



## **FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING**

---

**Rome, May 22, 2024** – Avio S.p.A. ("Avio" or the "Company") informs that the minutes of the Shareholders' Meeting of April 23, 2024 are available to the public, starting from today, at the Company's registered office in Rome, Via Leonida Bissolati No. 76, on the Company's website ([www.avio.com](http://www.avio.com), Section "Investors/Shareholders' Meeting 2024") as well as at the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

\* \* \*

**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 knowhow built up over more than 50 years puts Avio at the cutting edge of the space launcher sector and defence program. Avio operates in Italy, France and France Guyana with 5 facilities, employing approx. 1,300 highly qualified personnel, of which approx. 30% involved in research and development. Avio is a prime contractor for the Vega programme and a sub-contractor for the Ariane programme, both financed by the European Space Agency (ESA) placing Italy among the limited number of countries capable of producing a complete spacecraft.

**For further information**  
**Investor Relations contacts**

[alessandro.agosti@avio.com](mailto:alessandro.agosti@avio.com)

[nevio.quattrin@avio.com](mailto:nevio.quattrin@avio.com)

**Media Relations contacts:**

[francesco.delorenzo@avio.com](mailto:francesco.delorenzo@avio.com)