

TREVI Group

Announcement: modification of the calendar of company events 2010

We announce that the **First Ordinary General Shareholders' Meeting** for the approval of the Financial Statements as at 31st December 2009 will be held on **Thursday, 29th April 2010 at 11.00 a.m.** at the Head Office of the Company (instead of on Friday 30th April as previously announced).

CALENDAR OF COMPANY EVENTS 2010

- **Wednesday 31st March 2010**
Board of Directors – Examination of the Financial Statements and Consolidated Financial Statements as at 31st December 2009. The above documents will be made available to the public within 90 days from the closing of the fiscal year and, therefore, as per article 82 of the Consob resolution nr.11971/99 (and following modifications and riders) the Quarterly Report concerning the last three-months period of the year 2009 won't be drafted.
- **Tuesday 27th April 2010 at 17.00 – Milan – Congress Centre at the Italian Stock Exchange**
2009 Results: Presentation to the Financial Community.
- **Thursday, 29th April 2010 at 11.00 a.m. at the Head Office of the Company**
First Ordinary General Shareholders' Meeting for the approval of the Financial Statements as at 31st December 2009.
Second Ordinary General Shareholders' Meeting on 13th May 2010, at 11.00 a.m.
- **Thursday 13th May 2010**
Board of Directors for the examination of the First Quarterly Report for the year 2010.
- **Friday 27th August 2010**
Board of Directors for the examination of the Half-Year Report as at 30th June 2010. The said document will be made available to the public within 28th August 2010 and, therefore, as per Article nr. 82 of the Consob resolution nr. 11971/99 (and following modifications and riders), the Quarterly Report concerning the second three-months period of the year 2010 won't be drafted.
- **Wednesday 15th September 2010 at 17.00 - Milan – Congress Centre at the Italian Stock Exchange**
2010 Half Year Results: Presentation to the Financial Community.
- **Friday 12th November 2010**
Board of Directors for the examination of the Third Quarterly Report for the year 2010.

We will timely notify possible changes in the dates reported in the calendar.



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