

Informazione Regolamentata n. 0262-18-2024	Data/Ora Inizio Diffusione 17 Aprile 2024 17:37:47	Euronext Milan
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Societa' : TREVI GROUP

Identificativo Informazione
Regolamentata : 189167

Utenza - Referente : TREVIN04 - Sala

Tipologia : 1.1

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Oggetto : DOCUMENTS RELATING TO TREVIFIN
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato

TREVI Group

SHAREHOLDERS' MEETING ON MAY 8, 2024 (1ST CALL) AND MAY 9, 2024 (2ND CALL) PUBLICATION OF THE DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

Cesena, April 17th, 2024 – Trevi - Finanziaria Industriale S.p.A. ("**Trevifin**" or the "**Company**"), hereby informs that today 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:

- (i) 2023 Annual Report - including the consolidated financial statements and the draft separate financial statements as at and for the year ended 31 December 2023, 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 as per Italian Legislative Decree No. 254/2016 together with the Report of the Independent Auditors;
- (iii) Corporate Governance and Shareholding Structure Report;
- (iv) Remuneration Policy and Paid Compensation Report;

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.

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