

<p>Informazione Regolamentata n. 0262-21-2023</p>	<p>Data/Ora Ricezione 11 Aprile 2023 18:44:15</p>	<p>Euronext Milan</p>
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Societa' : TREVI GROUP

Identificativo : 175068

Informazione
Regolamentata

Nome utilizzatore : TREVIN04 - Sala

Tipologia : 1.1

Data/Ora Ricezione : 11 Aprile 2023 18:44:15

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Diffusione presunta

Oggetto : PUBLICATION OF THE DOCUMENTS
RELATING TO THE TREVIFIN
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato.

TREVI Group

SHAREHOLDERS' MEETING OF 10 MAY 2023 (1st CALL) AND 11 MAY 2023 (2nd CALL)

PUBLICATION OF THE DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

Cesena, 11 April 2023 - Trevi - Finanziaria Industriale S.p.A. ("**Trevifin**" or the "**Company**") informs that on 7 April 2023 the following documents were made available at the Company's registered office (Via Larga di Sant'Andrea 201, Cesena), on the Company's website at www.trevifin.com in the "Governance/Shareholders' Meetings" section and at the authorised storage mechanism "eMarket STORAGE" available at www.emarketstorage.com:

- the notice of call of the Ordinary Shareholders' Meeting of Trevifin, convened at the Company's registered office on 10 May 2023, at 10:00 a.m., on first call, and, if necessary, on 11 May 2023, same place and time, on second call;
- the Reports of the Board of Directors on items 1, 2, 3, 4 and 5 on the agenda of the aforesaid Shareholders' Meeting, respectively: (i) the approval of the financial statements at 31 December 2022, the proposal for the allocation of the result for the year and the consolidated non-financial statement prepared pursuant to the Italian Legislative Decree 254/2016 (NFS), (ii) the Remuneration Policy and compensation paid, and (iii) the appointment of a director; (iv) the approval of a medium-long term incentive plan pursuant to Article 114-*bis* of the TUF (Consolidated Law on Finance); and (v) the remuneration of the independent auditors, the latter accompanied by the comments of the Board of Statutory Auditors;
- the proxy form pursuant to Article 135 *undecies* and the proxy form pursuant to Article 135 *novies*;
- information on the Company's share capital.

The abstract of the notice of call was published on 7 April 2023 in the Italian newspaper "Corriere della Sera".

Further documentation will be made available within the terms and in the manner provided for by the laws and regulations in force.

About Trevi Group:

Trevi Group is a worldwide leader in the field of soil engineering (special foundations, soil consolidation, recovery of polluted sites), in the design and marketing of specialized technologies in the sector. The Group was established in Cesena in 1957; it has around 70 companies and, with its dealers and distributors, is present in 90 countries. Internationalization, integration and the continuous exchange between its two divisions are among the reasons for the success of the Trevi Group: Trevi, which carries out special foundations and soil consolidation works for large infrastructure projects (subways, dams, ports and docks, bridges, railway and highway lines, industrial and civil buildings) and Soilmec, which designs, manufactures and markets machinery, systems and services for underground engineering. The parent company Trevi – Finanziaria Industriale S.p.A. (TreviFin) has been listed on the Milan stock exchange since July 1999. Trevifin is listed on Euronext Milan.

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