



SPAFID CONNECT

Informazione Regolamentata n. 0262-49-2019	Data/Ora Ricezione 14 Agosto 2019 15:35:48	MTA
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Societa' : TREVI GROUP

Identificativo : 121923

Informazione
Regolamentata

Nome utilizzatore : TREVIN01 - Cocco

Tipologia : REGEM

Data/Ora Ricezione : 14 Agosto 2019 15:35:48

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Diffusione presunta

Oggetto : PUBBLICATION OF THE
DOCUMENTATION RELATED TO THE
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato.



**PUBLICATION OF THE DOCUMENTATION RELATED
TO THE SHAREHOLDERS' MEETING**

Milan, August 14, 2019 – Trevi - Finanziaria Industriale S.p.A. (the "**Company**"), announces that today has been made available to the public at the Company's registered office, on the Company's website at www.trevifin.com in the "Governance/Shareholders' Meetings" section and at the "eMarket STORAGE" authorized storage mechanism available at www.emarketstorage.com:

- i. the Explanatory Report of the Directors on item 4) on the Agenda of the ordinary part of the Shareholders' Meeting ("4. Appointment of the Board of Directors. 4.1 Determination of the number of members of the Board of Directors; 4.2 Determination of the term of office of the Board of Directors; 4.3 Appointment of Directors; 4.4 Determination of the remuneration of the members of the Board of Directors");
- ii. the Explanatory Report of the Directors on item 5) on the Agenda of the ordinary part of the Shareholders' Meeting ("5. Appointment of the Board of Statutory Auditors. 5.1 Appointment of the members of the Board of Statutory Auditors and of the Chairman; 5.2 Determination of the remuneration of the effective members of the Board of Statutory Auditors").

The Directors' Reports on the other items on the Agenda and further documentation relating to the Shareholders' Meeting will be made available to the public in the manner and within the time limits provided for by current legislation.

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:

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