



**APPOINTMENT OF SUPPLEMENTARY STATUTORY AUDITOR FOR THE
YEARS 2013 - 2014 - 2015 (LIST FOR THE ELECTION OF THE BOARD
OF STATUTORY AUDITORS PRESENTED BY THE SHAREHOLDER
TREVI HOLDING SE):
RELEASE OF APPLICATION**

Cesena, 24 April 2013 - TREVI - Finanziaria Industriale S.p.A., the **TREVI Group** holding company, announces that Dr. Giancarlo Daltri previously candidate to be appointed as Supplementary Statutory Auditor for the financial years 2013 - 2014 - 2015 in the list submitted on 4th April 2013 by the Shareholder TREVI Holding SE, has withdrawn his application for personal and professional reasons.

The list of the Shareholder TREVI Holding SE for the appointment of the Board of Directors and of the Statutory Auditors for the financial years 2013-2014-2015 (whose appointment is on the agenda of the Shareholders' Meeting that is to be held on 29th April 2013 at 11:00 a.m. on first call and, if necessary, on the 30th April 2013 at the same time, on second call) is the only one submitted and is therefore composed of three Statutory Auditors and only one Supplementary Statutory Auditor.

The above mentioned Annual General Shareholders' Meeting will provide to appoint the Second Statutory Auditor and will decide with the majority provided by the law and according to art. 32 of the Articles of Association.

Press release related: 4th April, 2013

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:

Investor Relations:	Stefano Campana	0547 319 411	scampana@trevifin.com
	Josef Mastragostino	0547 319 448	jmastragostino@trevifin.com
	Cristina Trevisani	0547 319 528	crtrevisani@trevifin.com
Group Communication Office:	Franco Cicognani	0547 319 503	fcicognani@trevifin.com