



BONDHOLDERS' MEETING OF "TREVI-FINANZIARIA INDUSTRIALE SPA 5.25% 2014-2019" ISIN IT0005038382 of December 3rd 2015

Effectiveness of the resolution for registration to the Companies' Register of the decision of the Board of Directors who has approved and ratified the amendments agreed

Cesena, 18 December 2015 – The Board of Directors of TREVI - Finanziaria Industriale SpA which met on December 16th 2015 under the chairmanship of Davide Trevisani and the records of the notary Marcello Porfiri of Cesena, approved and ratified the amendments agreed by the Bondholders' meeting of the loan "TREVI-FINANZIARIA INDUSTRIALE SPA 5.25% 2014-2019" ISIN IT0005038382 listed on Segment Extra MOT PRO Borsa Italiana SpA, held on December 3rd 2015.

Following the filing and registration of the minutes of the Board of Directors at the relevant Companies' Register of Forlì - Cesena, the changes approved by the Bondholders' Meeting become therefore effective, the minutes are available on the company's website at the following address:

http://www.trevifin.com/media/Files/4127_trevi_assemblea_obbligazionisti_3_dicembre_2015_verbale.pdf.

Related Press Release: October 29, 2015, December 3, 2015

About TREVI GROUP:

Trevi Group is a worldwide leader in the field of soil engineering (special foundations, tunnel excavation, soil consolidation and the building and marketing of special rigs and equipment relevant to this engineering sector); the Group is also active in the drilling sector (oil, gas and water) both in the production of plant and the supply of services, and it also builds automated underground car parks. The Group was established in Cesena in 1957 and today has more than 30 branches and is present in over 80 countries. Its success is due to the vertical integration of the main divisions making up the Group: **Trevi**, the division that supplies special services in the field of soil engineering, **Petreven**, the oil drilling division of the Group, **Soilmec**, the division that produces and develops plant and machinery for soil engineering and **Drillmec** the division that produces and develops drilling rigs (oil, gas and water).

The parent company TREVI – Finanziaria Industriale Spa has been listed on the Milan stock exchange since July 1999. The key financial figures for 2014 are: Total revenues of €1,250.7 million, EBITDA of €126.4 million (margin of 10.1%), EBIT of €62.6 million (margin of 5.0%), and NET PROFIT of €24.4 million.

More information can be found on the website: www.trevifin.com.

For further information:

Investor Relations:	Stefano Campana	+39 0547 319 411	scampana@trevifin.com
	Josef Mastragostino	+39 0547 319 448	jmastragostino@trevifin.com
Group Communication Office:	Franco Cicognani	+39 0547 319 503	fcicognani@trevifin.com
Press office:	Studio Mailander	+39 011 5527 311	

TREVI – Finanziaria Industriale S.p.A. – Via Larga, 201 - 47522 Cesena (FC) (Italia)

Tel. 0547 319311 – Fax 0547 319313 E mail trevifin@trevifin.com sito internet www.trevifin.com

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