



Approval of the Procedures for Transactions with Related Parties

Cesena, 30 November , 2010

The Board of Directors of TREVI - Finanziaria Industriale S.p.A. has unanimously approved the procedures for the regulation of transactions with related parties in accordance with the CONSOB Regulation No. 17221/2010 and following amendments and integrations.

The Internal Control Committee, composed entirely of Independent Directors, has expressed a favorable and unanimous opinion about the above mentioned procedures.

In compliance with the Regulation approved, the Board of Directors has subsequently appointed the Related Parties Committee, composed of three Independent Directors:

Enrico Bocchini – President

Riccardo Pinza

Franco Mosconi

The new procedures will come into force from January 1st , 2011 and will be published within the next December 1st on on website www.trevifin.com under the section "Corporate Governance".

About TREVI GROUP:

Trevi Group is a worldwide leader in the field of soil engineering (special foundations, tunnel excavations, 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 1957 and today is present in more than 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 and drilling; **Petreven**, the oil drilling division of the Group; **Soilmec**, the division that produces and develops rigs and equipment for soil engineering; and **Drillmec**, the division that produces and develops drilling rigs (oil, gas and water). The parent company has been listed on the Milan Stock Exchange since July 1999. Total Revenues in 2009 amounted to € 1.035,8 million; EBITDA to € 181.8 million (17.5%); EBIT to € 117.4 million (11.3%); Net Profit to € 82.2 million.

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

For further information:

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