



## **Avio S.p.A.**

Registered office in Rome, via Leonida Bissolati No. 76  
Share Capital Euro 158,506,882.70 fully paid-in  
Rome (RM) Companies Registration Office No. 09105940960

### **Extraordinary General Meeting - 3 March 2026**

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

#### **Item 1 of the Agenda**

#### **Amendment of Articles 11, 12, 14, 16, 17 and 22 of the By-laws. Related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 26,186,135 equal to 55.966% of the no. 46,789,543 shares representing the share capital.

The voting result was the following:

	<b>Shares</b>	<b>% over the participant capital</b>	<b>% over the share capital</b>
<b>IN FAVOUR</b>	<b>21,475,348</b>	<b>82.010%</b>	<b>45.898%</b>
<b>AGAINST</b>	<b>4,710,787</b>	<b>17.990%</b>	<b>10.068%</b>
<b>ABSTAIN</b>	<b>0</b>	<b>0.000%</b>	<b>0.000%</b>
<b>Total of shares</b>	<b>26,186,135</b>	<b>100.000%</b>	<b>55.966%</b>