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Societa' : TREVI GROUP

Identificativo Informazione  
Regolamentata : 190534

Utenza - Referente : TREVIN04 - M. Sala

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Oggetto : SHAREHOLDERS' MEETING SUMMARY OF  
VOTES ON ITEMS ON THE AGENDA

*Testo del comunicato*

Vedi allegato

# TREVI Group

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

### SUMMARY OF VOTES ON ITEMS ON THE AGENDA PURSUANT TO ARTICLE 125-QUATER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 (CONSOLIDATED LAW ON FINANCE)

**Cesena, May 13 2024** - Trevi - Finanziaria Industriale S.p.A. (the "**Company**") announces on that May 9<sup>th</sup> 2024 the Ordinary Shareholders' Meeting of the Company was held in second call.

It is hereby acknowledged that:

- the Share Capital is Euro 123,044,339.55, fully paid-up and divided into No. 312,172,952 shares with no nominal value;
- the Company holds 20 (twenty) own shares equal to 0.00001% of the share capital and these shares were not counted in the voting calculation; the voting share capital is therefore made up of No. 312,172,932 ordinary shares;
- 51 entitled Shareholders were present in person or by proxy; the shares represented at the Meeting at the beginning of the meeting and for voting on all items on the agenda were 145,319,549 ordinary shares, equal to 46.551% of the Share Capital.

**1. *Financial statements at 31 December 2023, accompanied by the Directors' Report, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Presentation of the Consolidated Financial Statements at 31 December 2023 and the Consolidated Non-Financial Statement prepared in accordance with Italian Legislative Decree 254/2016. Proposal for the net profit allocation. Resolution thereon.***

#### **SUMMARY OF THE RESOLUTION**

On **item 1**, the Shareholders' Meeting of Trevi - Finanziaria Industriale S.p.A. unanimously resolved to:

- approve, both as a whole and in individual items, the Separate Financial Statements for the year ended on 31 December 2023, consisting of the Balance Sheet, Income Statement, Statement of Changes in Shareholders' Equity, Cash Flow Statement, Management Report and Notes to the Financial Statements, as presented by the Board of Directors, showing a net profit of Euro 1,454,833.
- to allocate 5% of the profit, equal to 72,742 Euro to the Legal Reserve pursuant to Article 2430 of the Italian Civil Code,
- to carry forward 1,382,091 Euro, corresponding to the portion of the year's profit remaining after allocation to the Legal Reserve.

#### **RESULTS**

	shares	% of the shares	% of Share Capital
Shares represented at the Shareholders' Meeting	145.319.549	100%	46,551%
Shares voted for	145.319.549	100%	46,551%
In favour	145.319.549	100%	46,551%
Against			
Abstained			
Not voting	n.a.	n.a.	n.a.
TOTAL	145.319.549	100%	46,551%

## 2. Report on the remuneration policy and the remuneration paid:

2.1. approval of the first section of the report pursuant to Art. 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree No. 58 of 24 February 1998;

2.2. resolutions pertaining to the second section of the report pursuant to Art. 123-ter, paragraph 6 of Italian Legislative Decree No. 58 of 24 February 1998. *Remuneration Report*

### SUMMARY OF THE RESOLUTIONS

On **item 2.1**, the Shareholders' Meeting of Trevi - Finanziaria Industriale S.p.A. by a majority of those present resolved to:

- approve the first section of the report pursuant to Art. 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree No. 58 of 24 February 1998 and Article 84-quater of the Issuers' Regulation adopted by Consob with resolution No. 11971/1999.

	shares	% of the shares	% of the Share Capital
Shares represented at the Shareholders' Meeting	145.319.549	100%	46,551%
Shares voted for	145.319.549	100%	46,551%
In favour	118.859.251	81,792%	38,075%
Against	15.920.127	10,955%	5,100%
Abstained	10.540.171	7,253%	3,376%
Not voting	n.a.	n.a.	n.a.
TOTAL	145.319.549	100%	46,551%

On **item 2.2**, the Shareholders' Meeting of Trevi - Finanziaria Industriale S.p.A. by a majority of those present resolved to:

- vote in favour of the second section of the report pursuant to Art. 123-ter, paragraph 6 of Italian Legislative Decree No. 58 of 24 February 1998 and Article 84-quater of the Issuers' Regulation adopted by Consob with resolution No. 11971/1999.

	shares	% of the shares	% of the Share Capital
Shares represented at the Shareholders' Meeting	145.319.549	100%	46,551%
Shares voted for	145.319.549	100%	46,551%

In favour	126.740.409	87,215%	40,599%
Against	8.038.969	5,532%	2,575%
Abstained	10.540.171	7,253%	3,376%
Not voting	n.a.	n.a.	n.a.
TOTAL	145.319.549	100%	46,551%

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### 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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