



FILING OF THE MINUTES OF THE 28 APRIL 2023 SHAREHOLDERS' MEETING

Rome, 26 May 2023 – Avio S.p.A. informs that the minutes of the Shareholders' Meeting of April 28, 2023 are available to the public, as of today, at the Company's registered office in Rome, Via Leonida Bissolati No. 76, on the Company's website (www.avio.com, Section dedicated to the Shareholders' Meeting 2023) as well as on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).