



THE BOARD OF DIRECTORS OF TREVI - FINANZIARIA INDUSTRIALE S.P.A. HAS RESOLVED TO CO-OPT MR. TOMMASO SABATO

Cesena, 2nd March 2021 – Trevi - Finanziaria Industriale S.p.A. ('**Trevifin**' or '**Company**'), informs that the Board of Directors met today and resolved, pursuant to Article 2386 of the Italian Civil Code, to co-opt Mr. Tommaso Sabato as a non-independent and non-executive director of the Company to replace Mr. Luca Caviglia who resigned (*see the press release issued on 24 February and available on the Company's website, in the Investor Relations/Press Releases section*). Mr. Sabato will remain in office until the next Shareholders' Meeting.

As already mentioned in the aforesaid press release of 24 February, Mr. Caviglia was also a member of the Control, Risk and Sustainability Committee of the Company as well as a member of the Board of Directors of the subsidiary Soilmec S.p.A. Therefore, the respective preliminary activities for the integration of the endo-consultative committee and for the co-optation in the Board of Directors of the subsidiary are going on.

About the Trevi Group:

The Trevi Group is a world leader in all-round subsoil engineering (special foundations, soil consolidation and recovery of polluted sites), in the design and marketing of specialized technologies in the sector and in the construction of automated underground multi-storey car parks. Born in Cesena in 1957, the Group has about 70 companies and, with its dealers and distributors, is present in over 90 countries. Among the reasons for the success of the Trevi Group are the internationalization, integration and continuous interchange between the two divisions: Trevi, which carries out special foundations and soil consolidation works for large infrastructural interventions (subways, dams, ports and docks, bridges, railway and motorway lines, industrial and civil buildings) and Soilmec, which designs, manufactures and markets machinery, systems and services for subsoil engineering.

The parent company (Trevi-Finanziaria Industriale S.p.A.) has been listed on the Milan stock exchange since July 1999.

For further information:

Investor Relations: Massimo Sala - e-mail: investorrelations@trevifin.com

Group Communications Office: Franco Cicognani - e-mail: fcicognani@trevifin.com - Phone: +39/0547 319503

Press Office: Mailander Srl – Phone: +39 011 5527311

Carlo Dotta – Phone: +39 3332306748 - c.dotta@mailander.it

Giovanni Santonastaso – Phone: +39 3480383798 – g.santonastaso@mailander.it

Federico Unnia – Phone: +39 3357032646 – federico.unnia@libero.it