

Informazione Regolamentata n. 0262-31-2025	Data/Ora Inizio Diffusione 10 Ottobre 2025 17:45:04	Euronext Milan
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Societa' : TREVI GROUP

Identificativo Informazione : 210862
Regolamentata

Utenza - referente : TREVIN04 - Auciello Vincenzo

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Data/Ora Ricezione : 10 Ottobre 2025 17:45:04

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Oggetto : TREVIFIN - CALL OF THE ORDINARY
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato



THE BOARD OF DIRECTORS RESOLVES TO CONVENE THE ORDINARY SHAREHOLDERS' MEETING FOR NOVEMBER 12, 2025 – FIRST CALL – AND NOVEMBER 13, 2025 – SECOND CALL – TO ASSIGN THE LEGAL AUDIT MANDATE FOR THE PERIOD 2025–2033 AND APPROVE THE RELATED FEE

Cesena, October 10, 2025 – Yesterday, the Board of Directors of Trevi – Finanziaria Industriale S.p.A. (“Trevifin” or the “Company”), chaired by Antonio Maria Rinaldi, resolved to convene the Ordinary Shareholders' Meeting to deliberate on the assignment of the legal audit mandate for the period 2025–2033 and the related fee.

The assignment of a new legal audit mandate is due to the irrevocable resignation submitted by the auditing firm KPMG S.p.A., following incompatibility issues that have arisen with reference to the mandate assigned by the shareholders' meeting on May 15, 2017, for the legal audit of the Company's financial statements and consolidated financial statements for the fiscal years 2017–2025.

Eligible parties for participation and voting rights are therefore called to attend the Ordinary Shareholders' Meeting exclusively through the Designated Representative, at the Company's headquarters on **November 12, 2025**, at 11:00 AM in first call and, if necessary, on **November 13, 2025**, same time and place, in second call, to discuss and resolve the following

Agenda

1. Assignment of the nine-year legal audit mandate for 2025–2033: appointment of the auditing firm and approval of the related fee. Related and consequent resolutions.

An abstract of the notice of meeting was published today in “Corriere della Sera” and on the Company's website in the Governance / Shareholders' Meetings section (accessible via the following link: <https://trevifin.com/category/governance/assemblee-azionisti/>).

The following documents are also available in the aforementioned section of the website:

- Notice of the Ordinary Shareholders' Meeting of Trevifin;
- Illustrative Report of the Board of Directors on item 1 of the agenda of the aforementioned Ordinary Meeting;
- Information on the Company's share capital;
- the proxy form pursuant to Article 135 undecies and the proxy form pursuant to Article 135 novies;
- Opinion of the Board of Statutory Auditors of Trevi – Finanziaria Industriale S.p.A. regarding the assignment of the legal audit mandate for the period 2025–2033 and approval of the related fee, pursuant to Articles 13, paragraph 1, and 17, paragraph 1, of Legislative Decree No. 39 of January 27, 2010, as amended by Articles 16 and 18 of Legislative Decree No. 135 of July 17, 2016, and Article 16 of Regulation (EU) No. 537/2014 of the European Parliament and Council of April 16, 2014.

Additional documentation will be made available in accordance with the terms and procedures established 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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