

Avio S.p.A.
Registered office in Rome, via Leonida Bissolati No. 76
Share Capital Euro 90,964,212.90 fully paid-in
Rome (RM) Companies Registration Office No. 09105940960

SHAREHOLDERS' MEETING CALL NOTICE EXTRACT

Those with the right to attend and vote are called to the Extraordinary and Ordinary Shareholders' Meeting to be held on **December 20, 2024 at 11:30AM** in single call, at the registered office of Avio S.p.A. in Rome (RM), Via Leonida Bissolati, 76, to discuss and vote upon the following

AGENDA

Extraordinary Session

1. Amendments to the By-Laws of Avio S.p.A.
 - a) Proposed amendment to Article 10 on attendance and voting at Shareholders' Meetings.
 - b) Proposed amendment to Article 13 regarding the meeting call and meetings of the Board of Directors.
 - c) Proposed amendment to Article 17 regarding the appointment, term and replacement of the Board of Statutory Auditors.
 - d) Proposed amendment to Article 18 on the calling, meetings and deliberations of the Board of Statutory Auditors.
 - e) Proposed amendments to Articles 5, 9, 12 and 15 merely to refine in form and normative terms the current wording of the By-Laws.

Ordinary Session

1. Appointment of statutory auditors for the nine-year period 2026-2034: resolutions thereon.

It should be noted that - in application of Article 135-*undecies* of Legislative Decree No. 58 of February 24, 1998 ("CFA") and Article 106, paragraph 4, of Decree-Law No. 18 of March 17, 2020 ("Decree"), converted with amendments into Law No. 27 of April 24, 2020, as extended latterly by Article 11, paragraph 2 of Law No. 21 of March 5, 2024 - the meeting shall be held with attendance at the Shareholders' Meeting, for those entitled, also by telecommunication means, while the share capital may in any case attend exclusively by granting proxy (or sub-proxy) to the Designated Representative ("Designated Representative") of the Company pursuant to Article 135-*undecies* of the CFA in the manner set out below. Access to the meeting location by Shareholders or proxies other than the aforementioned Designated Representative is excluded.

For information on the share capital, Shareholders' Meeting eligibility (record date **December 11, 2024**) and the exercise of voting rights exclusively through the Designated Representative, on the right to supplement the agenda and submit resolution proposals on matters already on the Shareholders' Meeting agenda (by **November 25, 2024**), on the right to ask questions before the Shareholders' Meeting (by **December 11, 2024**), please refer to the full text of the call notice available on the Company's website (<http://www.avio.com>, in the section "Investors, Shareholders' Meeting 2024") and on the authorised storage mechanism "eMarket Storage".

The Board of Directors' Explanatory Reports containing the full text of the proposals to be considered, along with the additional Shareholders' Meeting documentation required by applicable regulations, will be made available in accordance with law at the registered office of the Company in Rome, Via Leonida Bissolati No. 76 and on the company website (<http://www.avio.com> in the section "Investors, Shareholders' Meeting 2024") and on the authorised storage mechanism "eMarket Storage".

This extract is published in the daily newspaper Italia Oggi.

Rome, November 8, 2024

For the Board of Directors
Executive Chairperson
Roberto Italia