



Avio S.p.A.

Registered office in Rome, via Leonida Bissolati No. 76
Share Capital Euro 91,764,212.90 fully paid-in
Rome (RM) Companies Registration Office No. 09105940960

Ordinary and extraordinary meeting – 23 October 2025

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1 - Ordinary part of the Agenda

Appointment pursuant to Article 2386, paragraph 1, of the Italian Civil Code (confirmation or replacement of the Director co-opted by the Board of Directors on May 15, 2025).

Shares present at the meeting when the vote was opened no. 16,050,425 equal to 59.0972% of the no. 27,159,346 shares representing the share capital (of which 16,043,436 shares were admitted to vote, equal to 59.0715% of the 27,159,346 shares representing the share capital).

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
IN FAVOUR	15,900,178	99.1071%	58.5440%
AGAINST	143,190	0.8925%	0.5272%
ABSTAIN	68	0.0004%	0.0003%
Total of shares	16,043,436	100.0000%	59.0715%

Item 2 - Ordinary part of the Agenda

Consensual termination of the engagement for the certification of the compliance of the sustainability reporting with Deloitte & Touche S.p.A. in relation to 2026 and clarifications with regard to the appointment of engagement for the certification of the compliance of the sustainability reporting granted to KPMG S.p.A. by the ordinary shareholders' meeting held on December 20, 2024: Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 16,050,425 equal to 59.0972% of the no. 27,159,346 shares representing the share capital (of which 16,043,436 shares were admitted to vote, equal to 59.0715% of the 27,159,346 shares representing the share capital).

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
IN FAVOUR	16,043,368	99.9996%	59.0712%
AGAINST	0	0.0000%	0.0000%
ABSTAIN	68	0.0004%	0.0003%
Total of shares	16,043,436	100.0000%	59.0715%

Item 1 - Extraordinary part of the Agenda

Proposal for a share capital increase, for payment for a maximum total amount of Euro 400 million, including any share premium, to be carried out, in divisible form, through the issuance of ordinary shares, with regular dividend rights, to be offered as an option to the Company's shareholders, pursuant to Article 2441, paragraph 1, of the Italian Civil Code; resulting amendments to the Company's Bylaws and related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 16,050,425 equal to 59.0972% of the no. 27,159,346 shares representing the share capital (of which 16,043,436 shares were admitted to vote, equal to 59.0715% of the 27,159,346 shares representing the share capital).

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
IN FAVOUR	15,927,344	99.2764%	58.6440%
AGAINST	116,024	0.7232%	0.4272%
ABSTAIN	68	0.0004%	0.0003%
Total of shares	16,043,436	100.0000%	59.0715%

Item 2 - Extraordinary part of the Agenda

Proposal to grant to the Board of Directors the delegation, pursuant to Article 2443 of the Italian Civil Code, to increase the share capital, with payment and in divisible form, on one or more tranches, within the limit of 10% of the pre-existing share capital, with the exclusion of pre-emption rights pursuant to Article 2441, paragraph 4, second section, of the Italian Civil Code. Resulting amendment to Article 5 of the By-Laws. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 16,050,425 equal to 59.0972% of the no. 27,159,346 shares representing the share capital (of which 16,043,436 shares were admitted to vote, equal to 59.0715% of the 27,159,346 shares representing the share capital).

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
IN FAVOUR	12,432,372	77.4920%	45.7756%
AGAINST	3,610,996	22.5076%	13.2956%
ABSTAIN	68	0.0004%	0.0003%
Total of shares	16,043,436	100.0000%	59.0715%