



RENEWAL CORPORATE OFFICERS

Cesena, 15 January 2015 – The Shareholders' Meeting of TREVI - Finanziaria Industriale SpA, the holding company of TREVI Group, which met under the chairmanship of Davide Trevisani on first call today January 15, 2015 at 11:00 am with the presence of shareholders representing 83.65% of the share capital, has appointed:

- The Auditor Milena Motta and the Deputy Auditor Vegni Valeria, who will remain in office until the approval of the financial statements at 31 December 2015;
- The Board of Directors for the years 2015 - 2016 - 2017 until approval of the financial statements at 31 December 2017, as per the list presented by Trevi Holding SE: Cristina Finochi Mahne (independent), Davide Trevisani, Guido Rivolta, Gianluigi Trevisani, Umberto Della Sala (independent), Cesare Trevisani, Monica Mondardini (independent), Stefano Trevisani, Simone Trevisani, Gaudiana Giusti (independent), Rita Rolli (independent).

Following the first Board of Directors met and has also taken steps to resolve:

- 1 The conferment of corporate officers appointing President and Chief Executive Officer Davide Trevisani, Executive Vice President Gianluigi Trevisani, Vice President Cesare Trevisani;
2. The assessment of the requirement of independence of Directors Cristina Finocchi Mahne, Umberto Della Sala, Monica Mondardini, Gaudiana Giusti, Rita Rolli and the Board of Auditors the requirements of law in charge to the Auditor Milena Motta and Deputy Auditor Valeria Vegni;
3. The composition of the Audit and Risk Committee: Monica Mondardini (Chairman), Cristina Finocchi Mahne and Rita Rolli;
4. The composition of the Committee for the Appointment and Remuneration of Directors: Rita Rolli (Chairman), Umberto Della Sala and Cristina Finocchi Mahne;
- 5 the composition of the Related Parties Committee: Rita Rolli (Chairman), Monica Mondardini and Cristina Finocchi Mahne;
- 6 The appointment of "lead independent director": Monica Mondardini;
- 6 The appointment of the officer in charge for the system of internal control and risk management: Gianluigi Trevisani

The minutes of the meeting and the summary statement of voting, will be made available to the public by the deadline set by the current laws.

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 2013 are: Total revenues of €1,275.8 million, EBITDA of €143.8 million (margin of 11.3%), EBIT of €80.3 million (margin of 6.3%), and NET PROFIT of €13.8 million.

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

For further information:

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