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Societa' : TREVI GROUP

Utenza - referente : TREVIN04 - Auciello Vincenzo

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Oggetto : Trevifin - ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING ON MAY 13, 2026 (1ST CALL) AND MAY 14, 2026 (2ND CALL) PUBLICATION OF THE DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato

TREVI Group

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING ON MAY 13, 2026 (1ST CALL) AND MAY 14, 2026 (2ND CALL) PUBLICATION OF THE DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

Cesena, April 9th, 2026 – Trevi - Finanziaria Industriale S.p.A. ("Trevifin" or the "Company"), hereby informs that on April 8, 2026 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, 2026, at 11:00 a.m., on first call, and, if necessary, for May 14, 2026, 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. 2025 and the proposed allocation of the result for the year, (ii) Remuneration Policy and on the compensation paid, (iii) Integration of the Board of Directors and (iv) Proposal for the approval of a 2026–2028 medium- to long-term incentive plan;
- the Illustrative Reports of the Board of Directors on items 1 and 2 on the agenda of the aforementioned Extraordinary Shareholders' Meeting, respectively: (i) Proposal to carry out a reverse stock split of the Company's ordinary shares, and (ii) Proposal to grant the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, the authority to increase the share capital of TREVI – Finanziaria Industriale S.p.A.
- - 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 8, 2026.

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

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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