

<p>Informazione Regolamentata n. 0262-2-2025</p>	<p>Data/Ora Inizio Diffusione 14 Gennaio 2025 17:45:42</p>	<p>Euronext Milan</p>
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Societa' : TREVI GROUP

Identificativo Informazione Regolamentata : 200353

Utenza - Referente : TREVIN04 - Vincenzo Auciello

Tipologia : REGEM

Data/Ora Ricezione : 14 Gennaio 2025 17:45:42

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Oggetto : VINCENZO AUCIELLO APPOINTED AS
MANAGER CHARGED WITH THE
PREPARATION OF THE COMPANY'S
FINANCIAL REPORTING - 2025 CORPORATE
EVENTS CALENDAR APPROVED

Testo del comunicato

Vedi allegato

TREVI Group

THE BOARD OF DIRECTORS APPOINTS VINCENZO AUCIELLO AS MANAGER CHARGED WITH THE PREPARATION OF THE COMPANY'S FINANCIAL REPORTING PURSUANT TO ARTICLE 154-BIS OF THE ITALIAN CONSOLIDATED FINANCE ACT (TUF)

2025 CORPORATE EVENTS CALENDAR ALSO APPROVED

Cesena, January 14, 2025 – Trevi Finanziaria Industriale S.p.A. (“**Trevifin**”, the “**Company**”) announces that during today's meeting, the Board of Directors, under the chairmanship of Paolo Besozzi, appointed Mr. Vincenzo Auciello as the new Manager charged with the preparation of the Company's financial reporting pursuant to Article 154-bis of TUF, with the favorable opinion of the Board of Statutory Auditors and effective as of today's date

The Board of Directors would like to thank Mr. Massimo Sala once again for his work and for ensuring an adequate period of support for a smooth transition.

Mr. Auciello joined the Company and the Trevi Group as Group CFO and Investor Relator and has acquired a decade of experience - carrying out numerous assignments, also abroad and with increasing responsibilities - in large industrial companies with contract activities and, more recently, as Group CFO in a primary company specialised in services for the maritime and energy industry markets.

The Company also announces its calendar of corporate events for the financial year 2025 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 27, 2025

- Meeting of the Board of Directors to examine the draft of the Separate Financial Statements and the Consolidated Financial Statements as of 31 December 2024.

Tuesday May 13, 2025

- Shareholders' Meeting to approve the consolidated financial statements as of 31 December 2024.
- 2nd call **Wednesday May 14, 2025**

Tuesday May 15, 2025

- Meeting of the Board of Directors to approve the voluntary periodic information on new orders and business performance as of March 31, 2025.

Tuesday August 7, 2025

- Meeting of the Board of Directors to approve the half-year consolidated financial statements as of June 30, 2025.

Tuesday November 13, 2025

- Meeting of the Board of Directors to approve the voluntary periodic information on new orders and business performance as of September 2025.

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.

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

Among the reasons for the success of the Trevi Group are the internationalisation, integration and continuous interchange between the two divisions: Trevi, which carries out special foundation and soil consolidation works for large infrastructure projects (subways, dams, ports and docks, bridges, railway and freeway lines, industrial and civil buildings) and Soilmec, which designs, manufactures and markets machinery, plants and services for the foundation 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:

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