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Oggetto : Publication of the documentation for the  
Shareholder's meeting of October 23, 2025

*Testo del comunicato*

Vedi allegato



## **PUBLICATION OF THE DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF OCTOBER 23, 2025**

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**Colleferro (Rome), 22 September 2025** – Avio S.p.A. ("Avio" or the "Company") announces that the Report of the Board of Directors on the items on the agenda of the Shareholders' Meeting (ordinary session) convened for October 23, 2025, with the related supporting materials, is available to the public at the registered office at via Bissolati 76, Rome, on the Company's website ([www.avio.com](http://www.avio.com), Section "Investors/Shareholders' Meeting 2025") and at the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

Proxy forms to the designated representative pursuant art. 135 undecies and novies of CFA are also available to the public on the Company's website ([www.avio.com](http://www.avio.com), Section "Investors/Shareholders' Meeting 2025").

Additional documentation relating to the Shareholders' Meeting will be made available to the public, in the manner and within the time limits prescribed by law.

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**Avio** is a leading international group engaged in the construction and development of space launchers and solid, liquid and cryogenic propulsion systems. The experience and know-how built up over more than 50 years puts Avio at the cutting-edge of the space launcher sector and defense program. Avio is present in Italy, France, United States and French Guyana, employing approx. 1,500 highly qualified personnel. Avio is the launch services provider and launch operator for the Vega rocket and a sub-contractor for the Ariane program, placing Italy among the limited number of countries capable of designing, producing and operating a complete space launch system.

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