

Informazione Regolamentata n. 1771-87-2026	Data/Ora Inizio Diffusione 29 Luglio 2026 19:00:46	Euronext Star Milan
--	---	---------------------

Societa' : AVIO SPA

Utenza - referente : AVION05 - Quattrin Nevio

Tipologia : 3.1

Data/Ora Ricezione : 29 Luglio 2026 19:00:46

Data/Ora Inizio Diffusione : 29 Luglio 2026 19:00:46

Oggetto : Resignation of an Independent Director

Testo del comunicato

Vedi allegato



RESIGNATION OF AN INDEPENDENT DIRECTOR

Colleferro (Rome), 29 July 2026 – Avio S.p.A. (“Avio” or the “Company”) announces hereby that today, non-executive and independent Director Elena Pisonero, also Chairman of the Nomination and Remuneration Committee, has tendered her resignation for personal reasons, effective as of the date of the Shareholders’ Meeting convened on 8 September 2026 to resolve, among others things, on the incentive plans that the Board of Directors today unanimously resolved to submit to the Shareholders’ Meeting, upon the unanimous favourable opinion of the Nomination and Remuneration Committee.

Elena Pisonero qualified as independent director both under Article 148 of the D.Lgs. no. 58/1998 (“CFA”) and pursuant to the Corporate Governance Code.

As of today, Elena Pisonero does not hold any shares of the Company. No indemnities or other benefits are due as a result of the termination of her office.

The Board of Directors would like to thank Elena Pisonero for his commitment, quality and professional contribution as a member of the Company’s Board of Directors and as Chairman of the Nomination and Remuneration Committee.

Elena Pisonero expresses her best wishes for the Company’s future, and her warmest regards to members of the Board of Directors and the Board of Statutory Auditors.

Avio is a leading international group engaged in the manufacturing and development of space launchers and solid, liquid and cryogenic propulsion systems. The experience and know-how built up over more than 50 years puts Avio at the cutting-edge of the space launcher sector and defense programs. Avio is present in Italy, France, United States and French Guiana, employing more than 1,500 highly qualified personnel. Avio is the prime contractor for the Vega program and a sub-contractor for the Ariane program, as well as a leading solid rocket motor subcontractor for the design and manufacturing of major European tactical missile programs.

For further information

Investor Relations contacts:

nevio.quattrin@avio.com

Media Relations contacts:

francesco.delorenzo@avio.com

