

Informazione Regolamentata n. 0262-29-2025	Data/Ora Inizio Diffusione 2 Settembre 2025 18:10:04	Euronext Milan
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Societa' : TREVI GROUP

Identificativo Informazione : 209583
Regolamentata

Utenza - referente : TREVIN04 - Auciello Vincenzo

Tipologia : REGEM

Data/Ora Ricezione : 2 Settembre 2025 18:10:04

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Oggetto : VERIFICATION OF THE INDEPENDENCE
REQUIREMENTS OF THE MEMBERS OF THE
BOARD OF STATUTORY AUDITORS
ELECTED BY THE SHAREHOLDERS'
MEETING OF 13 MAY 2025

Testo del comunicato

Vedi allegato



VERIFICATION OF THE INDEPENDENCE REQUIREMENTS OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS ELECTED BY THE SHAREHOLDERS' MEETING OF 13 MAY 2025

Cesena, September 2nd, 2025 – The Board of Directors of Trevi – Finanziaria Industriale S.p.A. (the “Company”) met today and announces that it has completed the process of assessing the requisites of the members of the Board of Statutory Auditors appointed by the Shareholders’ Meeting on 13 May 2025.

In particular, the Board of Directors – in accordance with the preliminary investigation conducted by the Board of Statutory Auditors as part of the required assessment of eligibility requirements – based on the information provided by the interested parties and the documentation made available, has ascertained the independence requirements set forth in Article 148 of Legislative Decree 58/98 (Consolidated Law on Finance) and the recommendations contained in the Corporate Governance Code, by the auditors elected by the aforementioned meeting, namely:

- Ms. Carmen Pezzuto (Chair of the Board of Statutory Auditors),
- Mr. Domenico Iannotta (standing auditor),
- Ms. Dorina Casadei (standing auditor),
- Mr. Michele Pizzo (alternate auditor),
- Mr. Gianfranco Gaudioso (alternate auditor).

It should be noted that, for the purposes of assessing Mr Iannotta's compliance with the independence requirement under the Corporate Governance Code, account was taken of the fact that, although he has an executive employment relationship with the Ministry of Economy and Finance (‘MEF’), the latter - which indirectly holds a significant stake in the Company - is precluded from exercising management and coordination activities and from pursuing business interests similar to those of a private shareholder, as it is bound in its actions by the principles of legality, impartiality and good conduct, as well as, in the same perspective, by the provisions of Article 13, paragraph 1-bis of Decree-Law No. 95 of 30 June 2025, converted with amendments by Law No. 118 of 8 August 2025.

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About the Trevi Group:

The Trevi Group is a world leader in all-round ground engineering and in the design and marketing of specialised technologies in the sector. Founded in Cesena in 1957, the Group has approximately 59 companies and, with dealers and distributors, is present in 90 countries. Among the reasons for the Trevi Group's success are internationalisation and integration, as well as continuous exchange and interaction between the two divisions: Trevi, which carries out special foundations and soil consolidations for large infrastructure projects (subways, dams, ports and docks, bridges, railway and motorway lines, industrial and civil buildings) 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 in the Euronext Milan segment since July 1999.

For further information:

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