



CHANGE IN 2024 FINANCIAL CALENDAR

Rome, March 15th 2024 – The Board of Director of Avio S.p.A., which took place on March 13rd 2024, resolved to modify the date of the call for the Shareholder’s meeting, currently set for April 23rd, 2024. The updated 2024 financial calendar is the following:

| Event | Date |
|--|-----------------------------|
| Board of Directors Approval of the 2023 Integrated Annual Report including the draft Financial Statements and the Consolidated Non-financial information. Presentation of the 2023 consolidated financial statements | Wednesday 13 March 2024 |
| Shareholders’ meeting Approval of the 2023 Financial Statements and presentation of the 2023 Consolidated Financial Statements | Tuesday 23 April 2024 |
| Board of Directors Approval of Additional Periodic Financial Information as of 31 March 2024 | Wednesday 8 May 2024 |
| Board of Directors Approval of the Half-Year Financial Report as of 30 June 2024 | Wednesday 11 September 2024 |
| Board of Directors Approval of Additional Periodic Financial Information as of 30 September 2024 | Friday 8 November 2024 |

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Avio S.p.A.

Avio is a leading international group engaged in the construction and development of space launchers and solid and liquid propulsion systems for space travel. The experience and know-how built up over more than 50 years puts Avio at the cutting-edge of the space launcher sector, solid, liquid and cryogenic propulsion and tactical propulsion. Avio operates in Italy, France and French 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

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