.002%	L2
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.007%	L2
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.094%	L2
UTAH STATE RETIREMENT SYSTEMS		5,218	0.020%	L2
VANECK UCITS ETFS PLC		873,384	3.298%	L2
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.207%	C
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.014%	C
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.060%	C
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.139%	A
EPSSENS ACTIONS PME ETI		10,961	0.041%	NV

Total

26,480,144 100%
Key

F - in Favour
C - Contrary
A - Abstain
Lx - List x
NV - No Voter
NE - Not Expressed

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 4.3

*Appointment of the Board of Statutory Auditors for the financial years 2026–2028. Related and consequent resolutions.
Determination of the remuneration of the members of the Board of Statutory Auditors*

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	26,480,144	100%	56.594%
Shares for which RD has instructions for current PoA (quorum for results):	26,480,144	100.000%	56.594%
Shares for which RD has no instructions:	0	0.000%	0.000%

	Shares	% of participant capital	% of the share capital
In Favour	26,402,733	99.708%	56.429%
Against	10,961	0.041%	0.023%
Abstain	66,450	0.251%	0.142%
Non Voting	0	0.000%	0.000%
Total	26,480,144	100.000%	56.594%

AVIO S.p.A.

Ordinary Shareholders Meeting

April 28, 2026

Item 4.3

Appointment of the Board of Statutory Auditors for the financial years 2026–2028. Related and consequent resolutions. Determination of the remuneration of the members of the Board of Statutory Auditors

List of participants voting through the Designated Representative, Monte Titoli S.p.A., in person of Ms. Veronica Zappone

