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Societa' : TREVI GROUP

Utenza - referente : TREVIN04 - Auciello Vincenzo

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Oggetto : 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 (1<sup>ST</sup> CALL) AND MAY 14, 2026 (2<sup>ND</sup> CALL) PUBLICATION OF THE DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

*Cesena, April 21, 2026* – Trevi - Finanziaria Industriale S.p.A. ("Trevifin" or the "Company"), hereby informs that today 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](http://www.trevifin.com) in the "Governance/Shareholders' Meetings" section and at the authorised storage mechanism "eMarket STORAGE" available at [www.emarketstorage.com](http://www.emarketstorage.com):

- (i) Annual Financial Report for the year ended 31 December 2025 - including the Consolidated Financial Statements, the Sustainability Report and the draft financial statements as of 31 December 2025, with the related management report and certification pursuant to Article 154-bis, paragraph 5, of Legislative Decree No. 58/1998 - together with the Independent Auditors' Report and the Report of the Board of Statutory Auditors
- (ii) Report on Corporate Governance and Ownership Structure;
- (iii) Report on the remuneration policy and compensation paid;
- (iv) Information document pursuant to Article 114-bis of the TUF concerning the "2026–2028 Medium-Long Term Incentive Plan" based on the free grant of ordinary shares (stock grant) of Trevi – Finanziaria Industriale S.p.A., submitted for approval to the Shareholders' Meeting.

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### 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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