AMENDMENT OF THE DOCUMENTATION FILED FOR THE SHAREHOLDERS' MEETING 29th APRIL 2021

Rome, 18 November 2021 – You are hereby notified that **Avio S.p.A**., as of today, has filed an updated version of the "Corporate Governance and Ownership Structure Report", in order to delete a refuse contained in the table on page 26 - "Structure of the Board of Directors and Committee from 6th May 2020", specifying that the slate "M" is the slate presented by the BoD, as resulting by the documentation relating to the Shareholders' Meeting 2020 published on the web site of the Company (www.avio.com, 2020 Shareholders' Meeting). The document is available at the Company's head office in Rome, Via Leonida Bissolati n. 76, on the Company's website (www.avio.com, 2021 Shareholders' Meeting) and on the website of the authorized storage "eMarket STORAGE" (www.emarketstorage.com).