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		8,535	0.032%	F
ACADIAN ALL COUNTRY WORLD EX U.S. EQUITY EXTENSION FUND A S		7,064	0.027%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		5,686	0.021%	F
ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND LLC CO ACADIAN ASSET MANAGEMENT. LLC		1,369	0.005%	F
ACADIAN GLOBAL EQUITY EXTENSION MASTER FUND		617	0.002%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		114,130	0.431%	F
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT		42,534	0.161%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		17,998	0.068%	F
ACADIAN NON-US MICROCAP EQUITY FUND, LLC		10,327	0.039%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		22,442	0.085%	F
AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		2,627	0.010%	F
A-IPO FUND		12,000	0.045%	F
ALABAMA TRUST FUND		4,174	0.016%	F
ALASKA PERMANENT FUND CORPORATION		1,846	0.007%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		55,000	0.208%	F
ALLIANZ ITALIA 50 SPECIAL		4,000	0.015%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14,163	0.053%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		50	0.000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1,002	0.004%	F
AMERICAN CENTURY ICAV		17	0.000%	F
AMUNDI CRESCITA ITALIA		23,000	0.087%	F
AMUNDI INDEX EUROPE EX UK SMALL		1,580	0.006%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		436	0.002%	F
AMUNDI SELEZIONE ATTIVA ITALIA		80,178	0.303%	F
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		250,765	0.947%	F
AMUNDI STOXX EUROPE DEFENSE		73,572	0.278%	F
ANTHILIA ELTIF ECONOMIA REALE ITALIA		16,000	0.060%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
ANTHILIA MUST		17,000	0.064%	F
ANTHILIA SMALL CAP ITALIA		15,000	0.057%	F
APERTURE INVESTORS SICAV		183,250	0.692%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		580	0.002%	F
ARCA AZIONI ITALIA		24,489	0.092%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		1,720	0.006%	F
ARCA ECONOMIA REALE EQUITY ITALIA		319,793	1.208%	F
ARIZONA STATE RETIREMENT SYSTEM		503	0.002%	F
ARROWST CAP GBL EQ LS NON FLIP		17,777	0.067%	F
ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I		27,182	0.103%	F
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		1,095	0.004%	F
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		1,384	0.005%	F
ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P..		53,474	0.202%	F
ARROWSTREET (DELAWARE) L/S FUNDL.P.		5,309	0.020%	F
ARROWSTREET CAPITAL COPLEY FUNDLIMITED		8,657	0.033%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		12,197	0.046%	F
ARROWSTREET CAPITAL EXETER FUNDLIMITED		903	0.003%	F
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND		58,218	0.220%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		70,696	0.267%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		33,976	0.128%	F
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED		8,627	0.033%	F
ARROWSTREET CLARENDON TRUST FUND		11,357	0.043%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		12,470	0.047%	F
ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND		14,008	0.053%	F
ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND		1,145	0.004%	F
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		2,700	0.010%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		2,849	0.011%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		5,538	0.021%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L THE CORPORATION TRUST COMPANY CORPORATION TRUST		22,311	0.084%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		1,202	0.005%	F
ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING		1,145	0.004%	F
ARROWSTREET US GROUP TRUST		12,801	0.048%	F
ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALP		57,121	0.216%	F
ARROWSTREET US GROUP TRUST-ARROWSTREET GLOBAL EQUITY-ALPHA E		23,905	0.090%	F
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED		2,658	0.010%	F
AS CAP GBL AC AEF CAY NON FLIP		14,210	0.054%	F
ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		1,242	0.005%	F
AUSTRALIAN RETIREMENT TRUST		871	0.003%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		50	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND		90	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND		45	0.000%	F
AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND		442	0.002%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND		1,698	0.006%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		60,000	0.227%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		100,000	0.378%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		23,900	0.090%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		9,700	0.037%	F
AZTF - AZ EQUITY -SPACE		3,400	0.013%	F
BAM MASTER (GCM)		32,592	0.123%	F
BLACKROCK FUND MANAGERS LTD		100	0.000%	F
BLACKROCK GLOBAL FUNDS		100	0.000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		2,848	0.011%	F
BLACKROCK LIFE LTD		396	0.001%	F
BLUEPEARL MAP I LP.		7,609	0.029%	F
BNP PARIBAS EASY - BLOOMBERG EUROPE DEFENSE		66,302	0.250%	F
BNPP MODERATE - FOCUS ITALIA		7,757	0.029%	F
BNYM MELLON CF SL ACWI EX-U.S. IMI FUND		350	0.001%	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		800	0.003%	F
BRIDGEWATER BLUE PEAK FUND, LP		1,482	0.006%	F
BRIDGEWATER PURE ALPHA TRADING CO (GCM)		1,033	0.004%	F
BW PASPG, LTD.		3,158	0.012%	F
BW-M PA 24, LTD.-INTL TRADING		1,963	0.007%	F
BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD		661	0.002%	F
CA VITA PIR AZ		7,840	0.030%	F
CA VITA PIR BIL		9,725	0.037%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		43,205	0.163%	F
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST.		5,690	0.021%	F
CATERPILLAR INC. MASTER RETIREMENT TRUST		42,737	0.161%	F
CATERPILLAR INVESTMENT TRUST.		74,243	0.280%	F
CC&L ALTERNATIVE GLOBAL EQUITY FUND		2,280	0.009%	F
CC&L Q 140/40 FUND.		1,232	0.005%	F
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD C/O CONYERS TRUST COMPANY (CAYMAN) LIMITED		6	0.000%	F
CC&L Q GLOBAL EQUITY EXTENSION FUND.		3,433	0.013%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		28	0.000%	F
CC&L Q MARKET NEUTRAL FUND		1,065	0.004%	F
CC&L Q MARKET NEUTRAL FUND II.		148	0.001%	F
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.		3,369	0.013%	F
CITY OF NEW YORK GROUP TRUST		164,209	0.620%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1,575	0.006%	F
COGEFI PROSPECTIVE		11,000	0.042%	F
COLLEGE RETIREMENT EQUITIES FUND		524	0.002%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN		12,729	0.048%	F
COLONIAL FIRST STATE INVESTMENTS LIMITED...		5,997	0.023%	F
COLUMBIA GLOBAL OPPORTUNITIES FUND		5,105	0.019%	F
COLUMBIA OVERSEAS CORE FUND		133,433	0.504%	F
COLUMBIA TRUST OVERSEAS CORE FUND		2,351	0.009%	F
COLUMBIA VARIABLE PORTFOLIO OVERSEAS CORE FUND, A SERIES OF COLUMBIA FUNDS VARIABLE SERIES TRUST II		517,645	1.955%	F
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		450	0.002%	F
CONNOR, CLARK & LUNN UCITS ICAV - CC&L Q EMERGING MARKETS EQUITY UCITS FUND		6,907	0.026%	F
CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST		2,296	0.009%	F

