



## 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

### EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON 20<sup>th</sup> DECEMBER 2024

#### Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

#### Extraordinary Session

#### Item 1 of the agenda

#### 1. Amendments to the By-Laws of Avio S.p.A.

#### a) Proposed amendment to Article 10 on attendance and voting at Shareholders' Meetings.

Shares present at the meeting when the vote was opened no. 9,424,711 equal to 35.755 % of the no. 26,359,346 shares representing the share capital.

The voting result was the following:

#### Vote result

	No. Shares	%
<b>Votes for</b>	7,377,368	78.277%
<b>Votes Against</b>	2,047,343	21.723%
<b>Abstentions</b>	0	0,000%
<b>Total Voting Rights</b>	<b>9,424,711</b>	<b>100.000%</b>

#### b) Proposed amendment to Article 13 regarding the meeting call and meetings of the Board of Directors.

Shares present at the meeting when the vote was opened no. 9,424,711 equal to 35.755 % of the no. 26,359,346 shares representing the share capital.

The voting result was the following:

#### Vote result

	No. Shares	%
<b>Votes for</b>	9,424,711	100.000%
<b>Votes Against</b>	0	0.000%
<b>Abstentions</b>	0	0.000%
<b>Total Voting Rights</b>	<b>9,424,711</b>	<b>100.000%</b>

**c) Proposed amendment to Article 17 regarding the appointment, term and replacement of the Board of Statutory Auditors.**

Shares present at the meeting when the vote was opened no. 9,424,711 equal to 35.755 % of the no. 26,359,346 shares representing the share capital.

The voting result was the following:

**Vote result**

	<b>No. Shares</b>	<b>%</b>
<b>Votes for</b>	9,424,711	100.000%
<b>Votes Against</b>	0	0.000%
<b>Abstentions</b>	0	0.000%
<b>Total Voting Rights</b>	<b>9,424,711</b>	<b>100.000%</b>

**d) Proposed amendment to Article 18 on the calling, meetings and deliberations of the Board of Statutory Auditors.**

Shares present at the meeting when the vote was opened no. 9,424,711 equal to 35.755 % of the no. 26,359,346 shares representing the share capital.

The voting result was the following:

**Vote result**

	<b>No. Shares</b>	<b>%</b>
<b>Votes for</b>	9,424,711	100.000%
<b>Votes Against</b>	0	0.000%
<b>Abstentions</b>	0	0.000%
<b>Total Voting Rights</b>	<b>9,424,711</b>	<b>100.000%</b>

**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.**

Shares present at the meeting when the vote was opened no. 9,424,711 equal to 35.755 % of the no. 26,359,346 shares representing the share capital.

The voting result was the following:

**Vote result**

	<b>No. Shares</b>	<b>%</b>
<b>Votes for</b>	9,424,711	100.000%
<b>Votes Against</b>	0	0.000%
<b>Abstentions</b>	0	0.000%
<b>Total Voting Rights</b>	<b>9,424,711</b>	<b>100.000%</b>

## Ordinary Session

### Item 1 of the agenda

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

Shares present at the meeting when the vote was opened no. 9,424,711 equal to 35.755 % of the no. 26,359,346 shares representing the share capital.

Vote on the proposed resolution on the preference of the Board of Statutory Auditors, to appoint KPMG S.p.A. as statutory auditor.

The voting result was the following:

#### Vote result

	No. Shares	%
<b>Votes for</b>	9,388,136	99.612%
<b>Votes Against</b>	36,575	0.388%
<b>Abstentions</b>	0	0.000%
<b>Total Voting Rights</b>	<b>9,424,711</b>	<b>100.000%</b>