

Informazione Regolamentata n. 0262-8-2025	Data/Ora Inizio Diffusione 11 Aprile 2025 17:45:10	Euronext Milan
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Societa' : TREVI GROUP

Identificativo Informazione : 204002
Regolamentata

Utenza - Referente : TREVIN04 - Auciello Vincenzo

Tipologia : 1.1

Data/Ora Ricezione : 11 Aprile 2025 17:45:10

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Oggetto : ORDINARY AND EXTRAORDINARY
SHAREHOLDERS' MEETING ON MAY 13,
2025 (1ST CALL) AND MAY 14, 2025 (2ND
CALL). PUBLICATION OF THE DOCUMENTS
RELATING TO THE SHAREHOLDERS'
MEETING

Testo del comunicato

Vedi allegato



ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING ON MAY 13, 2025 (1ST CALL) AND MAY 14, 2025 (2ND CALL) PUBLICATION OF THE DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

Cesena, April 11th, 2025 – Trevi - Finanziaria Industriale S.p.A. ("**Trevifin**" or the "**Company**"), hereby informs that on April 2, 2025 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:

- - the Notice of the Ordinary and Extraordinary Shareholders' Meeting of Trevifin, convened at the Company's registered office, for May 13, 2025, at 11:00 a.m., on first call, and, if necessary, for May 14, 2025, same place and time, on second call;
- - the Illustrative Reports of the Board of Directors on items 1, 2, 3 and 4 on the agenda of the aforementioned Ordinary Shareholders' Meeting, respectively: (i) Approval of the Financial Statements for the year ended 31.12. 2024, to the proposed allocation of the result for the year, (ii) to the Remuneration Policy and on the compensation paid, (iii) Appointment of the Board of Directors for the financial years 2025-2027 and (iv) Appointment of the Board of Statutory Auditors for the financial years 2025 - 2027, as well as the aforementioned Extraordinary Shareholders' Meeting, namely: (i) Amendment of Articles 14, 15, 17, 18 and 29 of the Articles of Association ;
- - the proxy form pursuant to Article 135 undecies and the proxy form pursuant to Article 135 novies;
- - the information on the Company's share capital.

The abstract of the notice of meeting was published in the "Corriere della Sera" on April 2, 2025.

Additional documentation will be made available within the terms and in the manner prescribed by applicable laws and regulations.

About the Trevi Group:

The Trevi Group is a world leader in all-round subsoil engineering and in the design and marketing of specialised technologies for the sector. Founded in Cesena in 1957, the Group has about 65 companies and, with dealers and distributors, is present in 90 countries. Among the reasons for the Trevi Group's recognised global leadership are internationalisation, integration and the 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 motorway lines, industrial and civil buildings, and environmental interventions); and Soilmec, which designs, manufactures and markets machinery, plants 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 in the Euronext Milan segment.

For further information:

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