Entitled Shareholder	Tax Code	Shares	% of voters	Vote
CONSTELLATION PENSION MASTER TRUST		2,498	0.009%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		133,497	0.504%	F
CREDIT SUISSE INDEX FUND (LUX)		13,117	0.050%	F
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WCM SELECT GLOBAL GROWTH EQUITY MOTHE		1,185,985	4.479%	F
DEKA-MASTER-HAEK I		1,665	0.006%	F
DELFIN S.A R.L.		1,747,473	6.599%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3,148	0.012%	F
DIGITAL FUNDS STARS EUROPE		29,679	0.112%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		1,393	0.005%	F
DIVERSIFIED GLOBAL SHARE TRUST		2,319	0.009%	F
DWS MULTI ASSET PIR FUND		10,000	0.038%	F
ECHIQUIER FUND - ECHIQUIER SPACE		215,869	0.815%	F
EDR SICAV EQUITY EURO SOLVE		18,066	0.068%	F
EDR SICAV EUROPEAN CATALYSTS		14,430	0.054%	F
EDR SICAV GLOBAL RESILIENCE		30,807	0.116%	F
EDR SICAV MISSION EUROPA		8,865	0.033%	F
EMERGENCY SERVICES SUPERANNUATION SCHEME		17,690	0.067%	F
ENSGN PEAK ADVISORS INC		69	0.000%	F
EURIZON AZIONI ITALIA		40,060	0.151%	F
EURIZON FUND		33,751	0.127%	F
EURIZON PIR ITALIA AZIONI		1,200	0.005%	F
EURIZON PROGETTO ITALIA 40		5,900	0.022%	F
EURIZON PROGETTO ITALIA 70		11,000	0.042%	F
EURIZON STEP 70 PIR ITALIA GIUGNO 2027		7,625	0.029%	F
EWP PA FUND LTD (1TR)		2,882	0.011%	F
EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		6,193	0.023%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		1,968	0.007%	F
FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND		63,875	0.241%	F
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		152,210	0.575%	F
FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		34,275	0.129%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		10,654	0.040%	F
FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		21,683	0.082%	F
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		180	0.001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19,510	0.074%	F
FIDEURAM ITALIA		4,700	0.018%	F
FIDEURAM PIANO AZIONI ITALIA		125,456	0.474%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		9,598	0.036%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		31,919	0.121%	F
FONDITALIA		112,000	0.423%	F
FORD PENSION UNIVERSAL		5,516	0.021%	F
FOVERUKA PENSION UNIVERSAL		2,541	0.010%	F
GAM STAR FUND PLC		150,328	0.568%	F
GENERALI FUTURE LEADERS ITALIA		87,900	0.332%	F
GENERALI ITALIA SPA		25,000	0.094%	F
GLOBAL ADVANTAGE FUNDS		10,000	0.038%	F
GOLDMAN SACHS FUNDS		710,791	2.684%	F
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		397	0.001%	F

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GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		41	0.000%	F
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		423,023	1.598%	F
GOVERNMENT PENSION INVESTMENT FUND		161,070	0.608%	F
GREENWOOD BUILDERS FUND II, LP		221,000	0.835%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		698	0.003%	F
HSBC EE EURO PME		3,009	0.011%	F
HSBC EURO PME		16,389	0.062%	F
IG MACKENZIE GLOBAL SCIENCE AND TECHNOLOGY FUND		17,236	0.065%	F
IN ORBIT SPA	14029441004	487,750	1.842%	F
INDIANA PUBLIC RETIREMENT SYSTEM		1	0.000%	F
ING DIRECT SICAV		1,158	0.004%	F
INSTITUTIONAL SOLUTIONS FUND FCP-SIF		2,911	0.011%	F
INTERFUND SICAV		4,200	0.016%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		5,224	0.020%	F
INTERNATIONAL MONETARY FUND		978	0.004%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		50	0.000%	F
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		74,284	0.281%	F
INVESCO MARKETS II PUBLIC LIMITED COMPANY		11,533	0.044%	F
INVESTERINGSFORENINGEN SPARINVEST		12,068	0.046%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		1,628	0.006%	F
INVESTITORI EUROPA		4,180	0.016%	F
INVESTITORI FLESSIBILE		12,300	0.046%	F
INVESTITORI PIAZZA AFFARI		17,900	0.068%	F
ISHARES CORE MSCI EAFE ETF		262,231	0.990%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		24,159	0.091%	F
ISHARES CORE MSCI EUROPE ETF		20,689	0.078%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		41,194	0.156%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		49,161	0.186%	F
ISHARES II PUBLIC LIMITED COMPANY		100	0.000%	F
ISHARES III PUBLIC LIMITED COMPANY		280	0.001%	F
ISHARES MSCI EAFE SMALL-CAP ETF		147,568	0.557%	F
ISHARES MSCI EUROPE IMI INDEX ETF		853	0.003%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4,386	0.017%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2,461	0.009%	F
ISHARES V PUBLIC LIMITED COMPANY		27,386	0.103%	F
ISHARES VII PUBLIC LIMITED COMPANY		76,570	0.289%	F
ITALIA ROBERTO		35,000	0.132%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		504	0.002%	F
JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND		2,052	0.008%	F
KAIROS INTERNATIONAL SICAV - MADE IN ITALY		4,469	0.017%	F
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		104,622	0.395%	F
LEADERSEL PMI		4,732	0.018%	F
LEGAL & GENERAL ICAV.		6,168	0.023%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		15,329	0.058%	F
LEGAL AND GENERAL UCITS ETF PLC		1,797	0.007%	F
LEGALSUPER.		135,060	0.510%	F

