

<p>Informazione Regolamentata n. 0262-21-2026</p>	<p>Data/Ora Inizio Diffusione 16 Aprile 2026 17:45:09</p>	<p>Euronext Milan</p>
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Societa' : TREVI GROUP

Utenza - referente : TREVIN04 - Auciello Vincenzo

Tipologia : REGEM

Data/Ora Ricezione : 16 Aprile 2026 17:45:09

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Oggetto : Filing of documents relating to the proposal for the integration of the Board of Directors submitted by the shareholder CDP Equity S.p.A.

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 16th, 2026 – Trevi - Finanziaria Industriale S.p.A. ("Trevifin" or the "Company"), hereby informs that today 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 following documents related to the proposal submitted on April 13, 2026, with reference to item 3 on the agenda of the ordinary shareholders' meeting, by the shareholder CDP Equity S.p.A., with registered office in Milan, Via San Marco 21/A, holder of 66,418,769 ordinary shares, representing 21.269% of the Company's share capital:

- proposed resolution in relation to item no. 3 on the agenda of Trevifin's ordinary shareholders' meeting "Integration of the Board of Directors. Related and consequent resolutions" for the appointment of:
 - as independent director, Paolo Marchioni, born in Verbania on 30 September 1969, with remuneration and term of office aligned with those of the current directors;
 - as director, Andrea Nuzzi, born in Genoa on 25 November 1974, with remuneration and term of office aligned with those of the current directors;
- Curriculum vitae and statements whereby the candidates accept their candidacy and certify, under their own responsibility, the absence of any causes of ineligibility or incompatibility, as well as the existence of the requirements prescribed by applicable laws and regulations and by Trevifin's Articles of Association for holding office, and, with respect to the candidate qualified as independent, the possession of the independence requirements established by applicable laws and regulations and by Trevifin's Articles of Association.

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:

Investor Relations: Vincenzo Auciello - e-mail: investorrelations@trevifin.com

Press Office: Aures – Strategie e politiche di comunicazione

Federico Unnia - T. +39 3357032646 – federico.unnia@airesconsulting.it

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