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

Ordinary General Meeting 8 September 2026

Summary account of the votes on the items 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 to Section I of the Remuneration Policy approved by the Ordinary Shareholders' Meeting on 28 April 2026: related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 23,102,155 equal to 49.3746% of the no. 46,789,543 shares representing the share capital (of which 22,606,777 shares were admitted to vote, equal to 48.3159% of the 46,789,543 shares representing the share capital).

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
In Favour	18,151,324	80.2915%	38.7935%
Against	4,455,253	19.7076%	9.5220%
Abstain	200	0.0009%	0.0004%
Total of shares	**22,606,777**	**100.0000%**	**48.3159%**

Item 2 of the Agenda

Approval of incentive plans based on financial instruments pursuant to Article 114-bis of Legislative Decree No. 58/98: related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 23,102,155 equal to 49.3746% of the no. 46,789,543 shares representing the share capital (of which 22,606,777 shares were admitted to vote, equal to 48.3159% of the 46,789,543 shares representing the share capital).

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
In Favour	18,158,816	80.3247%	38.8096%
Against	4,447,961	19.6753%	9.5063%
Abstain	0	0.0000%	0.0000%
Total of shares	**22,606,777**	**100.0000%**	**48,3159%**

Item 3 of the Agenda

Approval of the proposal to authorize the purchase and dispose of treasury shares pursuant to and for the purposes of Articles 2357 et seq. of the Italian Civil Code, as well as Article 132 of Legislative Decree No. 58 of 24 February 1998 and Article 144-bis of the Consob Regulation adopted by Resolution No. 11971/1999, as subsequently amended: related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 23,102,155 equal to 49.3746% of the no. 46,789,543 shares representing the share capital (of which 22,606,777 shares were admitted to vote, equal to 48.3159% of the 46,789,543 shares representing the share capital).

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
In Favour	22,606,421	99.9984%	48.3151%
Against	356	0.0016%	0.0008%
Abstain	0	0.0000%	0.0000%
Total of shares	**22.606.777**	**100.0000%**	**48,3159%**