

Informazione Regolamentata n. 1771-92-2026	Data/Ora Inizio Diffusione 31 Luglio 2026 21:40:00	Euronext Star Milan
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Societa' : AVIO SPA

Utenza - referente : AVION05 - Quattrin Nevio

Tipologia : 3.1

Data/Ora Ricezione : 31 Luglio 2026 21:40:00

Data/Ora Inizio Diffusione : 31 Luglio 2026 21:40:00

Oggetto : Publication of the documentation for the
Shareholders' meeting of September 8, 2026

Testo del comunicato

Vedi allegato



PUBLICATION OF THE DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF SEPTEMBER 8, 2026

Colleferro (Rome), 31 July 2026 – Avio S.p.A. ("Avio" or the "Company") informs that the following documentation is available to the public at the company's registered office in Rome, Via Leonida Bissolati No. 76, on the company's website (www.avio.com, in the section "Investors/Shareholders' Meeting September 8, 2026") as well as at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.it):

- (i) the notice of call of the Ordinary Shareholders' Meeting of Avio for September 8, 2026;
- (ii) the Illustrative report of the Board of Directors pursuant to Art. 125-*bis* of Legislative Decree No. 58/1998 ("CFA") on the adoption of financial instruments-based incentive plans pursuant to Art. 114-*bis* of CFA;
- (iii) the Illustrative report of the Board of Directors, pursuant to Art. 125-bis of CFA and Art. 73 of Consob Regulation no. 11971/1999 ("Issuers' Regulation"), on the authorization for the purchase and disposal of treasury shares pursuant to, among others, Art. 2357 et seq. of the Italian Civil Code;
- (iv) the Illustrative report of the Board of Directors pursuant to Art. 125-*bis* of CFA on the amendment of Section I of the Remuneration Policy and Compensations Paid and Report, pursuant to Art. 123-*ter* of CFA, approved by the Shareholders' Meeting of 28 April 2026;
- (v) the Information Document on the incentive plans pursuant to Article 84-*bis* of Issuers' Regulations; and
- (vi) the Remuneration Policy and Compensations Paid Report pursuant to Art. 123-*ter* of CFA amended compared to the version approved by the Shareholders' Meeting of 28 April 2026.

Proxy forms to the designated representative pursuant to art. 135 *undecies* and *novies* of CFA as well as the information on the amount of the share capital, are also available to the public on the Company's website (www.avio.com, in the section "Investors/ Shareholders' Meeting September 8, 2026").

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Avio is a leading international group engaged in the manufacturing and development of space launchers and solid, liquid and cryogenic propulsion systems. The experience and know-how built up over more than 50 years puts Avio at the cutting-edge of the space launcher sector and defense 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.

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