



# SPAFID CONNECT

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Societa' : TREVI GROUP  
Identificativo : 105063  
Informazione  
Regolamentata  
Nome utilizzatore : TREVIN02 - Cocco  
Tipologia : REGEM  
Data/Ora Ricezione : 11 Giugno 2018 19:18:13  
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*Testo del comunicato*

Vedi allegato.



**TREVI-FINANZIARIA INDUSTRIALE S.P.A. EXTRAORDINARY SHAREHOLDERS'  
GENERAL MEETING CALLED**

Cesena, June 11, 2018 – Following the Board of Directors' meeting of May 30, 2018 of TREVI - Finanziaria Industriale S.p.A., parent company of the TREVI Group, which approved the calling of the Extraordinary Shareholder's General Meeting it is announced that the Meeting shall be held at the registered office in Cesena (FC) Via Larga, 201 on July 27, 2018 at 11AM in first call and, where required, on July 30, 2018, at the same time and place in second call, in order to: 1) Elimination of the nominal value of shares and consequent change to Article 6 of the Company By-Laws; 2) Assignment to the Board of Directors, as per Article 2443 of the Civil Code, of the power to increase the share capital. Amendment of Article 6 of the By-Laws; 3) Amendment of Article 23 of the By-Laws, eliminating the restriction on the Board of Directors to obtain prior approval from the Shareholders' Meeting for the execution of certain corporate transactions.

The Call Notice extract of the above-stated Extraordinary Shareholders' General Meeting will be published on June 12, 2018 in the daily newspaper "ITALIAOGGI" and the Meeting documentation will be made available, in accordance with the applicable regulation, by June 26, 2018.

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**About Trevi:**

*Trevi Group is a worldwide leader in the field of soil engineering (special foundations, tunnel excavation, soil consolidation and the building and marketing of special rigs and equipment relevant to this engineering sector); the Group is also active in the drilling sector (oil, gas and water) both in the production of plant and the supply of services, and it also builds automated underground car parks. The Group was established in Cesena in 1957 and today has more than 30 branches and is present in over 80 countries. Its success is due to the vertical integration of the main divisions making up the Group: Trevi, the division that supplies special services in the field of soil engineering, Petreven, the oil drilling division of the Group, Soilmec, the division that produces and develops plant and machinery for soil engineering and Drillmec the division that produces and develops drilling rigs (oil, gas and water). The parent company has been listed on the Milan stock exchange since July 1999.*

***For further information:***

**Investor Relations:** Francesca Cocco - e-mail: [investorrelations@trevifin.com](mailto:investorrelations@trevifin.com)

**Group Communications Office:** Franco Cicognani - e-mail: [fcicognani@trevifin.com](mailto:fcicognani@trevifin.com) - tel: +39/0547 319503

**Community - Strategic communication advisers –**

Auro Palomba - [Auro.palomba@communitygroup.it](mailto:Auro.palomba@communitygroup.it) T. +39 02 89404231

Roberto Patriarca - [Roberto.patriarca@communitygroup.it](mailto:Roberto.patriarca@communitygroup.it) T. +39 335 65 09568

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