

Informazione Regolamentata n. 0262-1-2024	Data/Ora Inizio Diffusione 26 Gennaio 2024 17:35:03	Euronext Milan
-------------------------------------------------	--------------------------------------------------------	----------------

Societa' : TREVI GROUP

Identificativo Informazione  
Regolamentata : 185691

Utenza - Referente : TREVIN04 - Sala

Tipologia : REGEM

Data/Ora Ricezione : 26 Gennaio 2024 17:35:03

Data/Ora Inizio Diffusione : 26 Gennaio 2024 17:35:03

Oggetto : 2024 Corporate Events Calendar

*Testo del comunicato*

Vedi allegato

# TREVI Group

## 2024 CORPORATE EVENTS CALENDAR

**Cesena, January 26, 2024** – Trevi Finanziaria Industriale S.p.A. (“**Trevifin**”, the “**Company**”) announces its calendar of corporate events for the financial year 2024 as per Article 2.6.2, paragraph 1, letter b) of the Rules of the Markets Organized and Managed by Borsa Italiana S.p.A.

### Thursday, March 28, 2024

- Meeting of the Board of Directors to examine the draft of the Separate Financial Statements and the Consolidated Financial Statements as of 31 December 2023.

### Wednesday, May 8, 2024

- Shareholders’ Meeting to approve the consolidated financial statements as of 31 December 2023.
- 2<sup>nd</sup> call **Thursday May 9, 2024**

### Tuesday, May 14, 2024

- Meeting of the Board of Directors to approve the voluntary periodic information on new orders and business performance as of March 31, 2024.

### Thursday August 8, 2024

- Meeting of the Board of Directors to approve the half-year consolidated financial statements as of June 30, 2024.

### Tuesday, November 14, 2024

- Meeting of the Board of Directors to approve the voluntary periodic information on new orders and business performance as of September 2024.

Any changes to the above-mentioned dates will be promptly communicated.

\*\*\*

### **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 65 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. has been listed on the Milan stock exchange since July 1999. Trevifin is listed on Euronext Milan: TFIN.*

### **For further information:**

**Investor Relations:** Massimo Sala - e-mail: [investorrelations@trevifin.com](mailto:investorrelations@trevifin.com)

**Group Communications Office:** Franco Cicognani - e-mail: [fcicognani@trevifin.com](mailto:fcicognani@trevifin.com) - T. +39 0547 319503

**Press Office: Mailander Srl** - T. +39 011 5527311

Carlo Dotta – T. +39 3332306748 - [c.dotta@mailander.it](mailto:c.dotta@mailander.it)

Federico Unnia - T. +39 3357032646 – [federico.unnia@libero.it](mailto:federico.unnia@libero.it)

Fine Comunicato n.0262-1

Numero di Pagine: 3