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Oggetto : APPOINTMENT OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS

Testo del comunicato

Vedi allegato

TREVI Group

APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Cesena, February 11th, 2026 – Trevi Finanziaria Industriale S.p.A. (“**Trevifin**” or the “**Company**”) announces that, following the resignation submitted by Prof. Antonio Maria Rinaldi on January 24th, 2026 (see the press release issued on January 25th, 2026 and available on the section “Investor Relations/Press Releases” on the Company’s website www.trevifin.com), the Board of Directors has today appointed the Managing Director, Mr. Giuseppe Caselli, also as Chairman of the Board of Directors, until otherwise resolved, assigning him the same powers previously granted to Prof. Rinaldi.

Mr. Caselli, CEO and member of the Board of Directors of the Company since 2019 in the role of Managing Director, was most recently presented as candidate within the list submitted by shareholder CDP Equity for the Shareholders’ Meeting held on May 13th, 2025, which subsequently confirmed his appointment. On the same date, he was also reconfirmed by the Board of Directors in the role of Managing Director.

The Board of Directors would like to once again express its gratitude to Prof. Rinaldi for his cooperation, commitment and professionalism throughout the duration of his mandate.

About Trevi Group:

Trevi Group is a worldwide leader in the field of soil engineering (special foundations, soil consolidation, remediation of contaminated 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 internationalization, 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 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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