

Informazione Regolamentata n. 0262-38-2023	Data/Ora Inizio Diffusione 01 Agosto 2023 18:30:37	Euronext Milan
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Societa' : TREVI GROUP

Identificativo : 179916

Informazione
Regolamentata

Nome utilizzatore : TREVIN04 - Sala

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Oggetto : ENG. PAOLO BESOZZI APPOINTED
CHAIRMAN OF THE BOARD OF
DIRECTORS OF THE COMPANY

Testo del comunicato

Vedi allegato.

TREVI Group

ENG. PAOLO BESOZZI APPOINTED CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY

Cesena, 1 August 2023 – Today, the Board of Directors of Trevi - Finanziaria Industriale S.p.A. (“**Trevifin**” or the “**Company**”) met and resolved to appoint Eng. Paolo Besozzi as Chairman of the Board of Directors of the Company as of 1 August 2023.

Eng. Paolo Besozzi, who has already been a member of the Company’s Board of Directors since 10 May 2023 as an independent director, maintains his independent status.

The appointment of Eng. Paolo Besozzi follows the resignation submitted by Ms. Anna Zanardi on 20 July 2023 due to personal reasons (see the press release of 20 July 2023 available on the Company’s website www.trevifin.com, under section “Investor Relations/Press Releases”). In this regard, the Board of Directors also started the preliminary activities to co-opt a new director, pursuant to Article 2386 of the Italian Civil Code, to replace Ms. Zanardi.

The Chief Executive Officer, on behalf of the entire Board of Directors, extends once again its gratitude to Ms. Zanardi for her commitment and professionalism in the performance of her duties and extends best wishes for a successful term to the newly appointed Chairman Paolo Besozzi.

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.

Born in Cesena in 1957, the Group has about 65 companies and is present in 90 countries with its dealers and distributors. 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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