



PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF MAY 6, 2020

Rome, 27 March 2020 - Avio S.p.A. ("Avio" or "Company") informs that the illustrative report of points 3 (Appointment of the Board of Directors) and 4 (Appointment of the Board of Statutory Auditors for the years 2020-2022) on the agenda of the Shareholders' Meeting convened for 6 May 2020, is available to the public at the legal headquarters in Via Bissolati 76, Rome, on the Company's website (www.avio.com, *Investor Relations* Section, *Shareholders' Meeting 2020*) and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).www.emarketstorage.com).

The additional documentation relating to the Assembly, for by the current legislation, will be made available to the public, according with the applicable law.

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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 knowhow 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 France Guyana with 5 facilities, employing approx. 1,000 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.

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