



FILING OF MINUTES TO THE SHAREHOLDERS' MEETING OF 24 APRIL 2018

Rome, 24 May 2018 – You are hereby notified that Avio S.p.A. (“Avio” or the “Company”) has filed the Minutes to the Shareholders’ Meeting of 24 April 2018. The document is available for the public from today, at the Company’s Registered Office in Rome, Via Leonida Bissolati n. 76, on the Company’s website (www.avio.com, Shareholders’ Meeting 2018) and on the website of the mechanism for the centralized storage of regulated information denominated eMarket STORAGE at the website www.emarketstorage.com.