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LEONARDO SPA	00401990585	9,030,483	34.103%	F
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		49,250	0.186%	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		2,557	0.010%	F
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		701	0.003%	F
LUX IM SPACE AND DEFENSE		32,053	0.121%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		695	0.003%	F
M J MURDOCK CHARITABLE TRUST		15,185	0.057%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5,614	0.021%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		54,927	0.207%	F
MARSHALL WACE MASTER FDS SPC SP ALPHA PLUS FD AC		3,635	0.014%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		15,930	0.060%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		142,329	0.537%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		23,601	0.089%	F
MERCER NONUS CORE EQUITY FUND		46	0.000%	F
MERCER QIF COMMON CONTRACTUAL FUND		10,584	0.040%	F
MERCER QIF FUND PLC		9,806	0.037%	F
MF INTERNATIONAL FUND LLC		3,930	0.015%	F
MGI FUNDS PLC		26,290	0.099%	F
MH EDRAM DIVERSIFIE		18,282	0.069%	F
MI GAM FUNDS MI GAM CONTINENTALEUROPEAN EQUITY		1,607	0.006%	F
MORAINÉ MASTER FUND LP C/O ALPHA WAVE GLOBAL LP ACTING AS IA		90,441	0.342%	F
MORGAN STANLEY 401K PLAN.		16,850	0.064%	F
MULTI UNITS FRANCE - AMUNDI		30,008	0.113%	F
MULTI UNITS LUXEMBOURG - AMUND		131	0.000%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		4,905	0.019%	F
NATIXIS INTERNATIONAL FUNDS (LUX) I		311,560	1.177%	F
NEUBERGER BERMAN INTERNATIONAL EQUITY FUND		246,296	0.930%	F
NEUBERGER BERMAN INVESTMENT FUNDS PLC		255,468	0.965%	F
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST		37,766	0.143%	F
NORTH ATLANTIC STATES CARPENTERS PENSION FUND		10	0.000%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		1,170	0.004%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		29,610	0.112%	F
NS PENSION PUBLIC EQUITY FUND		17,700	0.067%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		128,816	0.486%	F
ONEMARKETS ITALY ICAV		26,750	0.101%	F
ONEMARKETS MULTI ASSET VALUE FUND		430,829	1.627%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		431	0.002%	F
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		18,697	0.071%	F
PARAMETRIC INTERNATIONAL EQUITYFUND		32	0.000%	F
PENSION BENEFIT GUARANTY CORPORATION		159,696	0.603%	F
PLENISFER INVESTMENTS SICAV		890,756	3.364%	F
POINT72 ASSOCIATES LLC C/O FINSKO LIMITED		897	0.003%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		13,696	0.052%	F
POLLUX		1,030	0.004%	F
PROCURE SPACE ETF		192,575	0.727%	F
PROJECT 121/160-70 (P)		1,370	0.005%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		9,871	0.037%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		2,587	0.010%	F

