



SPAFID CONNECT

Informazione Regolamentata n. 0262-53-2019	Data/Ora Ricezione 23 Agosto 2019 17:02:47	MTA
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Societa' : TREVI GROUP

Identificativo : 122002

Informazione
Regolamentata

Nome utilizzatore : TREVIN01 - Cocco

Tipologia : REGEM

Data/Ora Ricezione : 23 Agosto 2019 17:02:47

Data/Ora Inizio : 23 Agosto 2019 17:02:48

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 23, 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 items 1) and 2) on the Agenda of the ordinary part of the Shareholders' Meeting - 1) "Financial Statements as of 31 December 2017, accompanied by the Report of the Board of Directors on Operations, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Presentation of the consolidated financial statements as of 31 December 2017 and the consolidated non-financial declaration drawn up pursuant to Legislative Decree 254/2016. Related and consequent resolutions" and 2- "Financial Statements as of 31 December 2018, accompanied by the Report of the Board of Directors on Operations, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Presentation of the consolidated financial statements as of 31 December 2018 and the consolidated non-financial declaration drawn up pursuant to Legislative Decree 254/2016. Related and consequent resolutions".
- ii. the Explanatory Report of the Directors on item 3) on the Agenda of the ordinary part of the Shareholders' Meeting - "Resolution on the first section of the remuneration report pursuant to Article 123-ter of Legislative Decree 58 of 24 February 1998".

The Explanatory 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 Drillemec 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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