



PRESENTED LIST FOR THE ELECTION OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS

Cesena, 4 April 2013 – TREVI - Finanziaria Industriale S.p.A., the holding company of the **TREVI Group**, one of the world's leaders in engineering services for special foundations and in the manufacturing of machinery for special foundations and for drilling, announces today that only one list has been presented for the election of the Board of Directors and of the Statutory Auditors for financial years 2013-2014-2015 at the Shareholders' Annual General Meeting called for April 29, 2013 at 11.00 a.m., at the first call, and for April 30, 2013 same time, at the second call.

The list has been presented by TREVI Holding SE which has rights on 34,170,500 ordinary TREVI – Finanziaria Industriale S.p.A. shares, corresponding to 48.68% of the share capital of the Company, contains the following candidates:

Board of Directors

- 1) Monica Mondardini born in Montescudo (RN) on 09/26/1960 (*)
- 2) Davide Trevisani born in Cesena (FC) on 01/09/1937
- 3) Gianluigi Trevisani born in Cesena (FC) on 08/29/1942
- 4) Cesare Trevisani born in Cesena (FC) on 07/08/1951
- 5) Stefano Trevisani born in Cesena (FC) on 02/10/1963
- 6) Guglielmo Antonio Claudio Moscato born in Gela (CL) on 06/10/1936 (*)
- 7) Cristiano Schena born in Marchienne au Pont (Belgium) on 02/09/1949 (*)
- 8) Cristina Finocchi Mahne born in Trieste (TS) on 07/01/1965 (*)
- 9) Riccardo Pinza born in Forlì (FC) on 10/02/1969 (*)

() Candidate that satisfies the independence requirements prescribed by the regulations*

Board of Statutory Auditors

Standing Statutory Auditors

- 1) Adolfo Leonardi born in Roma (RM) in 09/06/1947
- 2) Roberta De Simone born in Forlì (FC) on 11/16/1964
- 3) Giancarlo Poletti born in Cesena (FC) on 09/18/1952

Supplementary Statutory Auditors

- 4) Silvia Caporali born in Cesena (FC) on 05/29/1969
- 5) Giancarlo Daltri born in Cesena (FC) on 07/13/1930

The curricula vitae of the individual candidates and all the documents in which they accept their candidature and attest that they possess the requisites required by law and by the Company Bylaws as well as full information on their personal and professional profiles are today available to the public at the Registered Office of the Company and on its website www.trevifin.com.

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 2012 are: Total revenues of €1,115.3 million, EBITDA of €112.3 million (margin of 10.1%), EBIT of €47.5 million (margin of 4.3%), and NET PROFIT of €10.8 million.

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

For further information:

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