

<p>Informazione Regolamentata n. 0262-23-2023</p>	<p>Data/Ora Ricezione 20 Aprile 2023 18:15:18</p>	<p>Euronext Milan</p>
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Societa' : TREVI GROUP

Identificativo : 175622

Informazione  
Regolamentata

Nome utilizzatore : TREVIN04 - Sala

Tipologia : 1.1

Data/Ora Ricezione : 20 Aprile 2023 18:15:18

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Oggetto : SHAREHOLDERS' MEETING ON 10 MAY  
2023 (1ST CALL) AND 11 MAY 2023 (2ND  
CALL) PUBLICATION OF THE  
DOCUMENTS RELATING TO THE  
SHAREHOLDERS' MEETING

*Testo del comunicato*

Vedi allegato.

# TREVI Group

## SHAREHOLDERS' MEETING ON 10 MAY 2023 (1<sup>ST</sup> CALL) AND 11 MAY 2023 (2<sup>ND</sup> CALL) PUBLICATION OF THE DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

*Cesena, April 20<sup>th</sup>, 2023* – Trevi - Finanziaria Industriale S.p.A. ("Trevifin" or the "Company"), hereby informs that on April 19, 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](http://www.trevifin.com) in the "Governance/Shareholders' Meetings" section and at the authorised storage mechanism "eMarket STORAGE" available at [www.emarketstorage.com](http://www.emarketstorage.com):

- (i) 2022 Annual Report - including the consolidated financial statements and the draft separate financial statements as at and for the year ended 31 December 2022, accompanied by the related Directors' Report and the certification pursuant to Article 154-*bis*, paragraph 5, of the Italian Legislative Decree No. 58/1998 - together with the Report of the Independent Auditors and the Report of the Board of Statutory Auditors;
- (ii) Consolidated Non-Financial Statement prepared pursuant to the Italian Legislative Decree No. 254/2016;
- (iii) Corporate Governance and Shareholding Structure Report;
- (iv) Remuneration Policy and Paid Compensation Report;
- (v) Documentation relating to the candidature for the appointment of a director to integrate the Board of Directors;
- (vi) Information document on the remuneration plan based on the free assignment of ordinary shares (stock grant).

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### 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 that supersedes the old term MTA, as a result of the market rebranding activities that followed the acquisition of Borsa Italiana by Euronext N.V.*

### For further information:

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