



ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Cesena, September 18, 2019 – Trevi Finanziaria Industriale S.p.A. (the "**Company**" or "**Trevifin**"), with reference to the ordinary and extraordinary shareholders' meeting of Trevifin for the approval of the financial statements and for the renewal of the corporate bodies convened at the registered office in Via Larga 201, Cesena (FC) on 23 September 2019 at 14.00 on first call and, if necessary, on 30 September 2019 on second call, same place and time, announces that, in light of the information currently in its possession, the meeting will be held on second call.

About Trevi:

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 has been listed on the Milan stock exchange since July 1999.

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