



SPAFID CONNECT

Informazione Regolamentata n. 0262-60-2019	Data/Ora Ricezione 03 Settembre 2019 00:04:23	MTA
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Societa' : TREVI GROUP
Identificativo : 122194
Informazione
Regolamentata
Nome utilizzatore : TREVIN01 - Cocco
Tipologia : REGEM
Data/Ora Ricezione : 03 Settembre 2019 00:04:23
Data/Ora Inizio : 03 Settembre 2019 00:04:23
Diffusione presunta
Oggetto : Trevi Group_PR September 2,
2019_Explanatory Reports

Testo del comunicato

Vedi allegato.



PUBLICATION OF THE DOCUMENTATION RELATED TO THE SHAREHOLDERS' MEETING

Milan, September 2, 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) on the Agenda of the extraordinary part of the Shareholders' Meeting - 1) " Provisions pursuant to Article 2447 of the Italian Civil Code Related and consequent resolutions ".
- ii. the Explanatory Report of the Directors on item 2) on the Agenda of the extraordinary part of the Shareholders' Meeting - "Proposal to regroup the shares of Trevi Finanziaria Industriale S.p.A.: first regroupment in the ratio of 1 (one) share for every 100 (one hundred) existing shares to be carried out before the share capital increase under option approved by the Board of Directors on 17 July 2019 and second regroupment in the ratio of 1 (one) share for every 100 (one hundred) existing shares to be carried out after the share capital increase under option approved by the Board of Directors on 17 July 2019; amendment of Article 6 of the Articles of Association, related and consequent resolutions
- iii. the Explanatory Report of the Directors on item 3) on the Agenda of the extraordinary part of the Shareholders' Meeting - " Amendment of Articles 5, 11, 12, 13, 25, 26 and 28 of the Articles of Association. Related and consequent resolutions ".

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.0262-60

Numero di Pagine: 4