

Informazione Regolamentata n. 0262-22-2024	Data/Ora Inizio Diffusione 9 Maggio 2024 17:45:30	Euronext Milan
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Societa' : TREVI GROUP
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Regolamentata
Utenza - Referente : TREVIN04 - Sala
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Data/Ora Ricezione : 9 Maggio 2024 17:45:30
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Oggetto : SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato

TREVI Group

TREVI - FINANZIARIA INDUSTRIALE S.P.A. SHAREHOLDERS' MEETING

APPROVAL OF THE FINANCIAL STATEMENTS AS AT AND FOR THE YEAR ENDED 31 DECEMBER 2023 OF TREVI - FINANZIARIA INDUSTRIALE S.P.A.

APPROVAL OF THE NET PROFIT ALLOCATION

APPROVAL OF THE FIRST SECTION AND VOTE IN FAVOUR OF THE SECOND SECTION OF THE REPORT ON THE REMUNERATION POLICY FOR THE YEAR 2024 AND THE COMPENSATION PAID IN 2023

Cesena, May 9th 2024 - Trevi - Finanziaria Industriale S.p.A. (the "**Company**") informs that the Ordinary Shareholders' Meeting of the Company met today in second call under the chairpersonship of Paolo Besozzi and the following resolutions have been approved.

Approval of the Company's separate financial statements, net profit allocation and examination of the consolidated financial statements for the year ended on 31 December 2023

The Shareholders' Meeting - having examined the Report of the Board of Directors, acknowledged the reports of the Board of Statutory Auditors and the Independent Auditors, acknowledged the consolidated financial statements as at 31 December 2023, acknowledged the consolidated non-financial statement prepared pursuant to Legislative Decree 254/2016, examined the separate financial statements as at 31 December 2023 as presented by the Board of Directors - approved, by unanimous vote of those present, the Separate Financial Statements for the year ended on 31 December 2023, showing a net profit of Euro 1,454,833.

The Shareholders' Meeting also unanimously approved to allocate 5% of the profit, equal to 72,742 Euro to the Legal Reserve pursuant to Article 2430 of the Italian Civil Code, and to carry forward 1,382,091 Euro, corresponding to the portion of the year's profit remaining after allocation to the Legal Reserve.

Remuneration Report

The Shareholders' Meeting approved, by a majority vote of those present, the first section of the Report, containing the illustration of the remuneration policy for the members of the Board of Directors, the General Manager, if appointed, the other Executives with Strategic Responsibilities and the members of the Board of Statutory Auditors with reference to the year 2024, as well as the procedures used for the adoption and

implementation of this Policy, and also voted in favour, by a majority vote of those present, of the second section of the said Report, containing the representation of the remuneration pertaining to the year ending 31 December 2023 paid to the aforementioned persons.

About the 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 specialised 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. Internationalisation, 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 on Euronext Milan.

For further information:

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