



# SPAFID CONNECT

Informazione Regolamentata n. 0262-58-2019	Data/Ora Ricezione 02 Settembre 2019 18:21:42	MTA
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Societa' : TREVI GROUP

Identificativo : 122186

Informazione  
Regolamentata

Nome utilizzatore : TREVIN01 - Cocco

Tipologia : REGEM

Data/Ora Ricezione : 02 Settembre 2019 18:21:42

Data/Ora Inizio : 02 Settembre 2019 18:21:43

Diffusione presunta

Oggetto : SHAREHOLDERS' MEETING OF 23-30  
SEPTEMBER 2019: PUBLICATION OF  
THE LISTS DEPOSITED FOR THE  
RENEWAL OF THE BOARD OF  
DIRECTORS AND THE BOARD OF  
STATUTORY

*Testo del comunicato*

Vedi allegato.



**SHAREHOLDERS' MEETING OF 23-30 SEPTEMBER 2019:  
PUBLICATION OF THE LISTS DEPOSITED FOR THE RENEWAL  
OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS**

**Cesena, September 2, 2019** - Trevi Finanziaria Industriale S.p.A. (the "Company") announces that today they have been made available to the public at the Company's registered office, on the Company's website at the address [www.trevifin.com](http://www.trevifin.com) in the "Corporate Governance/Shareholders' Meetings" section and at the "eMarket STORAGE" authorised storage mechanism, which can be consulted at the address [www.emarketstorage](http://www.emarketstorage), the lists for the renewal, respectively, of the Board of Directors and the Board of Statutory Auditors of the Company, which were filed within the time limits required by law in view of the Shareholders' Meeting called at the registered office in Via Larga 201, Cesena (FC) on September 23, 2019 at 14:00, on first call and, if necessary, on September 30, 2019, same place and time, on second call.

Each list is accompanied by the documentation required by the applicable laws and regulations and by the Articles of Association.

In particular, FSI Investimenti S.p.A., which holds 16.852% of the Company's share capital, has submitted, also on behalf of Polaris Capital Management, LLC (acting as *Registered Investment Advisor* pursuant to the USA Investment Advisers Act of 1940, as amended below, on behalf of its investors) holding 15.16% of the Company's share capital, a list of candidates for the appointment of the Board of Directors and a list of candidates for the appointment of the Company's Board of Statutory Auditors.

The list of candidates for the office of Director presented by FSI Investimenti S.p.A. and Polaris Capital Management, LLC is composed as follows:

1. Cristina Finocchi Mahne (\*)
2. Luca d'Agnese
3. Luca Caviglia
4. Alessandro Piccioni (\*)
5. Sergio Iasi
6. Giuseppe Caselli (\*)
7. Rita Rolli (\*)
8. Marta Dassù (\*)
9. Elisabetta Oliveri (\*)
10. Cesare Trevisani
11. Stefano Trevisani

(\*) *Candidate who has declared that he meets the independence requirements set forth in Article 148, Section 3, of Legislative Decree No. 58/1998, as cited in Article 147-ter, Section 4, of Legislative Decree No. 58/1998, and Article 3 of the Corporate Governance Code promoted by the Corporate Governance Committee.*

The list of candidates for the office of Statutory Auditor presented by FSI Investimenti S.p.A. and Polaris Capital Management, LLC is composed as follows:

#### Section I - Standing Auditors

1. Milena Teresa Motta (\*)
2. Marco Vicini
3. Raffaele Ferrara

(\*) *Candidate for the office of Chairman of the Board of Statutory Auditors.*

#### Section 2 - Alternate Auditors

1. Mara Pierini
2. Massimo Giondi

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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:**

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Fine Comunicato n.0262-58

Numero di Pagine: 4