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PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		11,929	0.045%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33,817	0.128%	F
RBC HOLDING SRL	01587510528	432,481	1.633%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		4,892	0.018%	F
ROUNDHILL SPACE & TECHNOLOGY ETF		11,533	0.044%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		4,718	0.018%	F
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		15,505	0.059%	F
SCHRODER DIVERSIFIED GROWTH FUND		7,590	0.029%	F
SCHRODER INTERNATIONAL SELECTION FUND		41,712	0.158%	F
SCHRODER MANAGED BALANCED FUND		18,785	0.071%	F
SCHRODER PENSION MANAGEMENT LIMITED		20,517	0.077%	F
SCHRODER SUSTAINABLE FUTURE MULTI-ASSET FUND		11,717	0.044%	F
SCHWAB INTERNATIONAL OPPORTUNITIES FUND		33,949	0.128%	F
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND		16,393	0.062%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		18,674	0.071%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		9,618	0.036%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5,704	0.022%	F
SPDR PORTFOLIO EUROPE ETF		81	0.000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1,004	0.004%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		5,368	0.020%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		8,112	0.031%	F
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1,716	0.006%	F
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		17,734	0.067%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		40,554	0.153%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		1,327	0.005%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		21,997	0.083%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0.000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		3,502	0.013%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1,513	0.006%	F
STICHTING BPL PENSIOEN		3,209	0.012%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		634	0.002%	F
TAGES INTERNATIONAL FUNDS ICAV		14,789	0.056%	F
TAIWAN COOPERATIVE BANK MST CUST SCHRODER ALL CYCLE GROWTH FND		1,514	0.006%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		3,912	0.015%	F
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		1,295	0.005%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1,170	0.004%	F
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		10,982	0.041%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		401	0.002%	F
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		654	0.002%	F
THE BARCLAYS BANK UK RETIREMENTFUND		790	0.003%	F
THE CLEVELAND CLINIC FOUNDATION		18,493	0.070%	F
THE MASTER TRUST BANK OF JAPAN, LTD. RE: TMAM SPACE RELATED EQUITY MOTHER FUND		658,676	2.487%	F
THE METHODIST HOSPITAL		2,424	0.009%	F
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST		85,425	0.323%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8,962	0.034%	F
THRIFT SAVINGS PLAN		143,325	0.541%	F

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TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		8,577	0.032%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		45,000	0.170%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		22,939	0.087%	F
UBS LUX FUND SOLUTIONS		47,127	0.178%	F
UI-FONDS BAV RBI AKTIEN		5,383	0.020%	F
UNISUPER		2,025	0.008%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		523	0.002%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1,875	0.007%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VE-UNIVERSAL-FONDS		25,000	0.094%	F
UTAH STATE RETIREMENT SYSTEMS		5,218	0.020%	F
VANECK UCITS ETFS PLC		873,384	3.298%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		10,363	0.039%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		24,546	0.093%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		165	0.001%	F
VERIZON MASTER SAVINGS TRUST		1	0.000%	F
VIRGINIA RETIREMENT SYSTEM		1	0.000%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		5,271	0.020%	F
VP BANK FUTURE INDUSTRY FUND		23,220	0.088%	F
WASHINGTON STATE INVESTMENT BOARD		14,399	0.054%	F
WCM INTERNATIONAL SMALL CAP		232,827	0.879%	F
WCM SELECT DEVELOPED COUNTRY GROWTH EQUITY MOTHER FUND		116,051	0.438%	F
WCM SELECT GLOBAL GROWTH FUND		307	0.001%	F
XTRACKERS		33,111	0.125%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		211	0.001%	F
XTRACKERS EUROPE DEFENSE TECHNOLOGIES ETF		1,017	0.004%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		384	0.001%	F
EPSSENS ACTIONS PME ETI		10,961	0.041%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		29,700	0.112%	A
SYMPHONIA AZIONARIO SMALL CAP ITALIA		36,750	0.139%	A

Total**26,480,144****100%****Key**

F - in Favour
C - Contrary
A - Abstain
Lx - List x
NV - No Voter
NE - Not Expressed



The deed has been duly registered in accordance with Italian law and complies with the registration requirements and stamp-duty obligations pursuant to Article 1-bis of the Tariff annexed to Presidential Decree No. 642/1972.